



## **NAPTON ON THE HILL PARISH COUNCIL**

**Monthly Meeting Agenda  
Monday 3rd February 2020  
Napton Village Hall 7.30pm**

- 1. Election of Chair:**
- 2. Apologies for Absence:**
- 3. Declaration of Personal or Disclosable Pecuniary Interests:**
- 4. Filming and recording of meetings:**
- 5. Minutes of meetings of 13<sup>th</sup> Jan 2020:**
- 6. Matters arising:**
  - The hedge at the junction of Howcombe Lane and the Butts
  - The sign at the junction of Holt Road and Welsh Road West
  - Enforcement issue the Fallows – feedback from Cllr Rock
  - Damage to Memorial Green
  - Hackwell Bank footpath.
- 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: 19/03609/FUL***

Proposed : Agricultural building for livestock and general storage  
At : Land Adjacent To Shuckburgh Road, Shuckburgh Road, Priors  
Marston, Southam CV47 7RY  
For : Mr M Warner

***Application(s) reference: 18/03435/OUT***

To receive an update on progress and consider the implications of the new technical paper on dust

Proposed : Outline Application for the development of up to 100 residential dwellings (Use Class C3), with means of site access from A425 at the northern boundary of the site and pedestrian/cycle and emergency access from Brickyard Road at the southern boundary. All other matters (layout, scale, appearance and landscaping) are reserved for subsequent approval; open space; earthworks to facilitate surface water drainage; and all other ancillary and enabling works.  
At : Former Napton Brickworks, Brickyard Road, Napton-on-the-Hill,  
For : St Philips Land Ltd

**Application(s) reference: 19/03379/FUL (revised proposals)**

Proposed : Erection of two storey rear extension, two new side windows on gable wall  
At : 2 Poplar Gardens , Poplar Road, Napton-On-The-Hill, CV47 8PG  
For : Mr And Mrs J. Evans

**9. Reports from District and County Councillors:**

**10. Environmental and Climate Change issues**

- Verbal update on SDC Climate Change Task and Finish Group
- To consider the Council's response to the Climate Change SPD currently out for consultation (deadline 21<sup>st</sup> Feb) <https://www.stratford.gov.uk/planning-building/climate-change-adaptation-and-mitigation.cfm>
- To receive a short presentation by Napton Environmental Action Team
- To consider whether the Council should respond to the Local Electricity Bill

**11. Finance issues:**

- To approve the payments listed in appendix 1
- To agree the appointment of the Council's internal auditor
- To consider funding the cost of room hire for Police Local Surgeries

**12. Highways issues:**

- General update
- Posts on path adjacent to High Over Cottage
- Street lighting update

**13. Allotments:**

- To review annual tenancy fees
- To agree process for maintenance

**14. Neighbourhood Development Plan:**

- Update on progress

**15. Admin issues**

- To agree the date for the Annual General Meeting of the Parish Council and the Annual Parish Meeting

**16. Date of next meetings:**

- Mon 2<sup>nd</sup> March
- Mon 6<sup>th</sup> April
- Mon 4<sup>th</sup> May