



NAPTON ON THE HILL PARISH COUNCIL

**Monthly Meeting Agenda
Monday 2nd September 2019
Napton Village Hall 7.30pm**

- 1. Apologies for Absence:**
- 2. Election of new Chair:**
- 3. Declaration of Personal or Disclosable Pecuniary Interests.**
- 4. Filming and recording of meetings:**
- 5. Minutes of meetings of 5th August 2019.**
- 6. Matters arising:**
 - Hedges – clerk to update
 - Finance matters (re profiling of reserves) carry forward to Oct
 - Blocked drains on Crown Green – clerk to update
- 7. 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**.

8. Planning Matters:

Application(s) reference: 19/01550/FUL

Proposed : Change of use of Land from agricultural land to garden land associated with the dwelling known as The Old Chapel the demolition of the existing garage and the erection of a new timber garage and the widening of the existing access and driveway

At : The Old Chapel And Land To The South Of The Old Chapel, Chapel Lane, Napton-on-the-Hill,

For : Mr & Mrs Postles

Proposed diversion of (part of) Public Footpath SM15 Napton on the Hill: NPC to comment

9. Reports from District and County Councillors:

10. Finance issues:

- To approve the payments listed in appendix 1
- Insurance renewal
- Proposal to move to Unity Trust Bank
- Report from external audit
- To discuss a proposal to move from land line to mobile phone

11. Highways issues: Update

12. Neighbourhood Development Plan: Update

13. Pillory Green: To consider the proposals received

14. Correspondence:

- Warwickshire Joint Strategic Needs Assessment – to raise awareness of the survey
- To consider a request to support the UBUS scheme
- To confirm the status of the WMWP

15. Raised footpath Church Road: To discuss public access and liability issues

16. Councillor's urgent items:

17. Date of next meeting:

- Mon 9th Sept (special planning meeting)
- Mon 7th Oct