

NAPTON PARISH COUNCIL MEETING.

5th October 2015

Napton Village Hall. 7.30pm

AGENDA

To: Councillor

Of Napton Parish Council

You are hereby summoned to attend the meeting of the above Council to be held in Napton on the Hill Village Hall, on Monday the 5th October commencing at 7.30 pm

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

Item 1

Apologies for Absence

Item 2

Declaration of Personal or Disclosable Pecuniary Interest.

Councillors are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their families, a friend or close associate

Item 3

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

Item 4

To approve & sign the Minutes of the Planning Meeting & Ordinary Meetings of 6th July and the Planning Meetings of 3rd & 17th August 2015 & Planning & Ordinary meetings of 7th September 2015

Item 5

Reports from District Councillor and County Councillor.

Item 6

Planning Applications & Decisions (Stratford District Council).

Decisions.

A)

Application ref 15/01938/FUL

The Paddocks, Shuckburgh Road. Napton-on-the-Hill.

Mr Adrian Dollar.

Permission granted with conditions for:

Change of use of land from agriculture to landscaping business (retrospective) and proposed erection of new barn for storage purposes in association with landscaping business. Change of use of existing stable buildings for self-storage purposes.

B)

Application ref. 15/01860/FUL

Field House, Southam Road, Napton. CV47 1NN

Mrs. Margaret Frogley

Permission granted with conditions for:

Erection of one detached bungalow.

C)

The Crown

At the time of posting the agenda it was known that approval had been granted for change of use of The Crown to residential use but official notification not received. Cllrs Woodcock and Clarke to report.

Item 7

Highways/General Issues affecting the Parish:

1. Neighbourhood Development Plan for Napton.
2. To discuss duties of Parish Council's Highway Officer.
3. To identify previously reported Highway items not yet actioned; to discuss plan for progressing these, and all newly reported items.

Item 8

Sports Field:

To receive report from Napton Sports Association.

Item 9

Correspondence

1. To discuss circulation of correspondence and e-mails to Councillors.
2. To discuss managing of correspondence by Clerk and Councillors.

Item 10

Monthly Financial Report – See Appendix for Receipts, Payments & Bank Reconciliation. (Appendix available at meeting)

1. To discuss NPC's Assets and Insurances
2. To note receipt of Grant Thornton External Auditors Report:-
Certificate provided for 2014/15 accounts.
3. Appointment of new Internal Auditor.

Item 11

Councillors Items

Item 12

Matters Arising.

Item 13

Granton Playing field

Chairman to report on safety inspections at November meeting.

Item 14

Recruitment of new Clerk to the Parish Council

To discuss time-scales for recruitment of new Clerk.

Item 15

Business considered urgent by the Chairman.

Item 16

Dates of Forthcoming Parish Council Meetings.

2nd November 2015.

7th December 2015.

APPENDIX

Monthly Finance Report

To note and approve Receipts:

To note and approve payments: