



BUDBROOKE PARISH COUNCIL - AGENDA

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 4 June 2025** for the purpose of transacting the following business:

1. Public Participation

2. Register, Apologies & Declarations of Interest & Dispensations

3. Approve previous minutes - Approval of the minutes from the Parish Council Meeting on Wednesday 7 May 2025.

4. Matters arising - 4.1 Matters that Councillors wish to clarify / discuss from the PC Action List

5. CIL Projects - 5.1 Budget Update 5.2 Community Centre – Summer 2025 Toilets Proposal 5.3 Play Grounds Proposal 5.4 Benches Proposal

6. Planning - 6.1 Planning applications to report / consider – 6.1.1 W/25/0641 The Warwickshire Golf Hotel - variation of Condition 2 & remove Condition 3 to approval for 26 room hotel extension already granted September 2022 6.1.2 W/241346 Costa Coffee Drive through corner Birmingham and Haywood Roads 6.2 Appeals 6.2.1 Henley Road Travellers W/24/0711 6.2.2 75 bed Care Home W/22/1410 6.3 Taylor Wimpey Development / East of Old Budbrooke Road

7. Correspondence – 7.1 Tree surround Field Barn Rd 7.2 Bulbs to mark VE Day

8. Parish Maintenance/Playgrounds – 8.1 Monthly Playground Report 8.2 TPOs 8.3 Nature Action Group

9. Community Centre/Village Hall items

10. Newsletter/Website/Facebook

11. Finance - 11.1 Approval of payments 11.2 April 2025 Accounts 11.3 Bank Reconciliation as at 30 April 2025 11.4 External Audit report 2022/3 11.5 Reserves as at 31 March 2025 11.6 Consider and Approve the Annual Governance Statement 24/5 11.7 Consider and Approve the Accounting Statements 24/5

12. Any Other Business – 12.1 Insurance Renewal 12.2 Allotments Update 12.3 WDC Licencing Policy Public Consultation

13. Exempt Information - That the public and press be excluded from the meeting before discussions take place on the grounds that, if the public and press were present during the transaction of such business, there would be a disclosure to them of exempt information described in paragraphs 1, 2 and 3 of Schedule 12A to the Local Government Act 1972, as amended.

14. Next meeting arrangements - The next meeting will be held on **Wednesday 2 July 2025** at 8pm in Budbrooke Community Centre

26/5/25