

# NAPTON ON THE HILL PARISH COUNCIL

6 Russell Close  
 Long Itchington  
 Southam  
 Warwickshire  
 CV47 9QG

Telephone: 07526 144576  
 E-mail: clerk@naptonpc.org.uk  
 Web: www.naptonparishcouncil.org.uk



Date: 2<sup>nd</sup> April 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> April 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> March 2024 &amp; Monday 18<sup>th</sup> March 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>• Defibrillator: External Boxes – Verbal Update <b>IW</b></li> <li>• Napton Housing Needs Survey – Verbal Update <b>CA</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> </ul>	

<ul style="list-style-type: none"> <li>• <b>combatting climate change and other best practice</b></li> </ul>	
<p><b>7 – Drainage/Run-Off Issues</b></p> <ul style="list-style-type: none"> <li>• To discuss and decide the Council’s approach for the drainage/run-off issues in the village.</li> </ul>	
<p><b>8 – Planning Matters:</b></p> <p><b>Application(s) reference:</b> 24/00435/LDP  <b>Proposed:</b> To confirm the unrestricted nature of the use of the moorings for either residential or leisure occupation.  <b>At:</b> Wigrams Turn Marina, Shuckburgh Road, Napton-on-the-Hill, Warwickshire CV47 8NL  <b>For:</b> Mr John Priest Aquavista Watersides and Marinas Limited</p> <p><b>Application(s) reference:</b> 24/00004/FUL  <b>Proposed:</b> Retrospective erection of building for Class B2 or Class B8 purposes and reformatting of existing access with Brickyard Road, Napton. (NB: This consultation has been generated as a result of an amended site edged red plan, the development is the same in all other respects).  <b>At:</b> Hillani Yard, Brickyard Road, Napton-on-the-Hill, Warwickshire CV47 8NT  <b>For:</b> Mr M Jordan</p>	
<p><b>9 – Proposed Diversion of Public Footpath SM37</b></p> <ul style="list-style-type: none"> <li>• To review and comment on the proposed diversion of Public Footpath SM37 Napton-on-the-Hill.</li> </ul>	
<p><b>10 – Street Lighting</b></p> <ul style="list-style-type: none"> <li>• To receive a verbal update on progress.</li> <li>• To discuss and decide on a replacement option for the Southam Road streetlight opposite the Kings Head.</li> </ul>	
<p><b>11 – Sports Field Floodlights</b></p> <ul style="list-style-type: none"> <li>• To receive an update on NPC’s full application to SDC for funding.</li> </ul>	
<p><b>12 – School Field</b></p> <ul style="list-style-type: none"> <li>• To receive a verbal update on progress.</li> </ul>	
<p><b>13 – Annual Community Meeting</b></p> <ul style="list-style-type: none"> <li>• To agree the date of the Annual Community Meeting.</li> </ul>	
<p><b>14 – 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>	<b>RP</b>
<p><b>15 – Finance Matters:</b></p> <ul style="list-style-type: none"> <li>• To approve payments/note payments paid listed below.</li> </ul>	

Napton Parish Council  
 Payments Approval List  
 April 2024

NO	Gross Amount £	Invoice Date	Details
161	£859.12	05/03/24	Npower – Energy Charge February 24 - <b>PAID</b>
162	£474.00	06/03/24	Frank Mann Farmers – School Field – Cutting back brambles and Cornus - <b>PAID</b>
163	£782.00	14/03/24	Mike Wood – Manufacturing of Citizen of the Year Honours Board - <b>PAID</b>
164	£847.66	31/03/24	Staff Costs March 2024 - <b>PAID</b>
165	£144.18	31/03/24	Staff Costs March 2024 - <b>PAID</b>
166	£19.18	31/03/24	Employer National Insurance March 2024 – <b>PAID</b>
167	£238.61	31/03/24	Warwickshire County Council - Pension Payment March 2024 - <b>PAID</b>
168	£18.00	04/03/24	Unity Trust – Service Charge (05.12.23 – 04.03.24) - <b>PAID</b>
169	£25.00	28/03/24	Jason Horne – Allotment Deposit Returned - <b>PAID</b>
170	£45.00	20/03/24	NEAT – NVH Rental Charges for Workshops - <b>PAID</b>
171	£20.00	20/03/24	Repair Café Harbury – PAT Tester Contribution - <b>PAID</b>
1	£109.00	01/04/24	NVH – Rental Charges JFM 2024
2	£2,321.76	01/04/24	WCC – Southam Road – LC7 – Disconnect, removal, & installation on new column and lantern
3	£517.96	01/04/24	WCC – Southam Road – LC8 – Removal old lantern & installation of new lantern
4	£43.96	01/04/24	Bernard Alsop – WMWP - For materials purchased to refurbish the WWII Memorial Plaques
5	£6.00	01/04/24	Staff Expenses March 2024 – Phone Data
6	£29.21	01/04/24	Staff Expenses March 2024 – Printing Costs & WFH
<b>TOTAL</b>	<b>£6,500.64</b>		

**16 – Councillor Updates:**

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

Signed: 