

ROWINGTON PARISH COUNCIL

Clerk to the Council: Nicola Everall. Grove Cottage West, Church Road, Honiley, CV8 1TJ
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To All Members of the Council
8 December 2017

You are hereby summoned to attend a Meeting of Rowington Parish Council to be held in Rowington Village Hall, on Thursday 14 December 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**
Including review of Guidance for Declarations of Interest
- 4 Minutes of the meetings held on 9 & 29 November 2017**
- 5 Amendment to the minutes of the meeting on 12 October 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

W17/2065	Tom O' The Wood, Finwood Road New signage consisting of 2 x LED floodlit aluminium fascia panels with individual letters, 1 x aluminium transom panel with applied display, 1 x aluminium directional board, 2 x aluminium amenity boards, 1 x LED floodlit sign written display to gable, 1 x trough lit aluminium free standing panel, six x LED floodlights and 3 x bronze lanterns.	5/12/17
W17/2169/AG	Pinley Abbey, Nunhold Road, Pinley Green Application for prior notification for the erection of a 10m x 20m building for use as an agricultural machinery store	14/12/17
W17/2153	Oak Tree Cottage, Dicks Lane, Rowington Removal of Condition 3 (the removal of Permitted Development Rights) of Planning Approval W75/1269	19/12/17

W17/2212	Oldfield Farm, Old Warwick Road, Rowington Demolish single storey kitchen extension with glazed roof to rear of property. Form new extension part two storey part single storey with flat roof and balcony in traditional materials blending into existing two story link building to form new kitchen, utility room and pantry at ground floor and extended dressing room at first floor. Demolish dilapidated timber porch and construct new single storey glazed link between existing main house and pool outbuilding	20/12/17
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b) Considered by WDC – see attached schedule

c) Enforcement Matters

9 Parish Design Statement – Update

10 Parish Website

11 Playing Field

i) Refurbishment – Update

ii) Outstanding Reports – Cllr D Weir 30 April, 9 July & 1 October 2017

12 Reports from Lawsonford & 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 Meetings & Training Days Attended & Forthcoming

Cllr Coles - Councillor & Clerk Induction Part 2 – 2 December 2017

Cllr Henderson & Cllr Coles - Planning Applications Briefing Event – 25 November 2017

Clerk & Cllr Lane End of Year Financial Procedures – 22 January 2018

15 Correspondence

a) WDC – Local Government Boundary Commission – Clerk’s email of 23 November

b) WDC - 2018 Review of Parliamentary Boundaries for West Midlands Region – Clerk’s email of 24 November

c) Local Government Boundary Commission - Have your say on new council ward boundaries in Warwick – 10 week consultation

d) WDC – Standards Committee – Clerk’s email of 1 December

e) WDC Grant Community Forum Scheme

f) WDC – Precept 2018/2019 – To notify WDC by 19 January 2018 with the Parish Council’s Precept

16 Finance

a) Paid during the month:

None

b) To be paid:

Clerk’s Salary December

£604.09

HMRC

£164.42

WALC Course date 22 January for Clerk and Cllr D Lane

£30.00

WALC Course date 25 November for Cllrs I Henderson & J Coles

£30.00

Nuneaton Signs Playing Field signage x 3

£195.11

Mr I Wilson Internal Auditor

£200.00

c) Received:

Bank Interest £3.08

17 Defibrillator

a) Training update

b) Weekly checks

18 Notice Board at Pinley – Clerk to update

19 Administration Working Group

20 Clerk's Contract of Employment

Next Meeting Dates

Thursday 11 January 2018 (Provisional)

Thursday 8 February 2018

Rowington Village Hall

Lowsonford Village Hall