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 December 2017

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 12 December 2017 at 7.45pm, for the purpose of transacting the following business.

Press and Public are invited to attend.

Signed:	JBendall

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 November 2017
- 7. Chairman's / Clerk's report
- 8. Matters arising
- 9. Parish Council Action Plan update
- 10. To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)
- 11. Correspondence and Communications Report (circulated to Councillors prior to meeting)
- 12. Finance Matters
 - 12.1 To note payments received since last meeting:

NatWest Bank Plc - interest

12.2 To note payments made since last meeting:

Clerk's Salary - November 2017

- 12.3 To note expenditure for approval: None.
- 12.4 To note income and expenditure year to date
- 12.5 To consider draft Precept for the year 2018/19
- 13. Planning Matters
 - 13.1 To note and consider planning applications received:

W/17/2032 - The Clangers, 28 Snitterfield Lane, Norton Lindsey, Warwick, CV35 8JJ - Certificate of existing lawful development for existing residential unit.

13.2 To note planning applications received and considered under delegated powers: None.

13.3 To note planning application decisions received:

W/17/0910 – Cannings Farm, Canada Lane, Norton Lindsey, Warwick, CV35 8JH – Granted.

- 13.4 To note planning application updates received: None.
- 13.5 To note and consider planning appeal notifications received: None.
- 13.6 To note planning appeal decisions received: None.
- 13.7 To discuss general planning matters or any matters of concern regarding building works within Norton Lindsey (parish or village)

14. Parish Report

To include Warwick District Council and Warwick County Council reports

15. Date of Next Meeting

Tuesday 9 January 2018 - Ordinary Meeting