

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

7 January 2016

You are hereby summoned to attend an Ordinary Meeting of Norton Lindsey Parish Council to be held in the Church Room on Tuesday 12 December 2016 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 December 2015, and the Extraordinary Meetings held on 22 December 2015 and 4 January 2016**
7. **Chairman's Report**
8. **Matters Arising**
9. **Parish Council Action Plan for 2015-16 Update**
10. **To Discuss Issues Within the Parish Relating to Highways (eg. the state of the roads, parking, overgrown hedges, etc)**
11. **To Discuss and Vote on Delegating the Function of Responding to Planning Applications**
12. **Correspondence and Communications Report (circulated to Councillors prior to meeting)**
13. **Finance Matters**
 - 13.1 To note payments made since last meeting:
Clerk's December Salary
 - 13.2 To approve 2016/17 Precept
 - 13.3 To approve the annual issue of grants to village organisations
 - 13.4 To discuss attendance on the WALC End of Year Financial Procedures course
14. **Planning Matters**
 - 14.1 To receive update on existing planning applications:
The Willows, Wolverton Road W/15/1583
Arden Wold, Wolverton Road W/15/1900
15. **Parish Report**
To include Warwick District Council and Warwick County Council reports
16. **Date of Next Meeting**
9 February 2016