

**Minutes of Extraordinary Meeting of Bearley Parish Council held in Bearley Village Hall at 7.00pm
Monday 3rd March 2025**

Present: Councillor Guy Esnouf (GE), Councillor Pete Delve (PD) for part, Councillor Ray Greening (RG), Councillor and Chair Richard Le Page (RLP)
Apologies: Councillor Nick Edden (NE)
Parish Clerk: Duncan Mathison (DM)
Public: 1 member of the public attended

1. Welcome and Apologies

Apologies received from NE. PD was not present at start - but as meeting quorate proceeded with items other than 5.

2. Declarations of Interest

None

3. Confirmation of Minutes

To confirm minutes of the Ordinary Meeting held on 20th January 2025

Proposed RG, seconded GE, agreed RLP, not present PD. Resolved. Copy signed by the Chair.

4. Public Forum

No representations.

5. South Warwickshire Local Plan

To consider the report from the advisory committee and agree the Parish Council's response regarding the Plan

Following various discussions it was agreed that the response would align with the report. Proposed RLP, seconded RG, all in favour.

RG gave feedback that the work of the committee was very thorough and professional even though there had been limited time available. This was echoed by RG.

GE/PD advised that:

- A summary would be sent to Ian Shenton, Penny-Anne O'Donnell and George Coucher
- The committee would be meeting on 10th March to determine next steps including whether to work with Wilmcote action group and whether to publish the full report at this point

6. Bus Shelter Repair

To discuss any quotes received and agree action

Two quotes received. After discussion it was agreed to proceed with the quote from Greg White (£692.00 + VAT). Proposed RG, seconded GE, not present PD, abstained RLP. Resolved.

7. To Consider Closure of the Meeting to the Public and Press

Chair closed the meeting at 19:37.

Next Ordinary Meeting is currently set to be held at Bearley Village Hall at 7.00pm on Monday March 17th 2025.

Signed:

Date: