



NAPTON ON THE HILL PARISH COUNCIL

Meeting Agenda Napton Village Hall at 7.30pm on Monday 3rd July 2017

- 1. Apologies for Absence**
- 2. Declaration of Personal or Disclosable Pecuniary Interests.**
- 3. Filming and recording of meetings**
- 4. Minutes of meetings of 5th June**
- 5. Comments and Questions from the Public:** Parishioners of Napton on the Hill are invited to address the Council on any relevant matter for a **maximum of three minutes.**
- 6. Reports from District and County Councillors**
- 7. Planning applications:**

Application(s) reference: 17/01563/OUT
Proposed: Outline Application with All Matters Reserved for the Erection of two dwellings (2 x 4 bedroom)
At: Land Off, Jackson Lane, Napton-On-The-Hill, CV47 8JB
For: Mr Gary Robertson Measure-Rite Limited

Application(s) reference: 17/01480/FUL
Proposed: Change of use from public house with managers flat to single dwelling.
At: Napton Bridge Inn, Southam Road, Napton-on-the-Hill, Southam CV47 8NQ
For: Napton Bridge Ltd
- 8. Planning Policy:**

To respond to SDC consultation on the proposed Built Up Area Boundary for the village
- 9. Risk register**

To review and approve the amended version of the risk register.
- 10. Finance issues:**

To approve payments listed in appendix 1 (to follow)
- 11. Open spaces/village maintenance:** Report from Clerk
 - Tree work
 - Notice board and benches
 - Allotments water tank leak

12. Correspondence:

Parking outside Arc School

13. Neighbourhood Development Plan:

Report from the Clerk

14. Councillor's items:

15. Dates of future meetings

Mon 7th Aug

Mon 4th Sept

Mon 2nd Oct

Mon 6th Nov

Mon 4th Dec

Payee	Description	Amount	Cheque no
Hannah Slade	AMP refreshments	£41.45	
Andrew Scott	Audit	£150	
Jayne Warman	Refund of bank charges	£90.00	
Warwickshire County Council	Pension payment May	£xxx	
Jayne Warman	Clerk's salary		
Jayne Warman	Expenses		
EON	???	???	???
Frank Mann Farmers	???	???	???

Payments during May

Payee	Description	Amount	Cheque no
BT	Clerk's phone	£32.28	DD

Receipts in May

From	Description	Amount
Jayne Warman	Pension contribution for May	£
Various tenants	Allotment rentals	£120