



## **NAPTON ON THE HILL PARISH COUNCIL**

**Meeting of Napton Parish Council  
Monday 6<sup>th</sup> March 2017 7.30 pm at  
Napton Village Hall.**

### **Agenda**

- 1. Apologies for Absence**
- 2. Declaration of Personal or Disclosable Pecuniary Interests.**
- 3. Filming and recording of meetings**
- 4. Minutes of meetings of 6<sup>th</sup> February**
- 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**
  - Reference:** 17/00418/FUL
  - Proposed:** Retrospective 2.4 m close boarded fence to rear garden
  - At:** Highwinds, Hillside, Napton
  - For:** Mr Ogden Metherell
  
  - Reference:** 17/00304/COUQ
  - Proposed:** Prior approval notification for a change of use for part of an Agricultural Building to a dwelling house (Class C3), and building operations reasonably necessary to convert the building to a dwelling under Class Q (a) and (b)
  - At:** Land and Building Off Church Road, Napton-on-the-Hill,
  - For:** Mr Trevor Eadon
  
  - Reference:** 17/00313/COUQ
  - Proposed:** Prior approval notification for a change of use for part of an Agricultural Building to a dwelling house (Class C3), and building operations reasonably necessary to convert the building to a dwelling under Class Q (a) and (b)
  - At:** Westcott House, Southam Road, Napton-on-the-Hill, Southam CV47 8NG
  - For:** Mr And Mrs Hill
- 8. Correspondence:**
  - Letter from Mr & Mrs Watson - proposed re-direction of footpath
  - NSA monthly report for information

Hedge cutting Fell's Lane

**9. Finance issues:**

- To approve invoices for payment (see below)
- To review current position against budget in preparation for financial year end.
- To consider a quotation for tree inspection work
- To consider an amendment to the existing mowing contract

**10. Action log:** to report on progress on key items: -

- Neighbourhood plan – feedback from meeting on 2<sup>nd</sup> March
- NSA – update
- County Waste – update
- Highways - update

**11. Councillor's items**

- Withdrawal of application to site telecoms tower at Manor Farm
- Date of Annual Parish Meeting and AGM
- NPC - pension arrangements

**12. Dates of future meetings**

- Mon 3<sup>rd</sup> April
- Mon 8<sup>th</sup> May
- Mon 5<sup>th</sup> June

**Payments for approval**

<b>Payee</b>	<b>Description</b>	<b>Amount</b>
WALC	Clerk's training	£30
EON	Energy charges Jan 17	£261.60
MFM services	Allotment maintenance	£140
J. Warman	Toner cartridges	£219
Godfrey -Paynton	Lease on Sports Field	£10
Warks CC	Pension contribution (back dated)	£1,961.63

**Payments made during Feb**

<b>Payee</b>	<b>Description</b>	<b>Amount</b>	<b>Cheque no</b>
Napton Parish Magazine	Donation towards production costs	£250	102542
Rollasons	Legal fees for work on granton PF	£500	102543