

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

9 July 2015

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 14 July 2015 at 7.45pm, for the purpose of transacting the following business.

Press and Public are invited to attend.

Signed:



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.
6. **To approve the Minutes of the Annual Meeting held on 9 June 2015**
7. **Matters arising**
8. **To assess and adopt policy documentation**
9. **To receive progress report on Norton Lindsey Parish Council website**
10. **Review of WALC courses attended by Councillors**
11. **To discuss the annual review of the Parish Plan**
12. **To discuss setting up a Community Speedwatch Programme**
13. **Correspondence and Communications Report**
Circulated to Councillors with Agenda
14. **Finance Matters**
 - 14.1 To approve payment of Clerk's increased salary back-dated to May 2015
 - 14.2 To receive update on Cambridge & Counties Bank 1yr Fixed Rate Business Bond
 - 14.3 To note payments made since last meeting:
 - Broker Net Ltd – insurance renewal
 - Cumbria Church Clock Company – annual servicing of Church clock
 - WALC – subscription and courses
15. **Planning Matters**
 - 15.1 To note Planning Applications and Notices of Decisions Received:
 - Kingswood – W/15/0628 (refused)
 - Cherrytrees – W/15/0829 (granted)
16. **Parish Report**
To include Warwick District Council and Warwick County Council reports

17. Date of Next Meeting
8 September 2015