**ROWINGTON PARISH COUNCIL**

To: All Parish Councillors / C. Cllr. Mrs Compton / D.Cllr. Mrs S Gallagher/D.Cllr. P Whiting

 07 June 2015

**YOU ARE HEREBY SUMMONED** to a **MEETING** of Rowington Parish Council to be held at Lowsonford Village Hall on Thursday 11 June 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 14 MAY 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:**

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

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

**W15 / 0514 Woodley, Old Warwick Road**, **Rowington** . Proposed demolition of existing rear extensions and erection of a two storey rear extension.

**W 15 / 0789** **Mousley Hill Cottage, Case Lane, Rowington** – Proposed demolition of existing detached double garage and existing porch. Creation of new dayroom, single storey inglenook fireplace and chimney to replace existing. New single storey extension to existing rear elevation to create WC, study and entrance hall. New detached double garage with new drive access with gates and pillars to Case Lane.

**W 15 / 0828 Elephant & Castle, Old Warwick Road, Rowington** – Change of Use of land from agricultural to residential to create extension to garden

**W15 / 0644 + 0645LB Fleur de Lys, Lowsonford** – Erection of non-illuminated sign on existing hanging sign (Additional Information).

**W 15 / 0722 Downlands, Mill Lane, Lowsonford** – Extension and alterations to existing dwelling.

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

Enforcement Item Pr2. Ardencote Manor banner/sign on C25 The Cumsey, plus potential planning breach. WDC Steve Hewitt dealing.

Letter from Harlequin Group regarding **Proposed Base Station Installation at 107295 Land at Ivy House Farm, Finwood Road, Turners Green.** For comment.

**8. PARISH DESIGN STATEMENT**

Update on progress by Steering Group. Deferred from previous meeting.

**9. PARISH WEBSITE**

9.a Update (if any) [www.rowingtonpc.org.uk](http://www.rowingtonpc.org.uk).

**10. LOCALITIES FORUM**

10.a Warwick Rural West Community Forum. Next Meeting: 14 May 2015 For information. Next meeting 24 September 2015 – Shire Hall, Warwick (Cllr Gaffey and Cllr. Mrs Weir)

**11 ROWINGTON AND LOWSONFORD VILLAGE HALLS**

11.a Reports (if any) to include successful Community Forum Grant application by Rowington Village Hallin the sum of £3000.

**12. HIGHWAYS, FOOTPATHS AND TRANSPORT**

12.a WDC Flooding Reports (if any) plus details of WCC Small Scale Flood Alleviation Grant Scheme.

12.b WCC Temporary Road Closure B4439

12.c Ardencote Manor Sign on The Cumsey C25 / Speeding on The Cumsey- see agenda item 7C above

12.d Reports by Councillors on any highway issues

12.e Reports by Councillors on any footpath issues. Reports Sheets due from – Cllr.Coombs

**13 PLAYING FIELD**

13.a Playing Field Inspection Reports - **Cllr. Coombs (26 April) Cllr. Gaffey (17 May) Cllr. Bull (07 June)Cllr. North (21 June) Cllr. Mrs Clarke (05 July)**

13.b Update on installation of new play equipment (Clerk)

13.c Query from resident regarding new football nets to be purchased by Rowing Action Group.

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

14.a 16 Jun 2015 Induction Day – Being a Good Councillor and Clerk. Lapworth Village Hall 10.00am

14.b 27 Jun 2015 An Introduction to Planning Control for Town and Parish Councillors. Town Hall, Leamington Spa. 10.00am – 4.00pm

**15 CORRESPONDENCE**

15.a 21 May 15 WDC Visits by the Chairman of WDC and Advance Notice of Annual Parish Supper

15.b 22 May 15 Landmark Trust – Kasia Howard. Letter of thanks

15.c Circulation Envelope:

WDC Council Meeting 20 May 2015; WDC Standards Committee Agenda 02 June 2015; CSW Broadband Update; WDC Small Grants Scheme 2015-2016

**16 FINANCE**

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

None

**16.b To be paid**

Clerk Salary & Allowance (May) £ 828.97

David Connolly – P. Field Inspections (11 & 25 May) £ 50.00

AMW Lawn Care (Playing Field) Inv. 4388 £ 170.21

Clerk – Replacement PC Battery £ 122.39

Rowington Village Hall – Donation S137. £ 1500.00

Sports Supplies – Football Nets £ TBC

Severn Trent Water – Allotments £ 68.67

Cardiac Science (De Fib Pads Lowsonford) £ 34.74

**16.c Received:**

Bank of Ireland Interest (May 2015) £ 2.37

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

Annual Return 2014-2015 for approval and submission to Grant Thornton. Copy of Governance Statement circulated to Councillors with this agenda.

Clerk away on holiday 13th to 20th June

**17. ITEMS FOR FUTURE AGENDAS**

None at issue of agenda

**NEXT MEETING – Thursday 09 July 2015 at Rowington Village Hall**