



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 9th May 2016 **to follow the Annual General Meeting** commencing at 7.30 pm

Agenda for the Meeting of Napton Parish Council
Monday 9th May 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 meetings of 4th April 2016.

5. Reports from District Councillor Williams and County Councillor Appleton

6. Planning applications and decisions

Applications

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

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

For: Mr Chris Kennedy The Arc School.

B. Ref SDC/13CC021 (renewal of application)

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 16/00711/FUL

Proposed: 2 storey extensions

Location: 4 The Fens Chapel Green

Decision: Approved

B. Ref 15/04242/FUL

Proposed: Erection of new detached dwelling with attached garage, new access and driveway with associated works

Location: Howcombe Lane, Napton

Decision: Approved

7. Granton Playing Fields Lease

8. Remedial works to cable ride

9. Monthly action log – update on key issues

10. Highways issues – update on key issues

11. Correspondence: To note correspondence listed in the log

- Request for funding from Napton Tennis Club
- Letter from Noralle re new footpath on Priors Marston
- Email from Parishioner re fence at bottom of Godsons Lane.
- Email from Parishioner re building works on Watson's land
- Monthly report from NSA

12. Finance

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

12. Councillors Items

13. Business considered Urgent by the Chairman

14. Dates of Forthcoming Meetings

15th May – Annual Parish Meeting

6th June

4th July