



**NAPTON ON THE HILL
PARISH COUNCIL**

**Monday 7th August 2017
Agenda**

- 1. Apologies for Absence**
- 2. Declaration of Personal or Disclosable Pecuniary Interests.**
- 3. Filming and recording of meetings**
- 4. Minutes of meetings of 3rd July and 16th 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:**

Reference 17/02068

Proposed : Outline application (with all matters reserved) for the erection of 1 detached dwellinghouse.
At : Land North Of Church Road, Napton-on-the-Hill,
For : Messrs S & J Cowper S & J Cowper

Reference: 17/01743/COUQ

Proposed : Conversion of existing single storey brick building into a dwelling.
At : Holroyd House Farm, Napton-on-the-Hill, Southam, CV47 8NY
For : Mr Paul Barthorpe

Reference: 17/02120/FUL

Proposed : Conversion of an existing barn to form a residential unit with associated parking, internal access and ancillary works.
At : Westcott House, Southam Road, Napton-on-the-Hill, Southam CV47 8NG.
For : Mr And Mrs Hill

Consultation on environmental permit application

Application reference: EPR/FB3301UH/A001

Operator name: Xact Skips Ltd

Facility name and address: Xact Skips Ltd Non Haz Treatment Facility, Canalside Yard, Brickyard Road, Napton, Southam, Warwickshire, CV47 8NT

8. Grants /funding

- To review and approve the proposed grants policy.
- To note the launch of the County Councillor grant scheme and consider possible projects for application
- To formally support the application for funding for the Neighbourhood Development Plan

9. Finance issues:

- To review expenditure against budget for the first quarter of the year
- To approve payments listed in appendix 1 (to follow)
- To discuss the setting up of BACS payments

10. Open spaces/village maintenance: Report from Clerk

11. Correspondence:

- To discuss and comment on the draft code of conduct for Councillors
- Update on broad band

12. Neighbourhood Development Plan: Report from the Clerk

13. Highways report: Update from Cllr Clarke

14. Councillor's items:

15. Dates of future meetings

Mon 4th Sept

Mon 2nd Oct

Mon 6th Nov

Mon 4th Dec