

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

31 August 2017

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 5 September 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 25 July 2017**
7. **Chairman's / Clerk's report**
8. **Matters arising**
9. **Parish Council Action Plan update**
10. **To receive feedback from the SLCC Data Protection webinar attended by the Clerk**
11. **To discuss and consider a Section 137 Grants Policy**
12. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
13. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**
14. **Finance Matters**
 - 14.1 **To note payments received since last meeting:**
NatWest Bank Plc – interest
Cambridge & Counties - interest
 - 14.2 **To note payments made since last meeting:**
Clerk's Salary – July and August 2017
 - 14.3 **To note expenditure for approval:**
SLCC – Data Protection Webinar
Cumbria Clock Company – annual servicing of Church Clock
 - 14.4 **To note income and expenditure year to date**

15. Planning Matters

15.1 To note and comment on planning applications received:

None

15.2 To note decisions received:

Cannings Farm Cottage W/17/1232 (erection of shed) – permission refused

Cannings Farm W/17/0911 (change of use) – permission granted

New Inn W/17/0966 (erection of shop/disabled WC) – permission granted

15.3 To note planning application updates received:

12 Mill Close W/17/0997 (Erection of a first floor side extension; a single storey rear and front extension) – application withdrawn

The Clangers W/17/0520 (Proposed demolition of part of existing dwelling, and construction of one new detached dwelling to the south, etc) – application withdrawn

15.4 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 10 October 2017 – Ordinary Meeting