

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

6 April 2018

You are hereby summoned to attend a Meeting of Rowington Parish Council to be held in Lawsonford Village Hall, on Thursday 12 April 2018 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 8 March 2018**
- 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

W18/0266	Mousley Hill Farm, Fletchers Lane, Mousley End Change of use of agricultural barn to form 4Nos. holiday letting units (resubmission of W/17/0196)	9/4/18
W18/0418	Lowlands Farm, Old Warwick Road, Shrewley Application for the removal of condition 10 (10% energy provision) of planning permission W/17/0274 (Demolition of existing buildings and construction of new training facility and ancillary offices including associated car parking areas and hard and soft landscaping. Demolition of existing spectator viewing area to indoor ménage and construction of new training and spectator seating area.) Address:	6/4/18
W18/0496	Land and Barn Abutting Crossroads at Finwood Road and Old Warwick Road, Rowington Application for prior approval under Class Q, parts A and B for the conversion of an existing barn to a dwellinghouse including external alterations to facilitate the us	6/04/18

W18/0508	Quarry Farm, Finwood Road, Rowington Proposed erection of new building to accommodate livestock	16/04/18
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b) Considered by WDC – see attached schedule

c) Enforcement Matters

8 Parish Design Statement

9 Parish Website

10 Playing Field

- i) Refurbishment – Update
- ii) Outstanding Reports – 4 March – Cllr M North and 18 March Cllr D Weir
- iii) Inspection Dates;

8 April	I Henderson
22 April	D Lane

11 Reports from Lowsonford & 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 J Coles – WALC Safeguarding Workshop – 26 April 2018
 Cllr D Lane – WALC GDPR Made Simple – 3 May 2018

14 Correspondence

- a) Lapworth Parish Council – Report from Crime in Lapworth Meeting held on 9 March 2018
- b) WALC – Events Programme
- c) WALC – Self Assessment for Parish Councils
- d) WALC – Section 137 Payments
- e) WDC – Boundary Commission
- f) Local Government Boundary Commission – Draft Recommendation Ward Boundaries for Warwick.

Decision required *

15 Finance

a) Paid during the month:

None

b) To be paid:

Clerks Salary	TBC (New HMRC software unavailable at present)
HMRC	TBC (New HMRC software unavailable at present)
D Connolly	£50.00
AMW Lawn Care	£882.00
WALC	£30.00
WALC Subscription	£330.00
MI Business Services Website Hosting	£150.00

c) Received:

None

d) To consider a payment of £341.39 towards the telephone bill at Rowington Village Hall

16 Defibrillators

17 Review of Policies & Procedures

- a) Standing Orders
- b) Financial Regulations

c) Freedom of Information

18 Personnel Committee & Terms of Reference

19 Annual Parish Meeting

20 Review of Councillor Responsibilities

Next Meetings

Thursday 19 April 2018 – Annual Parish Meeting

Thursday 10 May 2018 – Annual Meeting

Rowington Village Hall

Lowsonford Village Hall