

# NAPTON ON THE HILL PARISH COUNCIL

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Date: 2<sup>nd</sup> January 2024  
 To: All Parish Councillors  
 From: Mrs Courtney Adam, Clerk to Napton-on-the-Hill Parish Council

Dear Councillor,

You are hereby summoned to a meeting of Napton-on-the-Hill Parish Council in the Napton Village Hall (main hall) on **Monday 8<sup>th</sup> January 2024** at 7:15 p.m. when the under mentioned business will be transacted.

## AGENDA

	Action
<b>1 - To receive and approve (if requested) apologies for absence:</b>	
<b>2 - To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:</b>	
<b>3 – To receive and approve for signature the minutes of the meeting held on Monday 4<sup>th</sup> December 2023:</b>	
<b>4 – To note any matters arising from the minutes not included on this agenda for report only:</b> <ul style="list-style-type: none"> <li>• Village Green Power Supply – Verbal Update <b>IW</b></li> </ul>	
<b>5 – Update from District/County Councillors:</b> Members of the public have the opportunity to ask questions on the reports (circulated in advance).	
<b>6 – Comments and Questions from the Public:</b> Parishioners are invited to address the Council on any relevant matter for a maximum of 3 minutes.	
<p style="text-align: center;">.....</p> <p><b>From this point on the public are asked to note that they are welcome to observe the debate but may only speak with the permission of the Chair.</b></p> <p><b>When making decisions Councillors will bear in mind the following issues:-</b></p> <ul style="list-style-type: none"> <li>• equal opportunities</li> <li>• crime prevention</li> <li>• unlawful discrimination</li> <li>• biodiversity of natural habitat</li> <li>• combatting climate change and other best practice</li> </ul>	

<p><b>7 – Planning Matters:</b></p> <p><b>Application(s) reference:</b> 23/03428/TPO  <b>Proposed:</b> - T1 – ash – Reduce by thinning by 1.5 – 2 metres off branch tips - T2 – walnut – Reduce by thinning by 1.5 – 2 metres off branch tips (As per 23/02103/FUL)  <b>At:</b> New Baynton House, Napton-on-the-Hill, Southam, CV47 8NR  <b>For:</b> Mr Mark Hayward Court (Warwickshire) Limited</p> <p><b>Application(s) reference:</b> 23/02994/FUL  <b>Proposed:</b> Construction of new concrete industrial-use yard with 10 no. new industrial / storage units with associated works and landscaping to include car parking with 18 no. spaces (resubmission of withdrawn application 22/02481/FUL)  <b>At:</b> Cross Roads Garage, Shuckburgh Road, Napton-on-the-Hill, Warwickshire CV47 8NJ  <b>For:</b> Mr James Wallsgrove Cross Roads Garage</p> <p><b>Application(s) reference:</b> 23/03163/FUL  <b>Proposed:</b> Construction of replacement general purpose agricultural building and association works including demolition of existing buildings.  <b>At:</b> Greenacres, Southam Road, Napton-on-the-Hill, Warwickshire CV47 8NG  <b>For:</b> Mr J Watson</p>	
<p><b>8 – Blocked Footpath</b></p> <ul style="list-style-type: none"> <li>• To discuss and decide a Council approach for the blocked footpath on the A425.</li> </ul>	
<p><b>9 – New Zealand Spinney</b></p> <ul style="list-style-type: none"> <li>• To provide an update on the current land registry progress.</li> <li>• To discuss and decide maintenance of the spinney whilst the land registry is being obtained.</li> </ul>	<b>IW</b>
<p><b>10 – School Field</b></p> <ul style="list-style-type: none"> <li>• To discuss and decide ongoing repair of the field.</li> </ul>	
<p><b>11 – Sports Field Licence Renewal</b></p> <ul style="list-style-type: none"> <li>• To review and decide signing the 2024 Licence agreement between the NPC and the Napton Sports Association.</li> </ul>	
<p><b>12 – Gigaclear ‘Access Only’ Network Agreement</b></p> <ul style="list-style-type: none"> <li>• To discuss and decide signing the agreement after receiving additional information from Gigaclear.</li> </ul>	
<p><b>13 – Climate and Environment</b></p> <ul style="list-style-type: none"> <li>• To discuss and decide NPC potentially funding village hall hire costs of £80 total to support the following Climate &amp; Environment activities: <ul style="list-style-type: none"> <li>○ 20<sup>th</sup> January – KnowHow Talk – An Energy Efficient Home on a Budget (£15)</li> <li>○ 17<sup>th</sup> February – KnowHow Talk – Growing Your Own Fruit &amp; Vegetables (£15)</li> </ul> </li> </ul>	<b>RP</b>

- 23<sup>rd</sup> March – KnowHow Talk – Climate Change & Our Gardens (£15)
- 16<sup>th</sup> March – Repair Café (£35)
- Verbal update from C&E working party on current issues and suggestions for actions going forward.

#### 14 – Finance Matters:

- To discuss and decide approving the budget and precept for 24-25.
- To approve payments/note payments paid listed below.

Napton Parish Council

Payments Approval List

January 2024

NO	Gross Amount £	Invoice Date	Details
121	£65.17	28/11/23	WCC – Southam Road – LC7 – Emergency Column Removal
122	£892.38	05/12/23	Npower – Energy Charge November 23 - <b>PAID</b>
123	£64.00	31/12/23	Napton Village Hall – Rental Charges OND
124	£463.54	07/12/23	WCC – Chapel Lane – LC1 – Streetlight Repair
125	£2,576.00	27/11/23	NSA – Annual Contribution 2023 - <b>PAID</b>
126	£847.66	31/12/23	Staff Costs December 2023 - <b>PAID</b>
127	£132.17	31/12/23	Staff Costs December 2023 - <b>PAID</b>
128	£19.18	31/12/23	Employer National Insurance December 2023 – <b>PAID</b>
129	£238.61	31/12/23	Warwickshire County Council - Pension Payment December 2023 - <b>PAID</b>
130	£12.00	31/12/23	Staff Expenses Nov & Dec 2023 – Phone Data
131	£55.65	31/12/23	Staff Expenses Nov & Dec 2023 – WFH / Printing / Stamps
132	£630.00	31/07/23	Frank Mann Farmers – Mowing July 23
133	£18.00	04/12/23	Unity Trust Bank – Service Charge (04.09.23-04.12.23) - <b>PAID</b>
<b>TOTAL</b>	<b>£6,014.36</b>		

#### 15 – Councillor Updates:

- Items not included on the agenda requiring acknowledgement (*for information purposes only*).

Signed: *Courtney Adam*