

# ROWINGTON PARISH COUNCIL

Clerk to the Council: Nicola Everall. Grove Cottage West, Church Road, Honiley, CV8 1TJ  
Telephone: 01926 485066/07940 476727 email: clerk@rowingtonpc.org.uk

To All Members of the Council  
7 July 2017

You are hereby summoned to attend a Meeting of Rowington Parish Council to be held in Rowington Village Hall, on Thursday 13 July 2017 at 7.30pm, for the purpose of transacting the following business.

Members of the Press and Public are invited to attend the meeting and are welcome to address the Parish Council on any matters they wish to raise during the public forum.

Signed:



Nicola Everall  
Clerk & Responsible Financial Officer

**DECLARATIONS OF INTEREST:** Declarations of interest should be made at item 4 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 & Dispensations Relating to Pecuniary Interests**
- 4 To report the resignation of Cllr Graham Coombs**
- 5 Minutes of the meeting held on 7 June 2017**
- 6 Questions/observations from members of the public (limited to 15 minutes maximum – time to be split between speakers)**

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

- 7 Reports from District and County Councillors**

- 8 Planning Matters**

- a) To be considered at the meeting**

W17/1009	Durham Ox, 111 Shrewley Common Resubmission of W17/0481. Proposed erection of a single storey rear extension and relocation of front porch	14/07/17
W17/1032	High Cross Farm, High Cross Lane, Rowington Insertion of 3 dormers to the front roof slope.	14/07/17
W17/1156	Bell Meadow, Old Warwick Road Erection of a single storey rear/side extension	20/07/17

- b) Considered by WDC – see attached schedule**

- c) Enforcement Matters**

- 9 Parish Design Statement**

Councillor M North to provide an update

- 10 Parish Website**
- 11 Playing Field Refurbishment**
- 12 Reports from Lowsonford & Rowington Village Halls**
- 13 Highways, Footpaths & Transport**  
WDC Flooding Reports (if any)  
Reports by Councillors and/or residents on any highway issues.  
Reports by Councillors on any footpath issues.
- 14 Playing Field**  
Outstanding reports – D Weir – 30 April 2017 & M North 11 June 2017
- 15 Meetings & Training Days Attended & Forthcoming**  
Cllr Coles to attend Councillor & Clerk Induction Part 1 – 11 November 2017  
Cllr Coles to attend Councillor & Clerk Induction Part 2 – 2 December 2017
- 16 Correspondence**
- 17 Finance**
- a) Paid during the month:**  
None
- b) To be paid**  
31.05.17 AMW Lawn Care £269.18  
31.05.17 Mr D Connolly £50.00  
08.06.17 Cardiac Science AED Battery £215.00  
13.06.17 Cardiac Science AED Battery £215.00  
20.06.17 WALC Cllr Coles Training December 2017 £30.00  
21.06.17 WALC Cllr Coles Training November 2017 £30.00  
21.06.17 WALC Cllr Coles Training May 2017 £30.00  
30.06.17 AMW Lawn Care £283.68  
03.07.17 Cllr J Gaffey Expenses £40.60 Microsoft Office 365 Subscription  
31.07.17 N Overall Clerks Salary £604.29  
31.07.17 HMRC £164.22
- c) Received:**  
Bank Interest £2.47
- d) Draft Procedure for the Signature of the Annual Governance Statement attached (please review before the meeting)**
- 18 Defibrillator – Training**
- 19 Confidential Item**  
Under Section 100A of the Local Government Act 1972 the public and press will be excluded from the meeting for this item by reason of the likely disclosure of exempt information relating to an individual, information which is likely to reveal the identity of an individual, and information relating to the financial or business affairs of any particular person

**NEXT MEETING – Thursday 14 September 2017**