

STONELEIGH & ASHOW JOINT PARISH COUNCIL
Annual Meeting of the Council

9th May 2023

Clerk: Mrs R Maoudis



All members of the Council are summoned to attend the Annual General Meeting of the Parish Council to be held at Stoneleigh Village Hall at 7.00 pm on Tuesday 16th May 2023

DECLARATION OF INTEREST

Councillors are reminded of the importance of making declarations of interest in respect of any items appearing on the Agenda, preferably at the beginning of the Meeting. In the event of your interest being a declarable pecuniary interest, you are reminded that you should leave the room during discussion on the item unless a dispensation has been obtained.

AGENDA

Members of the Public and Press are welcome to attend the meeting but are reminded that they may not participate in any debate during the COUNCIL meeting (except the Public Session) unless Standing Orders are suspended.

1. **Appointment of Chairman and Deputy Chairman**
2. **Co-option of Councillor for Ashow Ward**
3. **Attendance and Apologies and Acceptance of Apologies**
4. **To receive the Chairman's Declaration of Acceptance of Office**
5. **To receive all Councillors' Declaration of Acceptance of Office**
6. **Declaration of Interests**
Register of interests to be signed by all members of the Parish Council.
7. **Minutes**
To receive and confirm minutes of the Parish Council meeting held on 13th April 2023.
8. **Chairman's Allowance**
To confirm the amount of the Chairman's Allowance
9. **Committees of the Council**
10. **External Committees**
To appoint members to serve on the undermentioned committees
 - a) Stoneleigh Village Hall & Playing Fields Trust
 - b) Dame Alice Leigh's Almshouses, Stoneleigh
 - c) The Leigh Educational Foundation
 - d) Trustees of the Stoneleigh United Charities
11. **Reports**
To receive reports on:
 - a) Stoneleigh Village Hall & Playing Fields Trust
 - b) Dame Alice Leigh's Almshouses, Stoneleigh
 - c) The Leigh Educational Foundation
 - d) Trustees of the Stoneleigh United Charities

12. **General Power of Competence**
13. **Calendar of Meetings**
14. **Public Session**

Parishioners of Stoneleigh and Ashow are invited to address the Council on any relevant matter for a maximum of three minutes.
Written comments are invited prior to the meeting
15. **Finance and Administration**

To consider all matter of finance:

 - a) To note invoices and payments received
 - b) To authorise payments
 - c) To review Standing Orders
 - d) Insurance Renewal
 - e) To review the summary of income and expenditure - year ending 31st March 2023
 - f) Review internal audit
 - g) Declaration of Exemption from a Limited Assurance Review
 - h) Review of Annual Governance Statement and Accounting Statement
16. **Planning**

To consider all new planning applications and review any planning decisions that have been made.
17. **Stoneleigh Park Events**
18. **HS2 Update**
19. **South Warwickshire Local Plan**
20. **Neighbourhood Plan**
21. **Stoneleigh Village Hall Noticeboard**
22. **Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry**
23. **A46 Stoneleigh Road Junction Improvement Scheme**
24. **Birmingham Road Closure Update**
25. **Stare Bridge Update**
26. **Ashow Fly Tipping**
27. **Severn Trent Water - River**
28. **A46 Bloor Homes**
29. **Footpath B4113**
30. **State of disrepair C32/B4115 Crossroads**

31. Updates from Warwickshire Police, WCC Cllr Redford and WDC Councillors P Redford and J Payne
32. Correspondence
33. Questions to Chairman
34. Date of Next Meeting
35. Closure

“Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, and other best practice when making decisions at the meeting.”