

NORTON LINDSEY PARISH COUNCIL

Clerk to the Council: Mrs Jennifer Bendall, 7 Brick Kiln Close, Norton Lindsey, Warwick, CV35 8DL
(tel: 01926 843534, email: nortonlindseyipc@outlook.com)


To All Members of the Council

6 October 2016

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 11 October 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 13 September 2016**
7. **Chairman's report**
8. **Matters arising**
9. **Parish Council Action Plan Update**
10. **To receive an update from the New Inn Salvation Squad, and to discuss the terms of the loan**
11. **To consider adopting the Local Councils Charter as recommended by WALC**
12. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
13. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**
14. **Finance Matters**
 - 14.1. **To note payments received since last meeting:**
WDC 2nd half of Precept and Concurrent Services /Council Tax Grant
 - 14.2. **To note payments made since last meeting:**
Clerk's Salary – September 2016
 - 14.3. **To note expenditure for approval:**
HMRC – PAYE
 - 14.4. **To note completion of Annual Return for year ended 31 March 2016, and to note comments made by Auditor**

15. Planning Matters

15.1 To consider planning applications received:

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15.2 To consider planning appeal notification received:

Horsley House Farm, Norton Curlieu Lane (W/16/1401HR) – appeal reference APP/HGW/16/415

15.3 To note decisions received:

The Garden House, Wolverton Road (W/16/1198) – granted

15.4 To discuss matters of concern regarding building works within Norton Lindsey Parish

16. Parish Report

To include Warwick District Council and Warwick County Council reports

17. Date of Next Meeting

Tuesday 8 November 2016 – Ordinary Meeting