

LONG LAWFORD PARISH COUNCIL

Chair: Cllr. Mr Stephen Jones, 6 Overslade Manor Drive, Rugby, CV22 6EB. Tel: 07900 686 977

Parish Clerk: Ms D Groves, 7 College Road, Willoughby, CV23 8BN. Tel: 891 514

You are Invited to attend the Monthly Meeting of the Parish Council which will be held on Tuesday 9th November 2021 at 7.30pm at the Pavilion, King George V Park, Long Lawford

ALL PARISHIONERS AND PRESS ARE WELCOME TO ATTEND

AGENDA

1. **Welcome and Apologies for Absence**
2. **To Invite Members of the Public to Speak on Matters of Concern**
3. **To Receive Declarations of Personal or Pecuniary Interests;**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b. To declare any personal interests in **specific items on this agenda**, stating the reference No. and their nature.
 - c. To declare any pecuniary interests in **specific items on this agenda**, stating the reference No. and their nature. (Councillors with pecuniary interests must leave the room for the relevant items, subject to sub-paragraph 12 (2) of the Code of Conduct.
 - d. Councillors are reminded that it is not sufficient to declare interests generally at the start of the meeting.
4. **To Approve the Minutes of the meeting held on Tuesday 12th October 2021**
5. **To Receive Progress Reports on Outstanding Items Not Covered Later on the Agenda**

Attendance by Handyman to provide updates on play equipment following Annual Reports

- Insurance refund for LP6 Holbrook Road has now been received
- Replacement works for LP1 West St has been actioned – delayed due to inaccessibility; this is being addressed

6. **To Receive Borough/County Council Reports**
7. **Management/Finance & Administration**
 - a) To consider pricing structure for use of the Pavilion Community Room/Kitchen
 - b) To comment on proposals suggested for £1,000 Co-Op grant
 - c) Xmas Tree – Cllr. Mr Goodwin
 - d) To consider use of King George Football Pitch for Charity games - Cllr. Mr Jones
 - e) To consider the replacement of the damaged litter bin in Holbrook Rd
 - f) To consider maintenance parts for play equipment as outlined by handyman
 - g) To consider temporarily increasing the petty cash amount to cover purchases of maintenance parts for play equipment as detailed by the handyman
 - h) To consider Minerals Consultation details received and previously circulated
8. **Recreation Grounds**
 - a) MUGA use – Cllr. Goodwin
9. **Transport, Highways, Drains and Street Lighting**
 - a) Outstanding St Light upgrades – Clerk has requested a breakdown of the balance of St Lights unable to be upgraded and the costs to upgrade each one, what is needed, what the problems are and where lights are located etc..
10. **To Receive Details of Financial Matters**

- a) To approve the November payments (list circulated)
- b) 2nd Bank Reconciliation has been carried out – for information

11. To Receive Details of Planning Matters

New Planning Applications

1. **R21/0759** – Conversion of existing office to bedroom, ensuite and gym. Demolish conservatory; construct utility room. Erection of trellis screen to front
20 Steeping Road, Long Lawford, CV23 9SS
Observations due: 2nd November 21

Approved Planning Applications

Refused Planning Applications

NONE RECEIVED

Other Planning

12. To Receive Reports on minor matters and items for Future Agenda

13. Confidential Items

Under the Public Bodies (Admission to Meetings) Act 1960 – to resolve to exclude members of the public under Section (2) and (3A) (b) of the Act.

14. Date and Time of the Next Meeting.

To confirm the date and time of the next Parish Council Meeting to be held on Tuesday 14th December 2021 at 7.30pm at the Pavilion, King George V Park, Long Lawford, provided public meetings are permissible at that time.

Signed: *D Groves*
Ms D Groves MILCM
Clerk/RFO
Long Lawford Parish Council

Date: 04/11/2021