

# 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)

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To All Members of the Council

5 May 2016

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 10 May 2016 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:

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Mrs Jennifer Bendall  
Clerk and Responsible Financial Officer

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## 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 8 March 2016 and the Extraordinary Meeting held on 3 May 2016

### 7. To provisionally approve the Minutes of the Annual Parish Assembly (Open Meeting) held on Tuesday 12 April 2016

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 2017

### 8. Chairman's Report

### 9. Matters Arising

### 10. Parish Council Action 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

Warwick District Council – 1<sup>st</sup> half of Precept/Concurrent Services Payment/Council Tax Grant

#### 13.2 To note payments made since last meeting:

Clerk's Salary - March and April

HMRC – PAYE

Warwick District Council – Rural Footway Lighting

- The Cumbria Clock Company Ltd – Church Clock Servicing 2016
- 13.3 To note expenditure for approval:  
Norton Lindsey Village Hall – hire of Village hall for Open Meeting

**14. Planning Matters**

- 14.1 To note and comment on planning applications received:  
None
- 14.2 To note decisions received:  
Littleworth Farm W/16/0312/AG – prior approval not required  
Horsley House Farm W/16/0474/LB and W/16/0473 - granted
- 14.3 To receive notice of appeal:  
Arden Wold W/15/1900, appeal ref APP/T3725/W/16/3142783
- 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**

To be confirmed at Annual Meeting