

BUBBENHALL PARISH COUNCIL

Parish Clerk: Doug Evans
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Warwickshire
CV37 7BU



**The next Meeting of Bubbenhall Parish Council will take place on
Tuesday 23 July 2019 at 7.30pm in the Village Hall, Bubbenhall**

- 1. Apologies for absence**
- 2. Declaration of interest and dispensations**
- 3. Membership**
 - i. To consider the appointment of James Macalister as a Co-opted Councillor
- 4. Minutes of previous meeting held on 18 June 2019**
- 5. Matters arising and updates**
 - i. Spout/oak tree/trough
 - ii. Village Hall CCTV
 - iii. Update on WW1 and WW2 memorial
- 6. Police report**
- 7. Finance**
 - i. Financial reports and payment schedule
- 8. Administration**
- 9. Highways update**
 - i. Update on HGVs and buses using local lanes
 - ii. Footpaths update
- 10. Business from members of the public**
- 11. Planning**
- 12. Youth Space and recreation ground**
 - i. Update on multi-play repairs and maintenance
 - ii. Update on tennis net storage box
- 13. Reports from meetings attended**
- 14. Parish matters and items for the agenda of next meeting**
 - i. Graham Johnson – a tribute
 - ii. Broken memorial bench in playing field – update on repairs and agreement to pay for materials
 - iii. To approve printing costs for the October litter pick leaflets
- 15. Correspondence not dealt with in other items**

Signed:

Doug Evans – Clerk to the Parish Council

Date: 18 July 2019

Date of next meeting – 03 September 2019