

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

6 September 2018

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 11 September 2018 at 7.45pm, for the purpose of transacting the following business.

Press and Public are invited to attend.

Signed: *J Bendall*

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 18 July 2018 and the Extraordinary Meeting held on 14 August 2018**
7. **Chairman's / Clerk's report**
8. **Matters arising**
9. **Parish Council Action Plan update**
 - 9.1 **Website**
 - 9.2 **Traffic calming**
 - 9.3 **Village Hall / Community Hub**
10. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
 - 10.1 **Update on issues previously reported**
 - 10.2 **New issues**
11. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**
12. **Grit Bins**
 - 12.1 **To consider purchase of additional bin for New Road to replace recently damaged bin**
 - 12.2 **To consider quotes for replacement grit bins**
 - 12.3 **To discuss maintenance of existing bins and siting of new bins**
13. **Data Protection/GDPR Update**

14. Finance Matters

- 14.1 To note payments received since last meeting:**
NatWest Bank – interest
HMRC – VAT refund
Cambridge & Counties - interest
- 14.2 To note payments made since last meeting:**
Clerk’s Salary – July and August 2018
Clerk’s Expenses April to June 2018
Wolverton, Norton Lindsey and Langley PCC – donation
- 14.3 To note expenditure for approval:**
Norton Lindsey Community Pub Ltd – website hosting
- 14.4 To note income and expenditure year to date**

15. Planning Matters

- 15.1 To note and consider planning applications received:**
- **Sunnyside, New Road, Norton Lindsey, Warwick, CV35 8JB (W/18/1432)**
Erection of new residential dwelling house and garage with associated works and reconfiguration of vehicle access arrangements for Sunnyside.
- 15.2 To note planning applications received and considered under delegated powers:** None.
- 15.3 To note planning application decisions received:**
- Horsley House Farm, Norton Curlieu Lane (W/18/1332) - Granted
 - Horsley House Farm, Norton Curlieu Lane (W/18/1418/LB) - Granted
 - The Garden House, Wolverton Road (W/18/0800) - Granted
 - Rosemary, Curlieu Lane (W/18/1129) - Granted
- 15.4 To note planning application updates received:** None.
- 15.5 To note and consider planning appeal notifications received:** None.
- 15.6 To note planning appeal decisions received:** None.
- 15.7 To discuss general planning matters or any matters of concern regarding building works within Norton Lindsey (parish or village)**

16. Parish Report

To include Warwick District Council and Warwick County Council reports

17. Date of Next Meeting

Tuesday 9 October 2018 – Ordinary Meeting