

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

5 January 2017

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 10 January 2017 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 6 December 2016**
7. **Chairman's report**
8. **Matters arising**
9. **Parish Council Action Plan Update**
10. **To agree distribution of Housing Needs Survey**
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:**
NatWest Bank – interest
 - 13.2 **To note payments made since last meeting:**
Clerk's Salary – December 2016
 - 13.3 **To note expenditure for approval:**
Mrs J Bendall – Clerk's expenses September to December 2016
Annual issue of grants to village organisations
Norton Lindsey Village Hall – hire of hall for Extraordinary Meeting 9.1.17
 - 13.4 **To note income and expenditure year to date**

13.5 To consider a request from Norton Lindsey and Wolverton Cricket Club for a grant towards the cost of installing a two-lane outdoor practice cricket net on the Playing Field in Norton Lindsey

14. Planning Matters

14.1 To consider planning applications received:

Poultry Farm, Warwick Road – W/16/1970

14.2 To consider proposed planning applications outside Norton Lindsey Parish:

2 Curlieu Cottages, Curlieu Lane (Stratford District)

14.3 To note planning application decisions received:

Horsley House Farm – W/16/1725 – granted

Horsley House Farm – W/16/1726/LB – granted

14.4 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 14 February 2017 – Ordinary Meeting