### **BUDBROOKE PARISH COUNCIL**



Clerk: Kay Sheriston

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#### To all members of the Council

You are hereby summoned to attend an ordinary **meeting of Budbrooke Parish Council** to be held at Budbrooke Community Centre at 8pm on Wednesday 5<sup>th</sup> April 2023 for the purpose of transacting the following business.

#### AGENDA

### 1. Public Participation

# 2. Register, Apologies & Declarations of Interest & Dispensations

# 3. Approve previous minutes

Approval of the minutes from the Parish Council Meeting of Wednesday 4<sup>th</sup> January 2023.

### 4. Matters Arising.

- (a) Tarmacking of footpath in Styles Close Park update on quotes.
- (b) Cherry Trees on Daly Avenue update from Clerk.
- (c) Tree surgery in Montgomery Avenue no progress yet awaiting further quotes.
- (d) Bellway allotments update from Chair no further information.
- (e) Montgomery Avenue Trees update from Cllr M Treacy Hales.
- (f) Barrier in the footpath from HM to HOTH update from Clerk
- (g) Maintenance of grass verges in HOTH update.
- (h) Inventory of bins around the parish update from Clerk
- (i) Dog Fouling update from Clerk.

# 5. Elections

#### 6. CIL Projects – Update

- (a) Project updates:
  - (i) Outdoor Fitness Spaces
  - (ii) Children's Play Areas
  - (iii) Allotments
  - (iv) Community Centre
  - (v) Re-wilding
  - (vi) Benches
- (b) Proposed Volunteer & Presentation Day Monday 8<sup>th</sup> May (and/or Wednesday 10<sup>th</sup> May)

# 7. APM/AGM – 10<sup>th</sup> May 2023

Arrangements and agendas

#### 8. Recruitment of Parish Clerk

### 9. Planning

- (a) W.23.0140: 6 Slade Hill, Hampton Magna. Erection of single storey front and rear extensions. Consultation document received comments due by 17 Apr 2023.
- (b) W/23/0362: 401 Birmingham Road, Budbrooke, Warwick, CV35 7DZ. Erection of Single storey side extension to provide an En-suite and dressing room. White render to existing property. Consultation document comments due by 14 Apr 2023.

- (c) W.23.0150: Solar Farm Sherbourne objection submitted 28 March 2023.
- (d) W.22.2029: Brick built single storey extension to existing clubhouse to provide extra changing rooms for ladies and juniors at Ajax Park, Hampton Road, Warwick, CV35 8HA. GRANTED.

# 10. Correspondence

- (a) Lighting on Old Budbrooke Road at night
- (b) Grass strips and refurbishment of red phone box

# 11. Parish Maintenance/Playgrounds

- (a) Review of outstanding maintenance work
- (b) Playground Report

# 12. Community Centre/Village Hall Items

(a) King Charles II Coronation – update on any planned events.

# 13. Newsletter/Website/Facebook

# 14. Finance

- (a) To note bank reconciliation and approve payments.
- (b) AGAR arrangements/timetable
- (c) On-line banking update.

# 15. Any Other Business

### 16. Next meeting arrangements

The next meeting will be held on Wednesday 10<sup>th</sup> May at 8pm in the Community Centre and will be the AGM/APM.

# 17. Private Session (if required)

Raishers.

**Kay Sheriston** 

Clerk to the Council 29<sup>th</sup> March 2023