



NAPTON ON THE HILL PARISH COUNCIL

Meeting of Napton Parish Council Monday 5th September 2016 7.30 pm Agenda

1. Apologies for Absence

2. Declaration of Personal or Disclosable Pecuniary Interests –

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

3. Minutes of meetings of 15th August

4. 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**

5. Planning applications (Stratford District Council)

A. Ref: 16/02138/COUQ

Proposed: Prior approval notification of change of use and conversion of 1 agricultural building to a single dwelling. Use Class C3, including associated operational development, under Part 3 Class Q (a) and (b).

Location: Napton Holt Farm. CV47 1AJ

Applicant: Mr R Steele

B. Ref: 16/02513/FUL

Proposed: single storey rear extension

Location: Tugela, High Street, Napton-On-The-Hill, CV47 8LP

Applicant: Mr & Mrs Harris

C. Ref: 16/02464/LBC

Proposed: Internal alterations to form first floor shower. Ground floor alteration to kitchen/breakfast including new window and door. Installation of two new first floor windows.

Location: Home Farm House, New Street, CV47 8LR

Applicant: Mr and Mrs M Sanchez

D. Ref: 16/02669/AGNOT (notification for Prior Approval)

Proposed: Proposed steel portal frame agricultural building

Location: Arthurs Lands, Tomlow Road, Stockton,

Applicant: Mr & Mrs A F Neal

E. Ref:16/02416/FUL

Proposed: Two storey rear extension
Location: The Elms, Vicarage Road, CV47 8NA
Applicant: Mr & Mrs Ross Ritchie

6. Co-option of new Councillor

7. Allotments: report from the Clerk

8. Website: report from the Clerk

9. Defibrillators: proposal for future of service in Napton and presentation by Bobby Qayum, Community Response Manager, West Midlands Ambulance Service

10. Parking on village greens: confirmation of legal position and discussion re future policy.

11. WMWP: confirmation of status

12. Off road motor cycles: report from Clerk

13. Dog fouling: report from Clerk

14. Napton Sports Association: to receive regular report from NSA – for info only

15. Legal issues: Granton PF & Napton Sportsfield – next steps

16. Monthly finance report

Payments made during July

Description	Cheque no	Amount
Michael Mann Mowing (June)	102485	£998.00
EON June Energy charge	102487	£219.32
EON MAY Energy charge	102480	£226.63
EON quarterly maintenance	102481	£289.54
Volunteer driver scheme	102477	£15.30
Clerks salary (payment 7/wk 12)	102482	£390.22
Clerks salary (payment 8/wk 16)	102488	£361.40
Clerks expenses	102479	£58.63
WALC training	102476	£45.00
BT clerk's phone	DD	£28.54
Hire of village hall	102486	£62.00
Jean Goode	102483	£30.00
Hall mark graphics	102478	£48.00
AVA Recreation	102484	£798.86

		£3,571.44
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No receipts in July

Payments made in August

Description	Cheque no	Amount
Michael Mann Mowing (July)	102491	£948.00
EON July Energy charge	102489	£226.63
Volunteer driver scheme	102492	£6.75
WALC annual subscription	102490	£366.00
BT clerk's phone (July)	DD	£25.42
HMRC PAYE	102494	£282.23
Total		£1,855.03

No receipts in August

17. Invoices requiring payment

Volunteer driver scheme	£53.10
WMWP	£600.00
All Courts Ltd (initial payment £15,225 + VAT)	£18,270
Edge House Solutions (website annual hosting fee)	£71.86

18. Dates of future meetings in 2016

Mon 3rd October
 Mon 7th November
 Mon 5th December