

STONELEIGH & ASHLOW JOINT PARISH COUNCIL
Ordinary Meeting of the Council

22nd April 2024

Clerk: Mrs H Denton-Stacey

H Denton-Stacey

All members of the Council are summoned to attend the Parish Council Meeting to be held at
Stoneleigh Village Hall at 7.00 pm on Thursday 9th May 2024.

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. **Attendance and Apologies and Acceptance of Apologies**
3. **To receive the Chairman's Declaration of Acceptance of Office**
4. **To receive all Councillors' Declaration of Acceptance of Office**
5. **Declaration of Interests**
Register of interests to be signed by all members of the Parish Council.
6. **Minutes**
To receive and confirm minutes of the Parish Council meeting held on 9th April 2024.
7. **Chairman's Allowance**
To confirm the amount of the Chairman's Allowance
8. **Committees of the Council**
9. **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
10. **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

11. **Calendar of Meetings**
12. **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
13. **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
Audit 2023-2024

13.1 Consideration of Internal Audit Report
A) Consider the findings of the review by the members meeting as a whole

13.2 Approve The Annual Governance Statement by resolution in advance of approving the accounting statements

13.3 A) Consider the accounting statements by the members meeting as a whole
B) Approve the Accounting Statements by resolution
C) Ensure the accounting statements are signed and dated by the person presiding at the meeting at which that approval is given.
14. **Planning**

To consider all new planning applications and review any planning decisions that have been made.
15. **Stoneleigh Park Events**
16. **HS2 Update**
17. **South Warwickshire Local Plan**
18. **Neighbourhood Plan**
19. **Stoneleigh Village Hall Noticeboard**
20. **Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry**
21. **A46 Stoneleigh Road Junction Improvement Scheme**
22. **Birmingham Road Closure Update**
23. **Stare Bridge Update**
24. **Footpath B4113**
25. **State of disrepair C32/B4115 Crossroads**

26. **Updates from Warwickshire Police, WCC Cllr Redford and WDC Councillors P Redford and J Payne**
27. **Correspondence**
28. **Questions to Chairman**
29. **Date of Next Meeting**
30. **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.”
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