

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
6 October 2017

You are hereby summoned to attend a Meeting of Rowington Parish Council to be held in Rowington Village Hall, on Thursday 12 October 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 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 & Dispensations Relating to Pecuniary Interests**
- 4 Minutes of the meeting held on 14 September 2017 including the Confidential Minute Under Closed Session**
- 5 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.

- 6 Reports from District and County Councillors**
- 7 Planning Matters**
 - a) To be considered at the meeting**

W17/1675	Farthing Piece, Mill Lane, Rowington Single storey front extension to garage with balcony above and single storey front extension	9/10/17
W17/1669	Land & Barn abutting Crossroads at Finwood Road and Old Warwick Road, Rowington Prior approval for the change of use of an agricultural barn into a single dwelling including associated operational development under Class Q(a) and Class Q(b).	10/10/17
W17/1724	Land at Meadow House/Kingswood Farm Development of 38 residential dwellings together with associated access, parking, open space and landscaping	23/10/17

b) Considered by WDC – see attached schedule

c) Enforcement Matters

- 8 **Parish Design Statement – Update**
- 9 **Parish Website**
- 10 **Playing Field**
i) **Refurbishment – Update**
iii) **Outstanding Reports – Cllr D Weir 30 April & 9 July 2017**
- 11 **Reports from Lawsonford & Rowington Village Halls**
- 12 **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.
- 13 **Meetings & Training Days Attended & Forthcoming**
Cllr Coles & Cllr Lane to attend Councillor & Clerk Induction Part 1 – 11 November 2017
Cllr Coles to attend Councillor & Clerk Induction Part 2 – 2 December 2017
- 14 **Correspondence**
a) WALC – Legal Briefing Data Protection
b) WALC Precept Consultation
c) WDC Boundary Changes – Clerk’s email of 29 September 2017
d) WDC Standards Committee – Clerk’s emails of 29 September & 6 October 2017
e) WALC – Transparency Fund – To consider applying for funds to part cover the cost of the Parish Councils laptop
- 15 **Finance**
a) Paid during the month:
None

b) To be paid
Clerk’s Salary October £604.09
HMRC £164.42
Clerk (stamps) £5.11
AMW Lawncare £325.92
AMW Lawncare £562.94

c) Received:
Bank Interest £2.24
Precept £10,514.50
- 16 **Defibrillator Training – update**
- 17 **Clerks Employment Status - 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 9 November 2017 at Lawsonford Village Hall