

**ROWINGTON PARISH COUNCIL MINUTES OF A MEETING
HELD AT LOWSONFORD VILLAGE HALL ON THURSDAY 8 SEPTEMBER 2022 AT 7.30PM**

Present

Councillor J Coles
Councillor A Marsden
Councillor T Parker
Councillor A Pitt
Councillor T Remment
Councillor B Sandford
Councillor D Weir - Chairman
Parish Clerk – Nicola Everall
Warwick District Councillor G Illingworth
3 members of the public

This meeting took place one hour after the announcement of the passing of Her Majesty Queen Elizabeth and therefore, only urgent business was considered.

A one minute silence was held before the meeting commenced.

66. Apologies

Apologies for absence were received from County Councillor J Cooke District Councillor R Hales.

67. Declarations of Interest

There were no declarations of interest.

68. Minutes of the Meeting held on 14 July 2022

It was proposed by Councillor A Pitt and seconded by Councillor T Remment that the minutes of the meeting held on 14 July and the notes of the CIL Meeting held on 16 August 2022, having been previously circulated were agreed and signed as true record by the Chairman.

69. Planning Matters

Following a request from the Chairman, the Clerk confirmed that WALC had advised that the Parish Council should consider the adoption of a Planning Committee. Such a Committee would only need to meet as and when required, to deal with planning applications, which arose between meetings.

It was agreed unanimously that Councillors Marsden, Sandford and Weir be elected as members of a Planning Committee, which would meet as required to consider planning applications.

The Clerk agreed to circulate a draft Terms of Reference paper for the Committee to consider and adopt at the first meeting, which, subject to confirmation would take place on Thursday 22 September 2022.

In the meantime, the Clerk was asked to request extensions on the current applications.

70. Finance

a) Paid during the month:

Clerks Salary August	£675.05
HMRC August	£181.49
PKF Littlejohn Audit	£240.00
Waterplus	£15.21
Clerks Expenses	£5.53

b) To be paid:

Clerks Salary	£675.05
HMRC	£181.49
AMW Lawncare (BACS)	£43.51
MI Business Services (BACS)	£85.20
Fercumbe News	£1800

c) Received:

None
Resolved unanimously.

71. Future Meeting Dates

Thursday 13 October 2022
Thursday 10 November 2022
Thursday 8 December 2022

Rowington Village Hall
Lowsonford Village Hall
Rowington Village Hall

There being no further business the meeting closed at 7.43pm.

Signed..... Designation..... Date.....