# 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

7 July 2016

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 12 July 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 ClIrs Rhead and / or Phillips.

- 6. To approve the Minutes of the Ordinary Meeting held on 13 June 2016
- 7. Chairman's report
- 8. Matters arising
- 9. Parish Council Action Plan for 2015-16 Update
- 10. To discuss and agree an Asset Register Renewal Fund
- 11. To discuss dog waste bins:
  - 11.1 To discuss the emptying of dog waste bins by WDC
  - 11.2 To discuss and agree if all dog waste bins should be retained due to cost implications
  - 11.3 To consider quotes for emptying dog waste bins
- 12. To discuss the future of the New Inn, and to agree if NLPC should advise WDC that the community wishes to place a bid
- 13. To discuss traffic calming within the parish:
  - **13.1** To discuss and comment on the traffic calming design brief for Norton Lindsey parish prepared by WCC
  - **13.2** To discuss and comment on the safer routes to school proposal prepared by WCC (Wolverton Primary School)

- 14. To discuss and agree a response to the letter from Chris White MP concerning the local authority structure
- 15. To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)
- 16. Correspondence and Communications Report (circulated to Councillors prior to meeting)
- **17. Finance Matters** 
  - 17.1 To note payments received since last meeting: Mrs J Bendall – repayment of PAYE
  - 17.2 To note payments made since last meeting: Clerk's Salary – June Clerk's Expenses – April-May
  - 17.3 To note expenditure for approval: HMRC – PAYE
  - 17.4 To note submission of Annual Return
  - 17.5 To receive budget update
  - 17.6 To sign new bank mandate for Clerk's salary increase

#### 18. Planning Matters

- **18.1** To note and comment on planning applications received:
  - None
- 18.2 To note decisions received: The Barn, Big House Farm, Church Road (W/16/0535) – refused The Willows, Wolverton Road (W/16/0861) - refused
- 18.3 To discuss matters of concern regarding building works within Norton Lindsey Parish

#### 19. Parish Report

To include Warwick District Council and Warwick County Council reports

### 19.1 Vandalism in village on 6 July 2017

#### 20. Date of Next Meeting

Tuesday 13 September 2016 – Ordinary Meeting