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 7 November 2019

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 12 November 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 8 October 2019
- 7. Chairman's / Clerk's report
- 8. Matters arising
- 9. Millennium Green Update
- 10. Website Update
- 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 (August 2019)

Mrs J Bendall (repayment of PAYE)

15.2 To note payments made since last meeting:

Clerk's Salary – October 2019

15.3 To note expenditure for approval:

Society of Local Council Clerks (membership fee)

Information Commissioner (data protection fee)

SLCC Enterprises Ltd (fee for Preparing to Meet Website Accessibility Guidelines webinar)

- 15.4 To note internal audit of accounts
- 15.5 Santander Account
- 15.6 To note income and expenditure year to date

16. Planning Matters

16.1 To note and consider planning applications received:

The Barn, Main Street, Norton Lindsey, Warwick, CV35 8JA (W/19/1725)
 Installation of 4 off high-level Velux windows on the north facing roof, to provide improved daylight to upstairs rooms at the property.

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

- New Inn, Main Street, Norton Lindsey, Warwick, CV35 8JA (W/19/1566)
 Demolition of existing garage and erection of new shop
- Littleworth Farm, Warwick Road, Littleworth, Norton Lindsey, Warwick, CV35 8HD (W/19/1684 AG)

Prior approval notification under Schedule 2, Part 6, Class A for agricultural development consisting of an extension to an existing agricultural building

16.3 To note planning application decisions received:

- Holly Tree House, Church Road, Norton Lindsey, Warwick, CV35 8JE (W/19/1490)
- New Inn, Main Street, Norton Lindsey, Warwick, CV35 8JA (W/19/1566)

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 December 2019 - Ordinary Meeting

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)

7 November 2019

Correspondence Report

Ordinary Meeting 12 November 2019

Correspondence of particular note is in red font.

DATE SENT FROM		DETAILS	NOTES		
REC'D					
04.10.19	WCC	Important Safety Information – Stanks Island and Birmingham			
		Road			
07.10.19	WALC	Elections survey			
07.10.19	WDC	Everyone Active – Walking Football			
08.10.19	WALC	ATM machines in rural communities			
10.10.19	Keep Britain Tidy	Dark Nights = Dog Poo Increases			
15.10.19	WDC	Canalside DPD Consultation			
19.10.19	Resident	Biodiversity Audit	To note		
21.10.19	WCAVA	Useful resources			
28.10.19	WDC	WDC meeting 4 September 2019			
05.11.19	WALC	New information from NALC Legal Team	To note		
05.11.19	WDC	Standards Committee meeting cancellation notice			
06.11.19	NALC	NALC and LGA launch new guide to tackle loneliness			
06.11.19	WCC	Planning Consultation 19/01618/OUT Grade 3 Agricultural Land	To note		
		on Gannaway Farm			

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: http://news.warwickshire.gov.uk/

Rural Services Network: http://www.rsnonline.org.uk/category/news

NORTON LINDSKY PARISH COUNCE. Accounts Year to Date as at 10 December 2019

				810	ught horward 10.06.78		00/4135 2016/205					
Custod Account					40.000.00	,	1161111					
Current Account General Reserves (Reserve Account 1) *				- 5	9,172.10	E	10,861.19					
Depot Fund (Receive Account 2)				- 2	83.82	1	85.89					
				-	11.656.30		13.273.86					
				-								
Unpresented cheques/payments					222.00	ε	201.00					
101K					65,304,12		95,356,17					
			Actual		Budget	1	Adust Y70					
acress			2016/15		2019/20	-	2019/20					
Precept		£.	X,000.00	- (1,000.00	£	1,000.00					
			21.00									
Bank Interest (Reserve Account 1)		E	11.35		18.48	ε	13.16					
Bank Interest (Beserve Account 2) Bank Interest (Cambridge & Counties)		-	0.16 786.26		0.12	E .	803 807,00					
Bank Interest (Cambridge & Countries) VAT		:	786.20	- 1	181.00	É	60,7,00					
Other		:				1	18.90					
	TOTAL	ï	9.565.22	- 1	3.198.60	·	56736					
EMPINOTUM												
Running Cords						Г						
Clerk's Salary		£	3,090.12		3,172.00	ε	2,695.06					
Clerk's Expenses (Stavelling and home working expenses) Admin Expenses		-	66.28 36.27	-	92.00	E .	36.30					
Admin Expenses WING Subscription		-	126.00	- 1	182.00	É	126.00					
man sanaryson marana		:	267.33		80.00	1	270.62					
Seminas		ž.			200.00							
Audit					200.00							
Miselaneous		6	35.58		200.00	ε						
Hire of Rooms		£	80.00		292.00	ε	*****					
Society of Council Clerks Membership		E				ε						
reformation Commissions Office Clerk's Training		5	40.00	-	40.00 200.00	E .	45.00 72.00					
Clerk's framing		-			200.00		72.00					
	Tetal	ì	2,817.80	+	4,765.00	ì	T-1227 TA					
Donations / Grants - General Northern & Tricklers					67.00							
Mothers & Subbers Table Teoris Club		-	60.00		82.00							
Village Half Grant		;	100.00	÷	102.00	1	- :					
		i	60.00									
PlayArea			330.00		300.00							
					800.00							
Church Noon	Total -	-	1.050.00	+	200.00	í	_					
Donations / Grants - Williage Maintenance												
		£	300.00		300.00	ε						
Defibrilistar Mandenance		6	30.00		30.00	ε						
Church Clock Mandersance	Total -	-	176.00	+	171.00	,	288.00					
Donations from Depot Fund	70000				100	1	198.00					
Village Half		£			33,000.00	ε	37,000.00					
	Total -	-	-	_	25.00E-00	,	ri annan					
Special Serva	1000						ALGORIGO					
Election Cods		£			1,102.00	ε						
Asset Register Renewal Fund		£	1,300.00		1,200.00	ε	1,200.00					
Contribution to Nursi Street Lighting Replacement Other		£	176.22			ε						
Other *	Total -	-	7 190 10	+	4 995,00	-	1 10000					
	701%	i	100.00		665,700,00		25,72148					
Other Expenditure				-	et Register Re	_					_	35 11 18
October Expenditure		_	£ 30.33 58	Other	ing Balance at CE.	2.15		_			-	33,1119
				Annu	d increase							1,200
	7000	,							Balanceron			6366
		_		_		_		_			_	
General Reserves Breakdown (held in Reserve A/C	1)		N 20.3.2.28	Gen	ecal Savines							20.11.19
			4,566.05			14.19				£	-	
Electron Expenses General Sannas			1,100.00	lides	nal to date					4		13
General Savings	7000	÷	2335.70									
		Nove	cest Balances 6131.01.20	1								1100
										conmo E	-	2108
Current Account. General Reserve (Reserve Account 1)		E .	7,302.70									
Current Account General Reserves (Beserve Account I)			7,089.12									
Custeric Account General Reserves (Reserve Account I) Deport Fund (Reserve Account I) Deport Fund (Reserve Account I) Deport Fund (Reserve Account II)		E E	7,089.12 30.66 12,371.86									
Custeric Account General Reserves (Reserve Account I) Deport Fund (Reserve Account I) Deport Fund (Reserve Account I) Deport Fund (Reserve Account II)	cr of Accounts	£ £	7,089.12									
Custent Account General Reserve Account 1 Depot Fund (Brown Account 2) Depot Fund (Combindge & Counties 95 Day Status Account) Billion	r of Assource	E E E	7,089.12 30.66 12,371.86									
Custonic Account Deport Fund (Mocenne Account I) Deport Fund (Mocenne Account I) Deport Fund (Internetion & Country II)	r of Accounts		7,089.12 30.66 12,371.86									