

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

3 October 2019

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 8 October 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 2 September 2019**
- 7. Chairman's / Clerk's report**
- 8. Matters arising**
- 9. To consider revised quotes for repairs to Millennium Green slabs and fence, and installation of a replacement bench**
- 10. Village Hall Update**
- 11. To consider a request from the Stilton Sniffers to apply for a WALC grant to help the Sniffers finance lighting and curtains for the Village Hall**
- 12. Parish Council Action Plan update**
 - 12.1 Review / action to improve aspects of the physical environment of the parish**
 - 12.2 Conduct a biodiversity audit of the parish and its surroundings**
 - 12.3 Improve communication with parishioners and neighbouring authorities**

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

- 13.1 Update on issues previously reported**
- 13.2 New issues**

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 (August 2019)
 - Warwick District Council – 2nd half of Precept payment
- 16.2 To note payments made since last meeting:**
 - Clerk's Salary – September 2019
- 16.3 To note expenditure for approval:**
 - Clerk's Expenses (July – September 2019)
 - Clerk's Overtime (May – September 2019)
- 16.4 To note income and expenditure year to date**

17. Planning Matters

- 17.1 To note and consider planning applications received:**
 - Holly Tree House, Church Road, Norton Lindsey, Warwick, CV35 8JE (W/19/1490)
Resubmission of planning application ref: W/19/0025 to make alterations to the design and scale of scheme granted approval under W/19/0025. Proposed extension to porch, raise roof ridge height over existing garage, 1.5 storey side extension, erection of a larger dormer to rear, addition of 2 dormers to front elevation.
- 17.2 To note planning applications received and considered under delegated powers:**
 - **2 Red Horse Corner**, Curlieu Lane, Norton Lindsey, Warwick, CV35 8JP (W/19/1263)
Reinstate Drayman's cellar entrance (positioned forward of the dwelling's principal elevation and within the pedestrian footpath) – revised plans
- 17.3 To note planning application decisions received:**
 - **Bubbs Cottage**, 22 Henley Road, Lower Norton, Norton Lindsey, Warwick, CV35 8RB (W/19/0815)
 - **2 Red Horse Corner**, Curlieu Lane, Norton Lindsey, Warwick, CV35 8JP (W/19/1263)
- 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 12 November 2019 - Ordinary Meeting

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3 October 2019

Correspondence Report

Ordinary Meeting

8 October 2019

Correspondence of particular note is in red font.

DATE REC'D	SENT FROM	DETAILS	NOTES
30.08.19	NL Neighbourhood Watch	Response to NLPCs offer of help	As discussed at Sept 2019 meeting
02.09.19	Alan Rhead	Climate Change	As discussed at Sept 2019 meeting
03.09.19	WALC	Joint Strategic Needs	To discuss
09.09.19	WDC	Rubbish friends – 17 October 2019	To note
10.09.19	CCLT	Community Land Trust News	Copy of article which has appeared in Parish Magazine.
11.09.19	WCC	Stanks Island and Birmingham Road Improvement Scheme – Update	To note
12.09.19	WDC	Warwick Rural West Grants	To note
16.09.19	WALC	Government consultation regarding 5G telephone masts	To note
16.09.19	WDC	Planning training for Town and Parish Councillors	To note
16.09.19	Matt Western MP	Public meeting and Q&A	Previously forwarded.
17.09.19	WALC	Applications are now being accepted for the 2 nd round of WCC's Councillors' Grant Fund 2019/20	To note
19.09.19	WDC	Everyone Active – New Walking Sports Sessions	
24.09.19	WCC	Council Plan 2025 – Engagement Questionnaire	To discuss
25.09.19	NLVH	Invitation to NL Village Hall opening	Previously forwarded
27.09.19	WCC	Invitation for Parish Councillors to volunteer to sit on Warwick Rural West Community Forum Planning Group	To discuss
27.09.19	WALC	WALC Annual Report and Notification of Annual General Meeting 9.11.19	Hard copy not forwarded with correspondence. To discuss AGM
30.09.19	WALC	Playing Out	
30.09.19	WALC	WCC Council Plan 2025 Engagement	As above

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>

