

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

9 February 2017

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 14 February 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 Extraordinary Meeting held on 9 January 2017 and the Ordinary Meeting held on 10 January 2017**
7. **To Discuss the Planning Process with WDC Head of Development Services**
8. **Chairman's report**
9. **Matters arising**
10. **Parish Council Action Plan Update**
 - 10.1 Website – to note unsuccessful Transparency Fund application, and to discuss suggestion to share website platform with Norton Lindsey Community Pub Ltd
 - 10.2 Dog Bins
 - 10.3 Community Speedwatch Programme
 - 10.4 Traffic Calming
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 – January 2017

13.3 To note expenditure for approval:

HMRC – PAYE

13.4 To note income and expenditure year to date

14. Planning Matters

14.1 To consider planning applications received:

-

14.2 To note update to planning applications received:

The Old Post Office, Wolverton Road W/16/2146 – application withdrawn

14.3 To note planning application appeal decisions received:

The Barn, Big House Farm APP/T3725/W/16/3163433 and APP/T3725/W/16/3163438 – permission 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 March 2017 – Ordinary Meeting