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 28 August 2019

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Monday 2 September 2019 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 Matecki.

- 6. To approve the minutes of the Ordinary Meeting held on 9 July 2019 and the Extraordinary Meeting held on 12 August 2019
- 7. Chairman's / Clerk's report
- 8. Matters arising
- 9. Millennium Green
 - 9.1 To receive update following accident and to note the withdrawal of the original quote received for repairs to Millennium Green and installation of a replacement bench
 - 9.2 To consider new quotes for repairs to Millennium Green and installation of a replacement bench
- 10. To discuss the Stanks Horse Trough
- 11. Parish Council Action Plan update
 - 11.1 Review / action to improve aspects of the physical environment of the parish
 - 11.2 Conduct a biodiversity audit of the parish and its surroundings
 - 11.3 Improve communication with parishioners and neighbouring authorities

12. To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)

- 12.1 Update on issues previously reported
- 12.2 New issues

13. Correspondence and Communications Report

(circulated to Councillors prior to meeting)

14. Parish Council Regulations and Procedures

(to include any updates to legislation such as GDPR, etc)

15. Finance Matters

15.1 To note payments received since last meeting:

NatWest Bank Plc – interest (May to July 2019)
Cambridge & Counties Bank – interest (August 2018 to July 2019)

15.2 To note payments made since last meeting:

Clerk's Salary - July and August 2019

15.3 To note expenditure for approval:

Wolverton with Norton Lindsey & Langley PCC – annual servicing of the Norton Lindsey Church Clock (carried out by The Cumbria Clock Company Ltd).

- 15.4 To note income and expenditure year to date
- 15.5 To consider the Clerk's request to attend the SLCC Website Accessibility Guidelines Webinar

16. Planning Matters

16.1 To note and consider planning applications received:

 Grade 3 Agricultural Land On Gannaway Farm, Brick Kiln Close, Norton Lindsey (19/01618/OUT) - Stratford District Council
 Outline planning application for the development of 12 no affordable homes, with all matters reserved except for access

16.2 To note planning applications received and considered under delegated powers:

- Bubbs Cottage, 22 Henley Road, Lower Norton, Norton Lindsey, Warwick, CV35 8RB (W/19/0815)
 To construct a small discrete raised balcony at the rear of the property
 NLPC submitted a neutral, no comment response.
- Cleeve Cottage, Main Street, Norton Lindsey, Warwick, CV35 8JA (W/19/0687)
 Proposed erection of a part single and two storey rear extension. Alterations to existing attached garage. Revised
 NLPC submitted a neutral, no comment response.

16.3 To note planning application decisions received:

- 7 Mill Close, Norton Lindsey, Warwick, CV35 8JU (W/19/0780) granted
- Cleeve Cottage, Main Street, Norton Lindsey, Warwick, CV35 8JA (W/19/0687) granted
- Victoria Cottage, Main Street, Norton Lindsey, Warwick, CV35 8JA (W/19/0861) granted

16.4 To note planning application updates:

None.

16.5 To note and consider planning appeal notifications received:

None.

16.6 To note planning appeal decisions received:

None.

16.7 To discuss general planning matters or any matters of concern regarding building works within Norton Lindsey (parish or village)

17. Parish Report

To include Warwick District Council and Warwick County Council reports.

18. Date of Next Meeting

Tuesday 8 October 2019 - Ordinary Meeting