**ROWINGTON PARISH COUNCIL**

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

 02 October 2015

**YOU ARE HEREBY SUMMONED** to a **MEETING** of Rowington Parish Council to be held at Rowington Village Hall on Thursday 08 October 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 10 SEPTEMBER 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 / 0996 Sandall House Farm, Narrow Lane, Lowsonford** – Construction of extension to drive (50m).**GRANTED**

**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. **REFUSED**

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

**W15 / 1173 Gate House Farm, Shrewley –** Solar Farm and Associated Infrastructure.

**W15 / 1590 Mousley Hill Cottage, Case Lane, Rowington** – Proposed repositioning of the inglenook fireplace previously approved under W15/0789

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

**The Threshing Barn, Finwood Road** – Appeal APP/T3725/D/15/3070033. Against refusal by WDC of application W15/0362 Erection of two storey side extension. **Appeal Dismissed**

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.

**Sandall House Farm, Lowsonford** – Erection of racehorse running rails along exercise track.

**Land adjacent White House Farm, Lowsonford**. (W15/0903) Outline application for the erection of one dwelling with all matters except access reserved. **Planning Appeal Notification APP/T3725/W/15/3134834. Deadline for written representations 30.10.2015**

**8. PARISH DESIGN STATEMENT**

Update on progress by Steering Group.

**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. Meeting: 24 September 2015 – Shire Hall, Warwick (Cllr Gaffey and Cllr. Mrs Weir) Report at this meeting.

**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. **N.B. Request from WCC Highways – please hold all routine matters until return of Peter Hallam early November. Only highway emergency / safety issues to be reported during this period.**

12.c Draft Footpath Survey Report for consideration by Councillors prior to submission to WCC. **Circulated via**

 **email**

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

**13 PLAYING FIELD**

13.a Playing Field Inspection Reports - **Cllr. North (20 Sept) /Cllr. Gaffey (04 Oct) Cllr. Mrs Clarke (18 Oct)**

13.b Problems continue with submission of playing field inspection reports. **N.B**. Please submit inspection report to the Clerk as soon as the relevant inspection has been carried out.

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

17 Oct 2015 Heart of England Way Association AGM at Carrs Lane Church Centre, Carrs Lane, Birmingham

 2.30pm

04 Nov 2015 WALC Annual General Meeting at Shire Hall, Warwick at 7.30pm

13 Nov 2015 WDC Chairman Cllr. Michael Doody and Mrs Sheila Doody – Supper for Chairmen and Clerks (or

 Deputies)at the Trident Centre, Poseidon Way, Warwick – 6.45pm.

05 Dec 2015 Chairman of WDC. Chairman’s Charity Christmas Concert at the Town Hall, Royal Leamington Spa at

 7.30pm

**15 CORRESPONDENCE**

15.a 11 Sept 2015 WCC Local Flood Risk Management Strategy Consultation (Phase 2)- Circ. Via email

15.b 11 Sept 2015 WDC Joint Standards Committee. Response required from RPC regarding joining this

 Committee

15.c 14 Sept 2015 Email from Jon Dawson WDC relating to RUCIS Grant for playing field

15.d 17 Sept 2015 Correspondence from resident regarding M40 motorway noise.

15.e 23 Sept 2015 Grant Thornton – External Audit Certificate and Opinion.

15.f Oct 2015 Zurich Insurance – Notification of increase in Insurance Premium Tax

15.g Circulation Envelope:

WCC Friend or End Campaign; WDC Council Meeting 23 Sept 2015 + Minutes of 12 August 2015; WDC Council 23 Sept 2015 copy of Item 11 – Statement of Accounts & Annual Governance Statement 2014/15; WDC Council Meeting 07 October 2015; WALC 66th Annual Report 2014-2015; Heart of England Way Minutes of AGM October 2014 + Walks Programme + Footnotes Autumn/Winter 2015; CSW Superfast Broadband Update Sept 2015;

**16 FINANCE**

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

None

**16.b To be paid**

Clerk Salary & Allowance to include

RFO Payment (Sept) £ 998.97

AMW Lawn Care (P Field Inv. 5396) £ 170.21

CPRE Annual Subs £ 36.00

Mr D Connolly (P. Field Insps) £ 150.00

Mrs A Coleman – Print Cartridges £ 74.99

HMRC PAYE/NIC £ 136.96

Grant Thornton External Audit Fee £ 120.00

Kissing Gate for Lowsonford (adjacent St Luke’s Church) £ 261.60

**16.c Received:**

Bank of Ireland Interest (Sept 15) £ 1.92

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

Consideration of budget in readiness for discussion at next meeting

**17. ITEMS FOR FUTURE AGENDAS**

None at issue of agenda

**NEXT MEETING – Thursday 12 November 2015 at Lowsonford Village Hall**