

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

8 November 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 November 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 16 October 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 discuss the carrying out of odd maintenance jobs within the parish**

14. Finance Matters

- 14.1 To note payments received since last meeting:**
NatWest Bank – interest
- 14.2 To note payments made since last meeting:**
Clerk's Salary – October 2018
- 14.3 To note expenditure for approval:**
ICO – data protection fee renewal
Society of Local Council Clerks – annual membership renewal
- 14.4 To note income and expenditure year to date**
- 14.5 To note internal audit of accounts.**
- 14.6 To consider a request for financial support from VASA (Voluntary Action Stratford on Avon District)**

15. Planning Matters

- 15.1 To note and consider planning applications received:**
None.
- 15.2 To note planning applications received and considered under delegated powers:**
None.
- 15.3 To note planning application decisions received:**
Littleworth Farm, Warwick Road, Littleworth, Norton Lindsey, Warwick, CV35 8HD (W/18/1871 AG) - Erection of L shaped steel frame extension to existing building used for storage of hay straw and machinery. Prior approval not required.
- 15.4 To note planning application updates:**
None.
- 15.5 To note and consider planning appeal notifications received:**
None.
- 15.6 To note planning appeal decisions received:**
None.
- 15.7 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 11 December 2018 – Ordinary Meeting