

NORTON LINDSEY PARISH COUNCIL

Clerk to the Council: Mrs Jennifer Bendall, 7 Brick Kiln Close, Norton Lindsey, Warwick, CV35 8DL
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To All Members of the Council

5 December 2019

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 10 December 2019 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 Matecki.
- 6. To approve the minutes of the Ordinary Meeting held on 12 November 2019**
- 7. Chairman's / Clerk's report**
- 8. Matters arising**
- 9. To receive a presentation promoting the Warwick Rural West Community Forum Grant Fund**
- 10. To receive a presentation on the WCC Joint Strategic Needs Assessment**
- 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. To consider a rota for preparation of the monthly Parish Report

14. Correspondence and Communications Report

(circulated to Councillors prior to meeting)

15. Parish Council Regulations and Procedures

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

16. Finance Matters

16.1 To note payments received since last meeting:

NatWest Bank Plc – interest (September/October)

16.2 To note payments made since last meeting:

Clerk's Salary – November 2019

16.3 To note expenditure for approval:

AJS Landscaping – remedial works to Millennium Green/fixing new bench

Broxap – new bench for Millennium Green

HM Revenue and Customs - PAYE

16.4 To note income and expenditure year to date

16.5 To consider draft budget and precept calculation for the year 2020/21

17. Planning Matters

17.1 To note and consider planning applications received:

- **Land of Gannaway Farm off Curlieu Lane and rear of Brick Kiln Close, Norton Lindsey, Stratford on Avon, Warwick, CV35 8JR (W/19/1939)**

Outline planning application for the development of 12no. affordable homes, with all matters reserved except for access.

NOTE: The access from the existing Curlieu Lane includes a very small area along the boundary that sits inside the Warwick District Council boundary. CCLT has been advised by SDC that a duplicate planning application must be made to WDC.

- **Sunnyside, New Road, Norton Lindsey, Warwick, CV35 8JB (W/19/1846)**

Construction of new residential dwelling house and garage with associated works and reconfiguration of vehicle access arrangements for Sunnyside. Amendment to previous approval W/18/1432.

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

- **Cannings Farm, Canada Lane, Norton Lindsey, Warwick, CV35 8JH (W/19/1794)**

Variation of condition 2 (approved drawing numbers) of application W/17/0911, Amendments; Conversion of garage approved, insertion of sliding doors, and single door on rear elevation.

17.3 To note planning application decisions received:

- **Littleworth Farm, Warwick Road, Littleworth, Norton Lindsey, Warwick, CV35 8HD (W/19/1684 AG)**

17.4 To note planning application updates:

None.

17.5 To note and consider planning appeal notifications received:

None.

17.6 To note planning appeal decisions received:

None.

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

18. Parish Report

To include Warwick District Council and Warwick County Council reports.

19. Date of Next Meeting

Tuesday 14 January 2020 - Ordinary Meeting