



## BUDBROOKE PARISH COUNCIL

To all members of the Council

You are hereby summoned to attend an **ordinary meeting of Budbrooke Parish Council** to be held at the Budbrooke Community Centre at **20h00** on **Wednesday 5 June 2024** for the purpose of transacting the following business:

### **AGENDA**

#### **1. Public Participation**

1.1 Public

1.2 Presentation by Friends of Warwick Parkway

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

#### **3. Approve previous minutes**

Approval of the minutes from the Parish Council Meeting on Wednesday 8 May 2024.

#### **4. Matters arising**

4.1 Red phone box – Hampton-on-the-Hill

4.2 Seat for zip wire in play area at Styles Close

4.3 Allotments Update – convene a meeting of interested residents?

4.4 Matters that Councillors wish to clarify / discuss from the PC Action List

#### **5. CIL Projects – update**

5.1 Outdoor fitness space and Children's Play areas

5.2 Community Centre – work to be completed over the summer holidays

#### **6. Planning**

6.1 Planning applications to report / consider – nil

6.2 Henley Road "development"

6.3 Public Meeting 10 July 2024 re Hatton Development

#### **7. Correspondence**

7.1 CCTV at three entrances to Hampton Magna

7.2 Dying trees around play area and dog path of Bellway development

7.3 Screen in Open Door window

## **8. Parish Maintenance/Playgrounds**

8.1 Review of maintenance work

## **9. Community Centre/Village Hall items**

## **10. Newsletter/Website/Facebook**

## **11. Finance**

11.1 Approval of payments

11.2 Update on banking issues

11.3 Annual Insurance Renewal

11.4 End of year accounts, annual audit, Annual Governance & Accountability Return (AGAR) – draft AGAR Accounting Statement

## **12. Any Other Business**

## **13. Next meeting arrangements**

The next meeting will be held on **Wednesday 3 July 2024** at 8pm in Budbrooke Community Centre

29/5/24