

# NAPTON ON THE HILL PARISH COUNCIL

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 Long Itchington  
 Southam  
 Warwickshire  
 CV47 9QG

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Date: 30<sup>th</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 5<sup>th</sup> February 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 8<sup>th</sup> January 2024 and Monday 22<sup>nd</sup> January 2024:</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> <li>• New Zealand Spinney – Verbal Update <b>IW</b></li> <li>• Blocked Footpath – Verbal Update <b>RW</b></li> <li>• Streetlighting – Verbal Update <b>JV</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 style="text-align: center;"><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> 24/00014/FUL  <b>Proposed:</b> Provision of three external reading pods and new concrete hardstanding to the same.  <b>At:</b> The Arc School, Vicarage Road, Napton-on-the-Hill, CV47 8NA  <b>For:</b> Mr C Kennedy Kedleston Group Ltd</p> <p><b>Application(s) reference:</b> 23/03454/FUL  <b>Proposed:</b> Erection of buildings 1 and 2 comprising storage units and associated yard area (retrospective).  <b>At:</b> The Paddocks, Shuckburgh Road, Napton-on-the-Hill  <b>For:</b> Mr Adrian Dollar</p> <p><b>Application(s) reference:</b> 23/03455/FUL  <b>Proposed:</b> Erection of buildings 4 comprising storage units and associated yard area (retrospective).  <b>At:</b> The Paddocks, Shuckburgh Road, Napton-on-the-Hill  <b>For:</b> Mr Adrian Dollar</p> <p><b>Application(s) reference:</b> 23/03456/FUL  <b>Proposed:</b> Erection of buildings 6 and 7 comprising storage units and associated yard area (retrospective).  <b>At:</b> The Paddocks, Shuckburgh Road, Napton-on-the-Hill  <b>For:</b> Mr Adrian Dollar</p> <p><b>Application(s) reference:</b> 24/00002/FUL  <b>Proposed:</b> Erection of buildings 3 and 5 comprising storage units and associated yard area (retrospective).  <b>At:</b> The Paddocks, Shuckburgh Road, Napton-on-the-Hill  <b>For:</b> Mr Adrian Dollar</p>	
<p><b>8 – Section 106 Agreement: Brickyard Site</b></p> <ul style="list-style-type: none"> <li>To review and discuss the Section 106 agreement for the Brickyard Site.</li> </ul>	
<p><b>9 – Memorial Tree</b></p> <ul style="list-style-type: none"> <li>To discuss and decide pruning back the Memorial Tree located adjacent to the A425.</li> </ul>	
<p><b>10 – Sports Field Floodlights</b></p> <ul style="list-style-type: none"> <li>To discuss and decide possible funding support for upgrading the floodlights at Napton Sports Field.</li> </ul>	
<p><b>11 – School Field</b></p> <ul style="list-style-type: none"> <li>To discuss and decide the quotes received.</li> <li>To provide an update regarding the land ownership.</li> </ul>	
<p><b>12 – Annual Playground Inspection</b></p> <ul style="list-style-type: none"> <li>To provide an update on the annual playground inspection report.</li> </ul>	CA

<p><b>13 – Resourcing to Risk: WFRS Public Consultation</b></p> <ul style="list-style-type: none"> <li>To review and comment on the consultation.</li> </ul>																																																	
<p><b>14 – Right of Ways Improvement Plan Consultation</b></p> <ul style="list-style-type: none"> <li>To review and comment on the consultation.</li> </ul>																																																	
<p><b>15 – Climate and Environment</b></p> <ul style="list-style-type: none"> <li>Verbal update from C&amp;E working party on current issues and suggestions for actions going forward.</li> </ul>	RP																																																
<p><b>16 – Finance Matters:</b></p> <ul style="list-style-type: none"> <li>To consider a grant of £250.00 to the Napton-on-the-Hill Parish Magazine.</li> <li>To approve payments/note payments paid listed below.</li> </ul> <p>Napton Parish Council Payments Approval List February 2024</p> <table border="1" data-bbox="236 831 1286 1715"> <thead> <tr> <th>NO</th> <th>Gross Amount £</th> <th>Invoice Date</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>134</td> <td>£938.24</td> <td>04/01/24</td> <td>Npower – Energy Charge December 23 - <b>PAID</b></td> </tr> <tr> <td>135</td> <td>£348.00</td> <td>29/12/23</td> <td>Play Inspection Company – 2023 Annual Inspection</td> </tr> <tr> <td>136</td> <td>£100.00</td> <td>05/12/23</td> <td>SDC – Uncontested Election for the 4<sup>th</sup> May 2023 - <b>PAID</b></td> </tr> <tr> <td>137</td> <td>£10.00</td> <td>16/01/24</td> <td>Dave Cooper – Gym Equipment Maintenance - <b>PAID</b></td> </tr> <tr> <td>138</td> <td>£847.66</td> <td>31/01/24</td> <td>Staff Costs January 2024 - <b>PAID</b></td> </tr> <tr> <td>139</td> <td>£100.13</td> <td>31/01/24</td> <td>Staff Costs January 2024 - <b>PAID</b></td> </tr> <tr> <td>140</td> <td>£19.18</td> <td>31/01/24</td> <td>Employer National Insurance January 2024 – <b>PAID</b></td> </tr> <tr> <td>141</td> <td>£238.61</td> <td>31/01/24</td> <td>Warwickshire County Council - Pension Payment January 2024 - <b>PAID</b></td> </tr> <tr> <td>142</td> <td>£6.00</td> <td>31/01/24</td> <td>Staff Expenses January 2024 – Phone Data</td> </tr> <tr> <td>143</td> <td>£28.85</td> <td>31/01/24</td> <td>Staff Expenses January 2024 – Printing, WFH, Stamps</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>£2,636.67</b></td> <td></td> <td></td> </tr> </tbody> </table>	NO	Gross Amount £	Invoice Date	Details	134	£938.24	04/01/24	Npower – Energy Charge December 23 - <b>PAID</b>	135	£348.00	29/12/23	Play Inspection Company – 2023 Annual Inspection	136	£100.00	05/12/23	SDC – Uncontested Election for the 4 <sup>th</sup> May 2023 - <b>PAID</b>	137	£10.00	16/01/24	Dave Cooper – Gym Equipment Maintenance - <b>PAID</b>	138	£847.66	31/01/24	Staff Costs January 2024 - <b>PAID</b>	139	£100.13	31/01/24	Staff Costs January 2024 - <b>PAID</b>	140	£19.18	31/01/24	Employer National Insurance January 2024 – <b>PAID</b>	141	£238.61	31/01/24	Warwickshire County Council - Pension Payment January 2024 - <b>PAID</b>	142	£6.00	31/01/24	Staff Expenses January 2024 – Phone Data	143	£28.85	31/01/24	Staff Expenses January 2024 – Printing, WFH, Stamps	<b>TOTAL</b>	<b>£2,636.67</b>			
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<p><b>17 – Councillor Updates:</b></p> <ul style="list-style-type: none"> <li>Items not included on the agenda requiring acknowledgement (<i>for information purposes only</i>).</li> </ul>																																																	

Signed: 