

MANCETTER PARISH COUNCIL

You are invited to the Parish Council Meeting
to be held in the Schoolroom, St Peter's Church on Tuesday 24th September 2019
commencing at 7pm prompt.

AGENDA

1. Welcome and Apologies.
2. Chairman's request that anyone recording the meeting to make themselves known.
3. Notice of Interest.
4. Public Question time up to 15 Minutes for Members of the Public to raise issues.
5. Minutes of the last meeting:
 - To accept the draft minutes of the Parish Council Meeting held on 23rd July 2019.
6. Matters Arising from the Parish Council Meeting on 23rd July 2019.
 - Road Safety Fund application, Speed Gun Training and Freedom of Information Request.
7. Report from the Police.
8. Report from County and Borough Councillors. *
9. Any other Parish Business for Discussion- not covered in any other agenda points.
 - Invitation to the opening of the Roman Mancetter Exhibition 7pm on Wednesday 23rd October.
 - Feedback from Speed Awareness and Traffic Calming Meeting on Wednesday 18th September 2019.
 - Update on Tarmac Planning Application for later vehicle return times.
 - Update on Wathen Grange Article 4 Direction.
 - Update on proposed work to trees in the closed churchyard, cemetery and allotments.
10. Correspondence
 - Correspondence received since the last meeting.
11. Planning Matters and Current Applications
 - **Update on outstanding Enforcement Issues**

Previous Applications

- PAP/2018/0050 – Land adjacent to Fir Tree Paddock – Amendments of Planning/Appeal Conditions – **Pending**
- PAP/2019/0256 – Land 50 metres south of Kirby Glebe Farm Atherstone Road Hartshill – Change of land use for a residential caravan site for 4 families each with 2 caravans and erection of 4 amenity buildings- **Pending**
- PAP/2019/0289 – 34 Ridge Lane – First Floor Rear Extension - **Granted**

Current Applications

- PAP/2019/0457 – Kirby Glebe Farm – Change of land use for a residential caravan site for 7 families each with 2 caravans and erection of 3 amenity buildings -
- PAP/2019/0489 Certificate of Lawfulness Greenacres Nuneaton Road –

12. Finance

- Signing of all payments since the last meeting in accordance with the Bank mandate.
- To sign and adopt updated Financial Regulations to incorporate changes made by NALC in July 2019.
- To discuss the revised renewal fee for the North Warwickshire Area Committee of Parish Councils.
- To consider and agree whether to reallocate further funds from the election costs budget towards traffic calming and speed awareness following receipt of the final invoice for costs for the 2019 Parish Council elections.
- To discuss any budget requests outside of normal annual expenditure in relation to specific projects, in order to prepare for the 2020/2021 Parish Council budget and precept request.
- Update on Internal and External Audits.
- CCLA Bond email directive.

13 Cemetery and Maintenance around the Parish

Exclusion of the Public and Press

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

EXEMPT INFORMATION

- **Report on Cemetery Benches, Cemetery Rules and Risk Assessments**

By reason of the reports containing information relating to an individual.

13. Cemetery and Maintenance around the Parish

- Update on grave subsidence
- To approve changes to the Cemetery Interment Policy in relation to out of parish burials and cremations.

14 Allotments

- To approve an updated risk assessment and tenant rules for allotment holders.

15 Footpaths

- Update on paths and signposts.

16 Publicity

- Article for Mancetter Matters Magazine September / October 2019.

17 Date of next meeting- Tuesday 26th November 2019 at 7pm.

Signed

Date

Elane Higgins Parish Clerk

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