

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

4 June 2015

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 9 June 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. **Record of members present**
2. **Apologies and acceptance of reasons for absence**
3. **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.
4. **Public Comments**
Period of up to 15 minutes where public comments are invited.
5. **To approve the Minutes of the Annual Meeting held on 15 May 2015**
6. **Matters Arising**
7. **To receive progress report on policy documentation for the Council, including annual review of Risk Assessment**
8. **To receive progress report on Norton Lindsey Parish Council website**
9. **To carry out annual review of Parish Plan**
10. **Correspondence and Communications Report**
Circulated to Councillors with Agenda
11. **Finance Matters**
 - 11.1 Audit / Annual Return
 - 11.2 To note receipt of WDC grant towards cost of Jubilee Memorial
 - 11.3 To discuss and approve Cambridge & Counties Bank 1yr Fixed Rate Business Bond
12. **Planning Matters**
 - 12.1 **To note Planning Applications and Notices of Decisions Received:**
 - Furlong, Canada Lane – W/15/0220
 - Horsley House Farm - W/15/0548
 - Horsley House Farm - W/15/0549/LB
 - 12.2 **To consider new Planning Applications:**
 - Land adjacent to Cherrytrees, Canada Lane – W/15/0829
13. **Parish Report**
To include Warwick District Council and Warwick County Council reports
14. **Date of Next Meeting**
14 July 2015