

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

3 November 2016

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 8 November 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 11 October 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 receive the Business Plan**
11. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
12. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**
13. **Finance Matters**
 - 13.1 **To note payments received since last meeting:**
Mrs J Bendall – repayment of PAYE
 - 13.2 **To note payments made since last meeting:**
Clerk's Salary – October 2016
 - 13.3 **To note expenditure for approval:**
The Salvation Squad – donation
Society of Local Council Clerks – annual subscription
 - 13.4 **To agree reinvestment of matured Cambridge & Counties Fixed Rate Business Bond**
 - 13.5 **To consider Transparency Fund application to cover website costs**
 - 13.6 **To note income and expenditure year to date**

13.7 To receive draft Precept for the year 2017/18 (to be agreed at the Ordinary Meeting to be held on 6 December 2016)

14. Planning Matters

14.1 To consider planning applications received:

Horsley House Farm – W/16/1726LB and W/16/1725

14.2 To note planning application decisions received:

-

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

15. Parish Report

To include Warwick District Council and Warwick County Council reports

16. Date of Next Meeting

Tuesday 6 December 2016 – Ordinary Meeting