

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

3 September 2015

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 8 September 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 Annual Meeting held on 14 July 2015**
7. **Chairman's Report**
8. **Matters arising**
9. **To agree an action plan for 2015-16**
10. **To assess and adopt policy documentation**
11. **To discuss joining the WDC Joint Standards Committee**
12. **To receive progress report on Norton Lindsey Parish Council website**
13. **To discuss setting up a Community Speedwatch Programme**
14. **To discuss issues within the Parish relating to highways (eg. the state of the roads, parking, overgrown hedges, etc)**
15. **Correspondence and Communications Report**
Circulated to Councillors with Agenda
16. **Finance Matters**
 - 16.1 To note completion of Annual Return and comments made by external auditor
 - 16.2 To receive update on Cambridge & Counties Bank 1yr Fixed Rate Business Bond and 95-day Notice Account
 - 16.3 To note payments made since last meeting:
Clerk's Salary and Salary Increase
Warwickshire Training Partnership – training for Councillors
17. **Planning Matters**
 - 17.1 To note Planning Applications and Notices of Decisions Received:
Cannings Farm Cottage, Snitterfield Lane (W/15/1183/AG) - Prior approval not required
Arden Wold, Wolverton Road (W/15/15/1308)
Glebe House, Canada Lane (W/15/1287)

18. Parish Report

To include Warwick District Council and Warwick County Council reports

19. Date of Next Meeting

13 October 2015