

NORTON LINDSEY PARISH COUNCIL

Clerk to the Council: Mrs Jennifer Bendall, 7 Brick Kiln Close, Norton Lindsey, Warwick, CV35 8DL
(tel: 01926 843534, email: nortonlindseypc@outlook.com)

To All Members of the Council

20 July 2017

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 25 July 2017 at 7.45pm, for the purpose of transacting the following business.

Press and Public are invited to attend.

Signed:

Mrs Jennifer Bendall
Clerk and Responsible Financial Officer

Agenda

1. **Chairman's notice regarding the recording and filming of the meeting**
2. **Record of members present**
3. **Apologies and acceptance of reasons for absence**
4. **Declaration of Interest (existence and nature) on Items on the Agenda**
Councillors are reminded that under the Code of Practice they are asked to declare personal interests in any item on the agenda, and the nature of the interest. Should that interest be considered prejudicial to the matter under discussion, they should leave the room and not seek improperly to influence any decision on that matter.
5. **Public Comments**
Period of up to 15 minutes where public comments are invited. The public can also use this time to address any issues to WDC Cllrs Rhead and / or Phillips.
6. **To approve the Minutes of the Ordinary Meeting held on 13 June 2017 and the Extraordinary Meeting held on 22 June 2017**
7. **Chairman's / Clerk's report**
8. **Matters arising**
9. **Parish Council Action Plan update**
10. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
11. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**
12. **Finance Matters**
 - 12.1 **To note payments received since last meeting:**
NatWest Bank Plc – interest
Mrs J Bendall – repayment of PAYE (nb. this payment was reported at the May 2017 meeting but due to an internet banking error it had not gone through)
 - 12.2 **To note payments made since last meeting:**
Clerk's Salary - June 2017
 - 12.3 **To note expenditure for approval:**
Mrs J Bendall - Clerk's Expenses
Norton Lindsey & Wolverton Cricket Club (see item 12.4 below)
 - 12.4 **To consider payment of the grant to the Norton Lindsey & Wolverton Cricket Club**
 - 12.5 **To consider the Clerk's request to attend an SLCC webinar on Data Protection**

- 12.6 To note internal audit of accounts**
- 12.7 To note income and expenditure year to date**

13. Planning Matters

13.1 To note and comment on planning applications received:

Cannings Farm Cottage, Snitterfield Lane W/17/1232 - Erection of 30.5m x 12.2m (100ft x 40ft)
Agricultural Livestock/General Purpose Shed with 1.5m (5ft) overhang
Littleworth House, Warwick Road W/17/0983 – Erection of a single storey link extension and
conversion of existing garage into habitable room.

13.2 To note decisions received:

None

13.3 To discuss general planning matters or any matters of concern regarding building works within Norton Lindsey (parish or village)

14. Parish Report

To include Warwick District Council and Warwick County Council reports

15. Date of Next Meeting

Tuesday 5 September 2017 – Ordinary Meeting