**ROWINGTON PARISH COUNCIL**

To: All Parish Councillors / C. Cllr. Mrs Compton / D.Cllr. Caborn 04 April 2015

**YOU ARE HEREBY SUMMONED** to a MEETING of Rowington Parish Council to be held at Lowsonford Village Hall

On Thursday 09 April 2015 at 7.30 pm 

 Mrs A Coleman

 Proper Officer of the Council

DECLARATIONS OF INTEREST: Declarations of interest should be made at item 3 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained. If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Clerk prior to the meeting

**1 APOLOGIES**

**2 CHANGES TO PUBLISHED AGENDA**

**3 DECLARATIONS OF INTEREST AND DISPENSATIONS RELATING TO PECUNIARY INTERESTS**

**4 MINUTES OF MEETING HELD ON 12 MARCH 2015**

Draft Minutes circulated to Councillors with this agenda for approval

**5 QUESTIONS/OBSERVATIONS FROM MEMBERS OF THE PUBLIC (LIMITED TO 15 MINUTES)**

**Please note that other than during the public participation session under Item 5, members of the public are not permitted to address the meeting unless specifically invited to do so by the Chairman.**

**6 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**

**7 PLANNING MATTERS**

**7.a Considered by WDC:**

**W15/0110 Clinton House, Old Warwick Road, Rowington –** Erection of a single storey rear extension to kitchen and adjoining single storey side extension to provide boot room. **GRANTED**

**W15/0121 Shepherds Fold, Finwood Road, Rowington** – Erection of a two storey extension to kitchen and bedroom. **GRANTED**

**W15/0237 Tulips, The Avenue, Rowington** – Proposed porch replacement and new pitched roof over porch /garage and canopy. **GRANTED**

**W15/0112 Sandall House Farm, Lowsonford** – Erection of a 2.34m metal flue (retrospective) **GRANTED** \*Condition imposed

**7.b To be considered by RPC**

**W15/0380/LB Finwood Hill Farm, Mill Lane, Lowsonford** – Replacement of two windows in the north east elevation.

**W15/0469/LB** **Finwood Hill Farm, Mill Lane, Lowsonford –** Erection of a rear conservatory

**W15/0362** The Threshing Barn, Finwood Road, Rowington – Erection of a 3 storey extension

**7.c Other Planning/Enforcement matters**

None at issue of agenda

**8. PARISH DESIGN STATEMENT**

Update on progress by Steering Group

**9. PARISH WEBSITE**

9.a Update on progress of new website [www.rowingtonpc.org.uk](http://www.rowingtonpc.org.uk).

9.b List of Councillor Responsibilities to comply with Transparency Code which comes into effect 01 April 2015 (Copy of list of 2009 circulated to Councillors prior to this meeting for information)

**10. LOCALITIES FORUM**

10.a Warwick Rural West Community Forum. Next Meeting: 14 May 2015 tbc. Cllr. Mrs Weir and Cllr. Gaffey to attend

**11 ROWINGTON AND LOWSONFORD VILLAGE HALLS**

11.a Reports (if any) **.**

**12 HIGHWAYS, FOOTPATHS AND TRANSPORT**

12.a WDC Flooding Reports (if any)

12.b Response from Peter Hallam WCC on issues raised at last PC meeting.

12.c Reports by Councillors on any highway issues

12.d Reports by Councillors on any footpath issues. Reports Sheets due from – Cllr.Coombs, Cllr.Mrs Hobday and Cllr.Mrs Weir .

**13 PLAYING FIELD**

13.a Playing Field Inspection Reports - **Cllr. Mrs Weir (22Feb) Cllr. Gaffey (15 March)Cllr. Mrs Clarke (29 March)**

13.b Application for WDC Rural Initiatives Grant approved and order placed with Wicksteed.

**14 MEETINGS.TRAINING DAYS ATTENDED / FORTHCOMING**

14.a 23 Apr 2015 **Annual Parish Meeting**. Rowington Village Hall at 7.30pm.

14.b 27 Apr 2015 Grant Thornton Seminar – Local Government Audit Regulations

14.c 16 June 2015 WALC Induction Day for Recently Elected Councillors and new Clerks. Lapworth Village Hall. Tuesday 16 June 10.00am to 4.00pm

**15 CORRESPONDENCE**

15.a 25 Feb 2015 CSW Resilience Team. Parish Emergency Plan Template for discussion and suggestions for information to be included.

15.b 25 Feb 2015 Landmark Trust. Further information regarding Golden Weekend 15/16th May.

15.c 17 Mar 2015 WDC Tracy Darke response regarding planning application W15/0098

15.d 22 Mar 2015 Email from resident regarding the Beltane Bash, may 2015

15.e 25 Mar 2015 WRCC Sarah Brooke-Taylor. Rowington Parish Plan Review for consideration.

15.f 31 Mar 2015 WALC Legal Briefing LO2-15 Transparency Requirements

15.g Circulation Envelope:

Heart of England Way – Walks Programme April – October 2015; CPRE Field Work Spring 2015; CPRE Countryside Voice Spring 2015; Leamington Spa Art Gallery & Museum – The OPEN 2015; Regency Revel Friday 19 June 2015; Free Talks 10,17 & 24 April 2015; CSW Superfast Broadband Update March 2015; WCC A452 Banbury Spur Highways Improvement Works; WALC Newsletter ADH/116/6/2015

**16 FINANCE**

**16.a. Paid during the month:**

Donations made under S.137

Rowington Village Hall (Broadband Donation) £315.52

Lowsonford Village Hall £200.00

Rowington Village Hall £200.00

Rowington PCC £750.00

Rowington Parish Records £100.00

St Luke’s Church £150.00

**16.b To be paid**

Clerk Salary & Allowance (Apr) £824.69 \* subject to alteration pending HMRC updates

David Connolly – P. Field Inspections £ 50.00

**16.c Received:**

Bank of Ireland Interest (Mar 2015) £ 2.43

**16.d Items for consideration/information**

Accounts for year ending March 2015 for approval and signature. (Circulated prior to issue of agenda)

**17. ITEMS FOR FUTURE AGENDAS**

None at issue of agenda

**NEXT MEETING – ANNUAL COUNCIL MEETING 14 May 2015 at Rowington Village Hall**

**Annual Parish Meeting – Thursday 23 April at Rowington Village Hall**