

NORTON LINDSEY PARISH COUNCIL

Clerk to the Council: Mrs Jennifer Bendall, 7 Brick Kiln Close, Norton Lindsey, Warwick, CV35 8DL
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To All Members of the Council

5 October 2017

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 10 October 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 5 September 2017**
- 7. Chairman's / Clerk's report**
- 8. To note the number of NLPC Councillors permitted and to consider requesting that a Community Governance Review be carried out by WDC to increase this number**
- 9. Matters arising**
- 10. Parish Council Action Plan update**
 - 10.1 Website**
 - 10.2 Community Speedwatch Programme – to note completion of volunteer training and to consider co-ordination of the Community Speedwatch Programme**
 - 10.3 Village Hall – to receive an update from the Village Hall Committee regarding the replacement hall project**
- 11. To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
- 12. Correspondence and Communications Report (circulated to Councillors prior to meeting)**
- 13. To note completion of Annual Return for year ended 31 March 2017, and to note comments made by Auditor**

14. Finance Matters

- 14.1 To note payments received since last meeting:**
 - NatWest Bank Plc – interest
 - WDC – 2nd half of precept payment
- 14.2 To note payments made since last meeting:**
 - Clerk's Salary – September 2017
- 14.3 To note expenditure for approval:**
 - Mrs J Bendall – Clerk's expenses July-September 2017
- 14.4 To note income and expenditure year to date**

15. Planning Matters

- 15.1 To note and comment on planning applications received:**
 - Cannings Farm, Canada Lane W/17/0910 - Change of use of former agricultural building to residential and incorporation within the Main Farm house and change of use of former agricultural land to residential curtilage
 - Horsebrook Barn, Warwick Road W/17/1315/AG - Prior notification to store forestry machinery and coppiced timber/biofuel
 - Cannings Farm Cottage, Snitterfield Road W/17/1742 - Erection of 30.5m x 12.2m(100 ft x 40 ft) Agricultural Livestock/General Purpose Shed with 1.5m (5 ft) overhang
- 15.2 To note decisions received:**
 - Littleworth House, Warwick Road W/17/0983 (Erection of a single storey link extension and conversion of existing garage into habitable room) – permission granted
- 15.3 To note planning application updates received:**
 - None
- 15.4 To note planning appeal decisions received:**
 - Poultry Farm, Warwick Road W/16/1970, appeal ref APP/T3725/W/17/3175897 (The development proposed is demolition of 2no. chicken sheds and the proposed residential development of 9no. dwellings) – appeal dismissed
- 15.5 To discuss general planning matters or any matters of concern regarding building works within Norton Lindsey (parish or village)**

16. Parish Report

To include Warwick District Council and Warwick County Council reports

17. Date of Next Meeting

Tuesday 14 November 2017 – Ordinary Meeting