



All members of the Council are summoned to attend the Parish Council Meeting to be held at Stoneleigh Village Hall at 7.00pm on Thursday 9th March 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. **Apologies and Acceptance of Apologies**
2. **Declarations of Interest**
3. **Minutes**
To receive and confirm minutes of the Parish Council meeting held on Thursday 9th February 2023.
4. **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.
5. **Police and Crime Commissioner update**
6. **Finance and administration**
 - a) To consider all matters of finance:
Invoices received
Payments received
 - b) Authorise payments
 - c) To review the finance report
 - d) Agreement to engage Internal Auditor
 - e) To review and adopt the following policies: Code of Conduct, Combined Risk Assessment, Business Continuity Plan and Dignity at Work policy.
 - f) To consider the Parish Council's asset register
7. **Planning**
To consider all new planning applications and review any planning decisions that have been made.
8. **Stoneleigh Park Events**
9. **HS2 Update**
10. **South Warwickshire Local Plan**

11. Neighbourhood Plan
12. Crewe Lane Report
13. Community Speed Watch
14. Stoneleigh Village Hall Noticeboard
15. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry
16. A46 Stoneleigh Road Junction Improvement Scheme
17. Birmingham Road Closure Update
18. Stare Bridge Update
19. Updates from Warwickshire Police, WCC Cllr Redford and WDC Councillors P Redford and T Wright
20. Correspondence
21. Questions to Chairman
Chairman to receive verbal questions.
22. Date of next meeting
23. 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."