

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

6 December 2018

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 11 December 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 November 2018**
- 7. Chairman's / Clerk's report**
- 8. Matters arising**
- 9. Parish Council Action Plan update**
 - 9.1 Website**
 - 9.2 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 receive and consider the Village Hall Business Plan**
- 14. To receive update on purchase of grit bins**

15. Finance Matters

- 15.1 To note payments received since last meeting:
None.
- 15.2 To note payments made since last meeting:
Clerk's Salary – November 2018
Mrs J Bendall – advance for purchase of grit bins
- 15.3 To note expenditure for approval:
Clerk's Expenses July-December 2018
- 15.4 To note income and expenditure year to date
- 15.5 To note arrangement of transfer of £35,000 from Cambridge & Counties 95-day account to instant access NatWest account
- 15.6 To consider draft Precept for the year 2019/20

16. Planning Matters

- 16.1 To note and consider planning applications received:
 - **28 The Stables, Snitterfield Lane, Norton Lindsey, Warwick, CV35 8JJ (W/18/1693)** - Change of use of stable block to residential dwelling, together with an extension to the building.
- 16.2 To note planning applications received and considered under delegated powers:
None.
- 16.3 To note planning application decisions received:
 - **Tamarin Farm, Warwick Road, Littleworth, Norton Lindsey, Warwick, CV35 8HD (W/18/1810)** - *Change of use of existing accommodation and lecture room building to form permanent residential accommodation with ancillary office for a manager.* Permission granted.
 - **Sunnyside, New Road, Norton Lindsey, Warwick, CV35 8JB (W/18/1432)** - *Erection of new residential dwelling house and garage with associated works and reconfiguration of vehicle access arrangements for Sunnyside.* Permission granted.
- 16.4 To note planning application updates:
None.
- 16.5 To note and consider planning appeal notifications received:
 - **The Clangers, 28 Snitterfield Lane, Norton Lindsey, Warwick, CV35 8JJ (W/18/0771,** appeal reference APP/T3725/W/18/3210316).
- 16.6 To note planning appeal decisions received:
None.
- 16.7 To discuss general planning matters or any matters of concern regarding building works within Norton Lindsey (parish or village)

17. Parish Report

To include Warwick District Council and Warwick County Council reports.

18. Date of Next Meeting

Tuesday 8 January 2019 – Ordinary Meeting