

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

8 March 2018

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 13 March 2018 at 7.45pm, for the purpose of transacting the following business.

Press and Public are invited to attend.

Signed: *J Bendall*

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 February 2018**
7. **Chairman's / Clerk's report**
8. **Matters arising**
9. **Parish Council Action Plan update**
 - 9.1 **Website**
 - 9.2 **Community Speedwatch Programme**
 - 9.3 **Village Hall**
10. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
 - 10.1 **Update on issues previously reported**
 - 10.2 **New issues**
11. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**
12. **Data Protection/GDPR Update**
13. **To discuss arrangements for the Parish Assembly (Open Meeting)**
14. **To consider disposal of old NLPC filing cabinet**
15. **Asset Register Review**

16. Finance Matters

- 16.1 To note payments received since last meeting: None.**
- 16.2 To note payments made since last meeting:**
Mrs J Bendall – advance for purchase of new filing cabinet
Clerk’s Salary – February 2018
- 16.3 To note expenditure for approval:**
Clerk’s expenses
- 16.4 To note income and expenditure year to date**

17. Planning Matters

- 17.1 To note and consider planning applications received:**
Tamarin Farm, Warwick Road, Littleworth, Norton Lindsey, Warwick, CV35 8HD (W/18/0179) -
Change of use of existing accommodation and lecture room building to form permanent residential accommodation with ancillary office for a rural worker
- 17.2 To note planning applications received and considered under delegated powers: None.**
- 17.3 To note planning application decisions received:**
Poultry Farm, Warwick Road, Littleworth, Norton Lindsey, Warwick, CV35 8JD (W/17/2372) -
Demolition of 2no. chicken sheds and the proposed residential development of 2no. single storey dwellings with a new footpath link to the village: permission refused.
- 17.4 To note planning application updates received: None.**
- 17.5 To note and consider planning appeal notifications received: None.**
- 17.6 To note planning appeal decisions received: None.**
- 17.7 To discuss general planning matters or any matters of concern regarding building works within Norton Lindsey (parish or village)**

18. Parish Report

To include Warwick District Council and Warwick County Council reports

19. Date of Next Meeting

Venue and Date TBC – Parish Assembly (Open Meeting)
Tuesday 8 May 2018 – Annual and Ordinary Meetings