

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 February 2019

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 12 February 2019 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 8 January 2019**
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 Consider Replacing Damaged Grit Bin on Canada Lane**

14. Finance Matters

- 14.1 To note payments received since last meeting:**
None.
- 14.2 To note payments made since last meeting:**
Clerk's Salary – January 2019
- 14.3 To note expenditure for approval:**
None.
- 14.4 To note income and expenditure year to date**

15. Planning Matters

- 15.1 To note and consider planning applications received:**
Holly Tree House, Church Road, Norton Lindsey, Warwick, CV35 8JE (W/19/0025) -
Proposed first floor side extension over existing garage and a single storey side extension to accommodate a garage. Proposed change of window colour from white to putty colour.
- 15.2 To note planning applications received and considered under delegated powers:**
None.
- 15.3 To note planning application decisions received:**
None.
- 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 12 March 2019 – Ordinary Meeting