5th February 2022 Clerk: Mrs R Maoudis

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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 10th February 2022.

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 13th January 2022.

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. Finance and administration

a) To consider all matters of finance:

Invoices received

Payments received

- b) Authorise payments
- c) Agreement to engage auditor
- d) Review Parish Council Financial Risk Assessment
- e) Review Business Continuity Plan
- f) Consider pension provider

6. Planning

- To consider all new Planning Applications
- To review Planning Decisions
- 7. Stoneleigh Park Events
- 8. HS2 update
- 9. A46 Link Road
- 10. South Warwickshire Local Plan

- 11. Crewe Lane Report
- 12. Covenant Land Acquisition
- 13. 20's Plenty for Us Campaign
- 14. Neighbourhood Plan
- 15. A46 Noise
- 16. Area Infrastructure Focus Meeting
- 17. Village Heritage Projects
- 18. Platinum Jubilee Celebrations
- 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."