

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

8 October 2015

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 13 October 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. The public can also use this time to address any issues to WDC Cllrs Rhead and / or Phillips.
6. **To Approve the Minutes of the Ordinary Meeting held on 8 September 2015**
7. **Chairman's Report**
8. **Matters Arising**
9. **To Agree the Parish Council Action Plan for 2015-16**
10. **To Assess and Adopt Policy Documentation**
11. **To Review the Clerk's Salary as agreed at the Meeting held in June 2015**
12. **To Discuss Issues Within the Parish Relating to Highways (eg. the state of the roads, parking, overgrown hedges, etc)**
13. **Correspondence and Communications Report** (circulated to Councillors with Agenda)
14. **Finance Matters**
 - 14.1 To note payments received since last meeting:
Mrs J Bendall – repayment of income tax
WDC – 2nd half of Precept and Concurrent Services
 - 14.2 To note payments made since last meeting:
HMRC – PAYE quarterly payment
15. **Planning Matters**
 - 15.1 To note Notices of Decisions Received:
Arden Wold, Wolverton Road (W/15/1308) – permission refused
Glebe House, Canada Lane (W/15/1548) – permission granted
 - 15.2 To note Planning Applications Received:
Furlong, Canada Lane (W15/1548)
Horsley House Farm, Norton Curlieu Lane (W/15/1497 and W/15/1498LB)
16. **Parish Report**
To include Warwick District Council and Warwick County Council reports
17. **Date of Next Meeting**
10 November 2015