

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 September 2016

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 13 September 2016 at 7.45pm, for the purpose of transacting the following business.

Press and Public are invited to attend.

Signed:



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 12 July 2016**
7. **To approve the Minutes of the Extraordinary Meeting held on 19 August 2016**
8. **Chairman's report**
9. **Matters arising**
10. **Parish Council Action Plan Update**
11. **To receive update on the emptying of dog waste bins**
12. **To agree the value of the Asset Register renewal fund**
13. **To discuss the terms of the loan to the New Inn Salvation Squad**
14. **To consider the traffic calming design brief for Norton Lindsey parish prepared by WCC**
15. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
16. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**
17. **To consider the WDC review of support to Town and Parish Councils**
18. **To consider the request for funding from the Village Hall Trust**

19. Finance Matters

- 19.1 To note payments received since last meeting:**
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- 19.2 To note payments made since last meeting:**
Clerk's Salary – July and August 2016
WALC – annual subscription
Norton Lindsey Village Hall Trust – hire of village hall for meeting regarding future of New Inn (held on 25.07.16)
- 19.3 To note expenditure for approval:**
Clerk's Expenses – June, July and August 2016
- 19.4 To note maturity of Cambridge & Counties Fixed Rate Business Bond and to consider reinvesting the money**

20. Planning Matters

- 20.1 To consider planning applications received:**
Norton Lindsey Village Hall (W/16/1482)
- 20.2 To note decisions received:**
The Barn, Big House Farm, Church Road (W/16/1308) – refused
- 20.3 To discuss matters of concern regarding building works within Norton Lindsey Parish**

21. Parish Report

To include Warwick District Council and Warwick County Council reports

22. Date of Next Meeting

Tuesday 11 October 2016 – Ordinary Meeting