

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

7 June 2018

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 12 June 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 Annual and Ordinary Meetings held on 8 May 2018**
7. **Chairman's / Clerk's report**
8. **Matters arising**
9. **Parish Council Action Plan update**
 - 9.1 **Website**
 - 9.2 **Traffic calming**
 - 9.3 **Village Hall / Community Hub**
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 consider requests for Parish Council support:**
 - 13.1 **Bus shelter at Red Horse Corner for school children**
 - 13.2 **Holy Trinity Church – financial support for repairs to clock hammers, bells and bracket work**

14. To review NLPC's Policy Documentation

15. To carry out the annual review of the Norton Lindsey Parish Plan Action List

(Nb. It was agreed in June 2017 that the last review of the Parish Plan Action List would take place in 2018 because the Plan is now quite dated and the majority of actions have been investigated).

16. Finance Matters

16.1 To note payments received since last meeting: None.

16.2 To note payments made since last meeting:

Clerk's Salary – April 2018 (backdated pay rise) and May 2018

16.3 To note expenditure for approval:

Clerk's Salary – May 2018 (backdated pay rise)

Norris & Fisher (Insurance Brokers) Ltd – insurance premium

16.4 To note income and expenditure year to date

16.5 To consider instruction to Came & Co to enable Clerk to receive information regarding NLPC's 95-day Notice Account

17. Planning Matters

17.1 To note and consider planning applications received: None.

17.2 To note planning applications received and considered under delegated powers: None.

17.3 To note planning application decisions received:

Wood House, Curlieu Lane, Norton Lindsey, Warwick, CV35 8JS (W/18/0763) - Erection of a single storey rear extension with balcony. Permission Granted.

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

Tuesday 10 July 2018 –Ordinary Meeting