



NAPTON ON THE HILL PARISH COUNCIL

**Monthly Meeting Agenda
Monday 3rd June 2019
Napton Village Hall 7.30pm**

- 1. Apologies for Absence:**
- 2. Declaration of Personal or Disclosable Pecuniary Interests.**
- 3. Filming and recording of meetings:**
- 4. Minutes of meetings of 13th May.**
- 5. Matters arising**
 - CRT response re Holt Road – update from Clerk.
 - Hedge at bottom of Priors Marston Road- update from Clerk.
 - Viewing platform – update
 - Street lighting – update
 - 2 blocked drains were reported. Clerk to follow up
 - The hedges on the Doles road need cutting back – Clerk to contact WCC in the first instance.
 - The privet hedge in the garden of Wood View needs cutting back – update from Clerk.
 - Response to resident's concerns over Council's response to planning application APP/J3720/W/19/3222541
- 6. 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**.
- 7. Planning Matters:**

Application(s) reference: 19/01322/FUL

Proposed : Proposed single storey rear extension
At : 6 Hillside Croft, Napton-on-the-Hill, Southam, CV47 8NU
For : Mr Andrew McGinlay

Application(s) reference: 19/01044/FUL

Proposed : Lower ground floor extension and alterations to existing dormer.
At : Endene, Southam Road, Napton-on-the-Hill, Southam CV47 8NG
For : Mr & Mrs M Scott

Application(s) reference: 18/02485/FUL

Proposed : Conversion of a barn into a holiday let
At : Lock Cottage, Folly Lane, Napton-on-the-Hill, Southam CV47
8NZ
For : Mr Nigel Wood

8. Reports from District and County Councillors:

9. Finance issues:

- To receive a report on the finances of the War Memorial Working Party in last financial year.
- To approve the payments listed in appendix 1

10. Audit requirements:

- To consider the report by the Council's internal auditor
- To consider and approve the Annual Governance Statement for 2018/2019.
- To consider the Accounting Statement for 2018/19 as provided by the Clerk
- To approve and sign the Accounting Statement

11. Granton Playfields refurbishment update:

12. Document review:

- To review and update the following documents as necessary
 - i. Risk register
 - ii. Standing orders
 - iii. financial standing orders

13. Highways issues: Update

14. Neighbourhood Development Plan: Update

15. Correspondence:

- Offer to attend meeting by Police & Crime Commissioner

16. Councillor's urgent items:

17. Date of next meeting:

Monday 1st July