# Loxley Parish Council

# To All Members of the Council

You are hereby summoned to attend a meeting of Loxley Parish Council to be held at Loxley School on 14<sup>th</sup> March 2016 at 19:30, for the purpose of transacting the following business.

The Public and Press are welcome to attend

Signed:

Robert D Armstrong Clerk to Loxley Parish Council 7th March 2016

# Agenda

- 1. Record of members present
- 2. To receive apologies and approve reasons for absence
- 3. Declaration of interests in any item on the agenda
- 4. To approve the minutes of the Parish Council meeting held on 18th January 2016
- 5. To receive any questions or representations from the public
- 6. Matters arising from the minutes of the last meeting not covered in the agenda
- 7. To approve changes to the Standing Orders and Financial Regulations of the Council
- 8. Emergency planning group

To approve a revised Community Emergency Plan

9. Tree maintenance

To approve the selection of a contractor to undertake tree maintenance

#### 10. Capacity building

Training opportunities for Councillors - discussion of priorities Vice Chairman - outline and discussion of role and request for candidates Council strategy - 'away day' proposal - concept and diary dates

#### 11. Council communication with the community

To agree broad content, timing and lead

# 12. Clerk's Report

To receive the financial report detailing income and expenditure.

To approve the following accounts for payment:

| Warwickshire Training Partnership | Training seminar | 45.00  |
|-----------------------------------|------------------|--------|
| Grapevine Account                 | Parish magazine  | 140.00 |
| R D Armstrong                     | Clerk's salary   | 500.00 |

To approve the following retrospective payments:

| Warwickshire Training Partnership | Training seminar    | 30.00  |
|-----------------------------------|---------------------|--------|
| Getmapping plc                    | Annual subscription | 33.60  |
| Warwickshire County Council       | Ground maintenance  | 392.10 |
| Warwickshire County Council       | Hire of school      | 156.00 |

#### 13. Community Forum

To receive a report on the Community Forum held on 1 March 2016

#### 14. Planning

New planning applications and changes to existing applications. To receive a report from the Neighbourhood Development Plan group

#### 15. Playing Field & Playground

To receive a report from the Playing Field & Playground group Progress made in addressing the issues highlighted in the playground inspection report

#### 16. Traffic Issues

To receive a report from the Traffic Issues group To discuss the 7.5 ton weight restriction on vehicles entering Loxley

#### 17. Lengthsman Scheme

To receive a report on the progress of the Lengthsman Scheme

#### 18. Defibrillator

To receive a progress report on the procurement and siting of a defibrillator.

#### 19. Wellesbourne Airfield

To consider any developments concerning the Wellesbourne Airfield proposals.

# 20. Correspondence

To note correspondence received which has been circulated or will be available at the meeting.

# 21. Any other business

Matters to be discussed for information only.

# 22. Date of next meeting

To confirm the date of the next meeting.

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions at the meeting.