



BUDBROOKE PARISH COUNCIL

Clerk: Veronica Poole

The Old Forge, Shrewley Common, Warwick CV35 7AP

07887 552416 / email: clerk@budbrookepc.org.uk

Website: www.budbrookepc.org.uk

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 5th July 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 7th June 2023

4. Agree Standing Orders, Financial Regs, Policies & Procedures review dates

Suggest these are programmed for review over the year; circulation one month prior to a meeting to approve, following any updates or amendments. WEF September 2023.

5. Matters Arising:

- (a) Budbrooke School Field concern
- (b) New Warwick District Councillor – Pam Redford as parish council representative
- (c) Tree surgery in Montgomery Avenue
- (d) Bins in Styles Close
- (e) Montgomery Avenue playground – 3 manhole covers trip hazard
- (f) Buses to Walsgrave Hospital

6. CIL Projects – update

- (a) Outdoor fitness space and Children's Play areas
- (b) Allotments – National Allotment Association
- (c) Community Centre works

(d) Benches

7. Planning (papers)

- (a) W/23/0362 - 401 Birmingham Road, Budbrooke, Warwick, CV35 7DZ – **Refused**
- (b) W/23/0519 - Hampton View, Henley Road, Hampton On The Hill - **Granted**
- (c) W/23/0823 - Grove Park House, Grove Park, Hampton On The Hill – comments by **11.7.23**

8. Correspondence

- (a) Tree planting – The Heart of England Forest – Amy Bambridge to provide information at meeting

9. Parish Maintenance/Playgrounds

- (a) Review of outstanding maintenance work

10. Community Centre/Village Hall items

- (a) Next phase of Community Centre build

11. Newsletter/Website/Facebook

12. Finance

- (a) To note bank reconciliation and approve payments
- (b) Online banking update

13. Any Other Business

14. Next meeting arrangements

The next meeting will be held on **Wednesday 2nd August 2023** at 8pm in Budbrooke Community Centre

Veronica Poole
Clerk to the Council
30th June 2023