

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

4 May 2017

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 9 May 2017 immediately following the Annual Meeting of Norton Lindsey Parish Council being held on the same evening, 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 14 March 2017**
7. **To provisionally approve the Minutes of the Annual Parish Assembly (Open Meeting) held on Tuesday 4 April 2017**
Councillors are advised that the Minutes of the Open Meeting will be officially signed at the next Annual Parish Assembly (Open Meeting) to be held in April 2018
8. **Chairman's / Clerk's report**
9. **Matters arising**
10. **To consider matters of concern raised by parishioners at the Annual Parish Assembly held on 4 April 2017**
11. **Parish Council Action Plan update**
12. **To receive and discuss draft Housing Survey**
13. **To consider sharing NLCP Ltd website hosting**
14. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
15. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**

16. Finance Matters

- 16.1 To note payments received since last meeting:
 - Mrs J Bendall – repayment of PAYE
 - Warwick District Council – 1st half of Precept/Concurrent Services Payment/Council Tax Grant
 - NatWest - interest
- 16.2 To note payments made since last meeting:
 - Clerk's Salary - March and April 2017
 - Clerk's Expenses – January to March 2017
 - Refund of PAYE to Clerk
 - WALC – training course “planning for non-planners and responding to planning applications”
- 16.3 To note expenditure for approval:
 - Warwick District Council – Rural Footway Lighting
 - WALC – Annual Subscription
- 16.4 To note income and expenditure year to date
- 16.5 To note authorisation of Clerk's pay increase (as agreed at the Ordinary Meeting held on 13 June 2016)

17. Planning Matters

- 17.1 To note and comment on planning applications received:
 - None
- 17.2 To note decisions received:
 - Poultry Farm, Warwick Road W/16/1970 – permission refused
 - The Willows, Wolverton Road W/17/0174 – permission granted
 - 8 Hawkes Hill Close, New Road W/17/0290 – permission granted
- 17.3 To discuss general planning matters or any matters of concern regarding building works within Norton Lindsey (parish or village)

18. Parish Report

To include Warwick District Council and Warwick County Council reports

19. Date of Next Meeting

To be confirmed at Annual Meeting