

BARTESTREE WITH LUGWARDINE GROUP PARISH COUNCIL
COUNCILLORS ARE SUMMONED TO ATTEND A MEETING OF THE
PARISH COUNCIL TO BE HELD AT BARTESTREE VILLAGE HALL ON
TUESDAY 14 MARCH 2017 AT 7.30 PM

A G E N D A

1. To Receive Apologies for Absence
2. To Adopt the Minutes of the Meetings held on Tuesday 10 January 2017
3. To Receive Declarations of Interest and Applications for Dispensations
4. Planning
 - 4.1 To Consider the following Planning Application:
170515 – Land at Quarry Field, Lugwardine
Application for Reserved Matters (APP/W1850/A/14/2218385) for 30 dwellings
 - 4.2 To Receive a verbal Report from the Planning Committee
 - 4.3 To Note the Minutes of the Planning Committee dated 24 January 2017
5. To Receive Brief Verbal Reports from:
 - 5.1 District Councillor
 - 5.2 Local Police Officer
6. Neighbourhood Development Plan
 - 6.1 To Consider Winding Up Steering Group
7. Open Time – To Note Matters Raised by Local Residents Relevant to the Parish
 - 7.1 To Receive an update on the blocked drains near Gateway Nursery and Hagley Park and the installation of pavements on Longworth Lane
 - 7.2 To Consider the installation of a barrier or similar, at the pedestrian crossing on the A438 opposite the Village Hall entrance to prevent schoolchildren running from the public footpath across the highway
 - 7.3 To Consider what action may be taken regarding the condition of the pavements on Wilcroft Park, Bartestree
 - 7.4 To Consider the provision of a footway from the bus shelter at Lugwardine Court Orchard to St Mary's School
8. Financial Matters
 - 8.1 To Receive a Report and Financial Statement from the RFO
 - 8.2 To Receive a Report from the Finance Working Group
 - 8.3 To Consider Recommendations made by the Finance Working Group
 - 8.4 To Consider whether to have a bi-annual internal audit for 2017
 - 8.5 To Consider and Agree:
 - 8.5.1 Payments made since 10 January 2017 [As listed on Finance Notes]
 - 8.5.2 Payment of outstanding Invoices [As listed on Finance Notes]
9. Traffic
 - 9.1 To Consider whether to proceed with a Feasibility Study to establish whether the extension/moving of the existing traffic island at Bartestree Crossroads is possible without impacting on road users, at a cost of £1,062.56 plus VAT as quoted by Balfour Beatty
 - 9.2 To consider whether to become involved in a Community Speed Watch

10. Village Hall Entrance
 - 10.1 To consider whether it is appropriate to proceed with the widening of the entrance to the Village Hall
 - 10.2 To consider funding/grant opportunities for the widening of the VH entrance
11. Play Area
 - 11.1 To consider whether to proceed with the annual Playground Inspection by Terry Gordon via Francis White of Parks and Playgrounds at a cost of £58.60
12. To discuss the future of the Village Pump
13. Footpaths and Trees
 - 13.1 To Receive a Report from the Footpaths and Trees Officer
14. To Receive any updates from the Village Hall Representatives
15. To Receive any updates from the Playing Fields Association Representative
16. Lengthsman
 - 16.1 To Consider work done/required under the Lengthsman Scheme
17. Website
 - 17.1 To Consider whether to create a page for Agendas on the website
18. Transport Working Group
 - 18.1 To Receive a Report from the Transport Working Group
 - 18.2 To Consider and Discuss Cllr Jim Kenyon's proposals for an inner bypass across the Lugg Flats
19. Speed Indicator Devices
 - 19.1 To consider alternative base for the SID opposite Kartway in Lugwardine
 - 19.2 To consider displaying SID data on the Parish Council website
20. To Consider the offer to the Parish Council by Warwickshire & West Mercia Community Rehabilitation Company to become involved in a Community Payback project
21. To Consider whether to submit further comments on the 2018 Boundary Review – West Midlands Region
22. To Consider whether to join the "Great British Spring Clean" campaign
23. To Consider the provision of 2 replacement enclosed bus shelters at Hagley and Bartestree Crossroads, westbound on the A438
24. Parish Plan – Actions
25. To Note the Information Sheet
26. To Receive Questions from Councillors (tabled 7 days prior to Meeting)
27. To Raise Items for the next Scheduled Parish Council Meeting [no discussion]
28. To Note the Date and Time of the next Scheduled Parish Council Meeting – 9 May 2017

Eve Wilson
Parish Clerk

Date: 9 March 2017