**ROWINGTON PARISH COUNCIL**

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

 03 September 2015

**YOU ARE HEREBY SUMMONED** to a **MEETING** of Rowington Parish Council to be held at Lowsonford Village Hall on Thursday 10 September 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 09 JULY 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 / 0903 Land adjacent to White House Farm, Lowsonford** – Outline application for the erection of a dwelling with all matters except access reserved. **REFUSED**

**W15 / 0671 LB The Old Farm, Quarry Lane, Rowington** – Installation of new oak timber wall plate.**GRANTED**

**W/15/0469/LB | Finwood Hill Farm, Mill Lane, Rowington, Warwick, B95 5HH.**

Minor modification to gable end of conservatory being constructed under planning application W/15/0984/LB . **REFUSED**

**W15 / 0958 Finwood Cottage, Mill Lane, Lowsonford** – Proposed erection of first floor decked balcony to side of existing dwelling with timber steps and canopy over. **WITHDRAWN**

**W15/0722 Downlands, Mill Lane, Lowsonford** – Extensions and alterations to dwellings. **REFUSED**

**W15/0453 Crossways, Rowington Green –** Outline planning application for the erections of two new dwellings. Discharging means of access and layout only. **GRANTED**

**W15 / 0996 Sandall House Farm, Narrow Lane, Lowsonford** – Construction of extension to drive (50m).**PLANNING COMMITTEE 15 Sept 2015**

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

**W15/0711 Boundary House, Manor Lane, Pinley Green –** Removal of existing roof and increase of roof height on existing house; erections of two storey extension. **Response submitted to WDC 17 August 2015 following communication between Councillors but response subject to formal approval at this meeting.**

**W15/1270 Navigation Inn, Old Warwick Road, Lapworth –** Retrospective planning permission for the change of use of land to extend an existing beer garden.

**W15/1067 Greenbanks Halt, Back Lane** – Erection of two storey front extension and conversion of stables into habitable room.

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

**The Threshing Barn, Finwood Road – Appeal following refusal of proposed development by WDC. Ref: APP/T3725/D/15/3070033**

Enforcement Item Pr2. **Ardencote Manor banner/sign** on C25 The Cumsey, plus potential planning breach. WDC Steve Hewitt dealing.No update since last meeting – sign remains.

**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: 24 September 2015 – Shire Hall, Warwick (Cllr Gaffey and Cllr. Mrs Weir)

**11 ROWINGTON AND LOWSONFORD VILLAGE HALLS**

11.a Reports (if any)

**12. HIGHWAYS, FOOTPATHS AND TRANSPORT**

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

12.b Reports by Councillors on any highway issues. Email corres. Between Cllr. Mrs Compton and Peter Hallam re works required at Rowington Green.

12.c Warwickshire Community Lengthsman Scheme for consideration/comment. Deadline end September.

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

**13 PLAYING FIELD**

13.a Playing Field Inspection Reports - **Cllr. Mrs Bull (19 July) Rec’d /Cllr. Coombs (02 Aug) Not rec’d Cllr. Mrs Weir (16 Aug)Not rec’d Cllr. Bull (06 Sept)**

13.b Problems continue with submission of playing field inspection reports. These reports must be submitted as soon as the relevant inspection has been carried out. Lack of attention to this procedure is putting the Council and potentially individual Councillors, at risk. The two outstanding inspection reports cover a school summer holidays which is potentially a higher risk period.

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

20 Sept 2015 The Lord Lieutenant of Warwickshire and the Chairman of WCC – Invitation to County Church Service at the Collegiate Church of St. Mary, Warwick. 10.30am

16 Oct 2015 SLCC Notice of Annual General Meeting. Hiinckley Island Hotel, Watling Street, Hinckley, Leics.

17 Nov 2015 WALC Training Day. Being a Good Councillor and Clerk. Eathorpe Village Hall, Main Street, Eathorpe. 10.00am to 4.00pm

**15 CORRESPONDENCE**

15.a WALC Newsletter August 2015 – Copy in Circulation File.

15.b WDC Gambling Policy Consultation – view online at warwickdc.gov.uk

15.c Jane Ryland Charity – Brian Taylor’s term as a Trustee is now due for renewal. Resolution required by PC to nominate Brian Taylor for a further four year term as a Trustee

15.f Circulation Envelope:

Clerks & Councils Direct Sept 2015; CPRE Outlook Aug 2015 + Annual Review; WDC Music to your ears Sept 2015 – Mid Jan 2016; WDC Council Meeting 12 Aug 2015 Agenda + Minutes of 24 June 2015; CPRE Countryside Voice and Field Work Summer 2015; WDC Heritage Open Days Sept 2015; Leamington Spa Art Gallery & Museum – Third Man productions – Stalag Happy 07 and 08 Oct 2015; WDC Heritage Open Days 11-13 September and Friday Focus returns on Friday 11 September.

**16 FINANCE**

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

David Connolly (P.Field Insps July 2015) £ 50.00

Clerk Salary & Allowance (Aug) £ 829.17

HMRC PAYE/NIC £ 198.92

AMW Lawn Care (P Field) £ 226.94

Norton Renewal Subscription £ 49.99

**16.b To be paid**

Clerk Salary & Allowance (Sept) £ 828.97

**16.c Received:**

Bank of Ireland Interest (July 2015) £ 3.20

Bank of Ireland Interest (Aug 2015) £ 2.24

Rowington Action Group (P.Field) £ 72.75

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

**17. ITEMS FOR FUTURE AGENDAS**

None at issue of agenda

**NEXT MEETING – Thursday 08 October 2015 at Rowington Village Hall**