

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 February 2020

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 11 February 2020 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 14 January 2020**
- 7. Chairman's / Clerk's report**
- 8. Matters arising**
- 9. Parish Council Action Plan update**
 - 9.1 Review / action to improve aspects of the physical environment of the parish**
 - 9.2 Conduct a biodiversity audit of the parish and its surroundings**
 - 9.3 Improve communication with parishioners and neighbouring authorities**
- 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. To consider the removal of the dog bins which are not emptied by WDC**

13. To consider request for the Parish Council to apply to close Main Street for VE Day 75 celebrations

14. Parish Council Regulations and Procedures

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

14.1 To note legislation relating to discretionary powers and Section 137 payments

14.2 To consider and approve Grant Application Policy

15. Finance Matters

15.1 To note payments received since last meeting:

Ageas Insurance Ltd (insurance payment for replacement bench/repairs to Millennium Green)

15.2 To note payments made since last meeting:

Clerk's Salary – January 2020

15.3 To note expenditure for approval:

None

15.4 To note income and expenditure year to date

15.5 To consider the Clerk's request to attend a follow-up webinar on Website Accessibility

(Deferred from January 2020 meeting)

16. Planning Matters

16.1 To note and consider planning applications received: None.

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

16.3 To note planning application decisions received:

- **Sunnyside, New Road, Norton Lindsey, Warwick, CV35 8JB (W/19/1846 - amendment to previous approval W/18/1432)**

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 10 March 2020 - Ordinary Meeting