



To: Councillor .....

Of Napton Parish Council

You are hereby summoned to attend the meeting of the above Council convened by the Clerk, Jayne Warman, to be held in Napton on the Hill Village Hall, on Monday 6<sup>th</sup> June 2016 commencing at 7.30 pm

**Agenda for the Meeting of Napton Parish Council**  
**Monday 6<sup>th</sup> June 2016**

*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.*

**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*

To Receive any written Requests for Disclosable Pecuniary Interests Dispensations.

**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**

**4. To approve & sign the Minutes of the Annual and Ordinary Meetings of the Parish Council held on 9<sup>th</sup> May 2016.**

**5. Reports from District Councillor Williams and County Councillor Appleton**

**6. Planning applications and decisions**

**Applications**

**A. Ref 16/01587/COUQ**

**Proposed:** Prior approval notification for the proposed change of use of agricultural building to 1 no. dwellinghouse, associated curtilage and building operations (Class Qa and Qb).

**Location:** Land and Building Off Church Road, Napton-on-the-Hill, ,

**For:** Mr Trevor Eadon

## **B. Ref SDC/13CC021 (in the light of new layout plans)**

**Proposed:** Change of use of land from redundant highway to an emergency stopping place (transit provision) for up to 12 touring caravans and towing vehicles.

**Location:** Former Road Chippings Store Adjacent to Daventry Road (A425) Southam

**For:** Warwickshire County Council

### **Decisions**

#### **A. Ref: 16/00897/FUL**

**Proposed:** Temporary provision (for three years) of modular unit to provide two additional classrooms for one to one learning space

**At:** The Old School , Vicarage Road, Napton, Southam CV47 8NA

**For:** Mr Chris Kennedy

**Approved**

#### **B. Appeal ref: APP.J3720/W/15/3139210**

**Proposed:** Change of use from agricultural building to dwelling house.

**Location:** Land at Shuckburgh Road, Napton-on-the-Hill, Warwickshire

**Appeal upheld, permission granted**

**7. Process for the election of a new Councillor** – following resignation of Bernard Alsop

**8. Granton Playing Fields Lease** – update

**9. Internal and external audit** – to approval annual return and confirm period for public inspection of the accounts.

**10. Monthly action log** – update on key issues (attached)

**11. Highways issues** – update on key issues

**12. Correspondence:** To note correspondence listed in the log

- Request to include land at top of Jackson Lane in PC mowing contract
- Letter from CAB tech re off road bikes on industrial estate
- Road markings Stockton to Napton road

**13. Finance**

- Monthly financial report – see appendix 1
- Monthly payments and receipts – see appendix 2 (attached)

**14. Councillors Items**

**15. Business considered Urgent by the Chairman**

**16. Dates of Forthcoming Meetings**

4<sup>th</sup> July

5<sup>th</sup> September