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 1 December 2016

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 6 December 2016 at 7.45pm, for the purpose of transacting the following business.

Press and Public are invited to attend.

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Signed	٠

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 8 November 2016 and the Extraordinary Meeting held on 28 November 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
- 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:
 - 13.2 To note payments made since last meeting:

Clerk's Salary - November 2016

- 13.3 To note expenditure for approval:
- 13.4 To note income and expenditure year to date
- 13.5 To note internal audit of accounts
- 13.6 To consider draft Precept for the year 2017/18

14. Planning Matters

14.1 To consider planning applications received:

The Old Post Office, Wolverton Road - W/16/2146

14.2 To note planning application decisions received:

Norton Lindsey Village Hall, Wolverton Road - W/16/1482 - granted

14.3 To note planning appeal notices received:

The Barn, Big House Farm, Church Road – W/16/1308, Appeal reference: APP/T3725/W/16/3163438 The Barn, Big House Farm, Church Road – W/16/0535, Appeal reference: APP/T3725/W/16/3163433

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 10 January 2017 – Ordinary Meeting