

# CUBBINGTON PARISH COUNCIL

*Clerk to the Council:*

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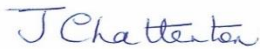
*[www.cubbington.org.uk](http://www.cubbington.org.uk)*

17<sup>th</sup> February 2022

Dear Councillor

You are hereby summoned to attend the meeting of Cubbington Parish Council being held on 24<sup>th</sup> February 2022 at 7:00pm, held at the Village Hall, Broadway, Cubbington. If you are unable to attend, please forward your apologies to the Clerk.

The meeting is open to the press and members of the public who are welcome to attend all or part of the meeting but may only speak during the allocated time as listed under agenda item 5 below. The public may ask questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.



Jane Chatterton PSLCC

Clerk & RFO to the Parish Council

*Members of the public and press are welcome to attend*

## **A G E N D A**

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Reverend Graham Coles**
3. **Declarations of Interest:**
  - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
  - (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
  - (c) To declare any Other Disclosable Interest in items on the agenda and their nature
  - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting
4. **Councillor Co-option**  
**Recommendation:** receive an update
5. **Minutes of previous meeting:**  
**Recommendation:** To approve minutes of the Parish Council Meeting held on 27<sup>th</sup> January 2022
6. **Matters Arising not listed on the agenda**
7. **Public participation:** To adjourn to allow public participation.  
Members of the public may not take part in the Parish Council meeting and the Parish Council cannot pass a resolution on matters raised during public participation that are not on the agenda. Residents are invited to give their views and raise questions to the Parish Council. Please keep to two minutes or less to make your point. If you wish items to be on the agenda you may raise them with a Councillor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.
8. **Correspondence**  
**Recommendation:** discussion

# CUBBINGTON PARISH COUNCIL

## 9. Chairman's Report

**Recommendation:** Receive/note the Chairman's Report

## 10. Councillors Reports in brief

**Recommendation:** Receive/note updates from:

- Cllr Saul - Community services
- Cllr Saul – Pavilion Committee
- Cllr Hodges – Village Hall

## 11. District and County Councillors Reports for information

**Recommendation:** Receive reports from:

*WDC Councillors;* Cllr Pam Redford and Cllr Trevor Wright and *WCC Councillor;* Cllr Wallace Redford  
*WDC Councillors;* Cllr Alan Boad and Cllr Phil Kohler, Daniel Russell and *WCC Councillor;* Cllr Sarah Boad

## 12. Highways and Police

**Recommendation:** Receive updates

## 13. Warwickshire Local Plan identified sites in and around Cubbington

**Recommendation:** Discussion

## 14. Green Bin waste collection

**Recommendation:** discussion

## 15. Finance

### 15.1 payments PAID since the last meeting:-

2021-22

DATE	REF	DETAILS	EXPENDITURE
19.01.22	E233	Mr Gary Willoughby 00041 Playground inspection	£111.40
25.01.22	E234	J Chatterton Salary January	DPA
25.01.22	E235	HMRC tax & NI employee and employer	DPA
25.01.22	E236	Earth Anchors 2 Noticeboards x 2	£2,016.00
25.01.22	E237	NS Booth Christmas Lights	£1,898.40
25.01.22	E238	Mr A Deptford Defib and cabinet (Pavilion)	£1,740.00
25.01.22	E239	WCC Pension Nov Employee & Employer Contribution	DPA
08.02.22	E240	Metcalfe 923007	£24.00
08.02.22	E241	Mr A Deptford Defib and cabinet (Kelvin Road)	£1,740.00
08.02.22	E242	PSL Queen's Platinum Jubilee bunting	£432.00
08.02.22	E243	SPS Payroll January	£12.00
08.02.22	E244	Metcalfe 922822	£198.07
08.02.22	E245	Mr M R Hodges Noticeboards installation	£80.00
08.02.22	E246	Mr G Willoughby inv 00042 Playground inspection	£135.00
08.02.22	E247	Local Council Update Annual Subscription	£75.00
08.02.22	E248	Flowers	£32.98
08.02.22	E249	Mr Ian Hodges Noticeboards installation	£80.00

## 16. Planning Matters

**Recommendation:** Discuss any planning matters

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**17. Village Hall Working Party**

**Recommendation:** Discussion

**18. Neighbourhood Plan**

**Recommendation:** Receive an update

**19. Queens Platinum Jubilee**

**Recommendation:** discussion

**20. Governance**

**Recommendation:** Approve the following policies:

20.1 Asset Register 2021-22

20.2 CPC Internal Financial Control Feb 2022 (*no updates*)

20.3 Grievance & Disciplinary Policy Feb 2022 (*no updates*)

**21. HS2 Update**

**Recommendation:** Receive an update

**22. Councillor's reports and items for future Agenda:**

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

**23. Date of the Next Meeting**

To confirm the date of the next meeting as **Thursday 24<sup>th</sup> March 2022 at 7:00pm**