

WATER ORTON PARISH COUNCIL

Dear Councillor

You are hereby summoned to the Meeting of the Parish Council on Wednesday 31st July 2019 at 7.30pm at the Pavilion, Openfield Croft, Water Orton, where the following issues will be considered. The official meeting will start at 7.45 pm or at the conclusion of the public forum whichever is the sooner. All councillors should be present by 7.30pm.

Signature: *D J Robinson*

Clerk to the Council

Date: 26.07.2019

A G E N D A

1. **Chairman's remarks**
2. **Apologies and absence and reasons given**
3. **Declaration of interests and requests for dispensation:** To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s) as per written requests received by the proper officer to councillors under section 22 of the Act.
4. **To approve the minutes of the Parish Council meeting held on 26th June 2019**
5. **Matters arising from minutes**
6. **To Approve the Council's Standing Orders**
7. **To Approve Council's Financial Regulations**
8. **To receive a report from Mr Mick Lee on the status of the Rugby Club and timeline for further development.**
9. **To receive reports from Borough and County Councillors**
10. **To receive reports and consider decision to be made from the following committees**
 - The Financial Committee**
 - Payroll
 - The Maintenance Committee**
 - Pavilion Car Park
11. **To consider to support and help with funding for the planters.**
12. **To consider to support and help with funding for the Christmas Lights**
13. **To consider to support VE Day celebrations in May 2020**
14. **To receive a report from Cllr. Lee regarding facilities in the village for young people**
15. **To consider to support and fund a Water Orton Bloom group.**
16. **To consider to support and help to fund Christmas Lights.**
17. **To review options for an office for the council clerk**
18. **To receive a report on the Playground Equipment**
19. **To review and agree the council's priorities/objectives for the next twelve months.**
20. **To discuss the aircraft noise and the flight path over Water Orton**
21. **Financial Matters:**
 - To consider the quote for supply and installation for a baby changing unit in the disable toilet.
 - To give a breakdown of professional costs from the 2018/2019 Accounts

To approve automated payments and future payments to be made

22. Correspondence

Letter received by the Chairman from D. McKenzie

23. To agree on who will install the new notice board and new dog bin

24. To discuss the potential parking problem which may occur once the new school opens.

25. To consider having one page every other month in the Coleshill Post instead of every quarter

26. Local Plan Green and Open Spaces

27. Items for next agenda

28. Exclusion of Public and Press – That under the Public Bodies (admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

To discuss the quotes received for work to be carried out on the 2 poplar trees on the playing field.

Cost of cutting Laurels round the Green room

Cost of Tree Survey