

LUDDINGTON PARISH COUNCIL

**You are hereby summoned to attend a Meeting of the
Luddington Parish Council
to be held in the Village Hall Luddington on
Tuesday 21st April 2015 beginning at 7.00pm**

AGENDA

- 1) Public Participation
- 2) Apologies
- 3) Declarations of any Personal or Prejudicial Interests by Members including consideration and decisions upon written requests for dispensation for disclosable pecuniary interests (if any)
- 4) Minutes of the Meeting held on 17th March 2015.
- 5) Matters Arising
- 6) County Councillor's Report
- 7) District Councillor's Report
- 8) Finance:
 - a) Approval of Annual Accounts for year ending 31st March 2015 and Annual Governance Statement
 - b) Funds from dissolution of Old Stratford & Drayton PC
 - c) Bills to be paid: WALC Subscription; Luddington Village Hall
- 9) Specific Agenda Items: Responses to Survey Questionnaire
- 10) Correspondence:
 - a) SDC – Election Notifications
 - b) Ian Nixon of EMR Group – not proceeding with purchase of Veterinary site
 - c) Old Stratford & Drayton Parish Clerk – final Minutes and Chairman's Report
 - d) WCC – Chairman's Invitation to Open Evening and Reception at Shire Hall Warwick on 25th April 2015 6.30pm
 - e) WALC – Legal Briefing on Transparency Code
 - f) WALC – Housing Related Support – Consultation.
 - g) WCC County Highways – Temporary Closure of D5443 Luddington Road 5th to 8th May 2015.
 - h) WALC – Legal Topic Notes on Section 137 Local Government Act 1972; Legal Proceedings and Staff Pensions
- 11) Planning:
 - a) Hall (15/00365/LBC) Clover Cottage 203 Luddington – erect a firewall in loft space
 - b) Betts (15/00963/TREE) 1 Church Close Luddington – Douglas fir tree – remove 3m of branches overhanging drive and 2m overhanging lawn to front
 - c) Notification of Planning Appeal: Higgins (14/03452/COUMB) Land opposite 209 Luddington – change of use of agricultural building to a single dwelling
- 12) Business for Future Consideration
- 13) Date of Next Meeting

Signed.....
Clerk