## 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 June 2019

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 11 June 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 Annual and Ordinary Meetings held on 22 May 2019
- 7. Chairman's / Clerk's report
- 8. Matters arising
- To discuss and agree the Parish Council Action Plan 2019/20
- 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. Data Protection/GDPR Update

#### 13. Finance Matters

13.1 To note payments received since last meeting:

None

13.2 To note payments made since last meeting:

Clerk's Salary - May 2019

**13.3** To note expenditure for approval:

Clerk's expenses - April to June 2019

13.4 To note income and expenditure year to date

#### 14. Planning Matters

#### 14.1 To note and consider planning applications received:

7 Mill Close, Norton Lindsey, Warwick, CV35 8JU (W/19/0780) Proposed demolition of existing rear conservatory and erection of a two storey rear extension and a single storey side extension

### 14.2 To note planning applications received and considered under delegated powers:

None.

#### 14.3 To note planning application decisions received:

 Horsley House Farm, Norton Curlieu Lane, Norton Lindsey, Warwick, CV35 8RD (W/19/0460)

Proposed change of use of the barn from agricultural building for use as either a holiday let or annex.

Permission granted.

#### 14.4 To note planning application updates:

None.

14.5 To note and consider planning appeal notifications received:

None.

14.6 To note planning appeal decisions received:

None.

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

#### 15. Parish Report

To include Warwick District Council and Warwick County Council reports.

#### 16. Date of Next Meeting

Tuesday 9 July 2019 - Ordinary Meeting

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7 June 2019

## **Correspondence Report**

Ordinary Meeting 11 June 2019

Correspondence of particular note is in red font.

DATE	SENT FROM	DETAILS	NOTES
REC'D			
03.05.19	WCC	Response from Martin Jelley, Chief Constable, Warwickshire	Missed off May 2019
		Police regarding rural crime	correspondence
20.05.19	WALC	VE Day 2020	
22.05.19	WALC	Carers Week epack	
23.05.19	WALC	Engagement over mental health services	
24.05.19	UK Cycling Events	Advance notification of cycle event	
28.05.19	WCC	Policy MCS10 – underground coal gasification Warwickshire	To note.
		Minterals Plan 2018	
31.05.19	WCC	Further consultation (Warwickshire Minerals Plan Publication	To note.
		2018)	
03.06.19	WALC	Warwickshire Insights	To note.
04.06.19	Warwickshire PNN	Police Citizens Academy September 2019	
04.06.19	Warwickshire PNN	PCC Road Safety Grant Application 2019 – 20	Acknowledgment of our
1			application. To note.
06.06.19	WDC	Chairman's Visit	To discuss.
07.06.19	Resident	Email from resident concerning proposed affordable housing	To note.
		on Curlieu Lane	

#### **Newsletters:**

Various newsletters which are relevant to parish councils in general or Norton Lindsey are forwarded in a separate zip file.

General newsletters which are of less or no particular relevance to parish councils are available as follows:

WCC: <a href="http://news.warwickshire.gov.uk/">http://news.warwickshire.gov.uk/</a>

Rural Services Network: <a href="http://www.rsnonline.org.uk/category/news">http://www.rsnonline.org.uk/category/news</a>