

ROWINGTON PARISH COUNCIL

Clerk to the Council: Nicola Everall. 9 Beech Close, Rowington, CV35 7AH
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To All Members of the Council – 8 December 2023

You are hereby summoned to attend a **Meeting of Rowington Parish Council** to be held in **Rowington Village Hall on Thursday 14 December 2023** 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.



Nicola Everall, Clerk & Responsible Financial Officer

DECLARATIONS OF INTEREST: Declarations of interest should be made at item 2 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. Declarations of Interest & Dispensations Relating to Pecuniary Interests**
- 3. Minutes of the Meeting held on 9 November 2023**
- 4. 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

- 5. Reports from District & County Councillors**
- 6. Planning Matters**

a) To be reported

Application Number	Application Details	Comments required by	PC Decision	WDC Decision
W23/0986LB & 0985	Kingswood Farm, Old Warwick Road, Lapworth Replacement of the existing flat-roof single storey rear extension with a pitched roof, the removal of a canopy roof to the rear of the property, the erection of a first floor rear extension and internal alterations to the existing rear extensions	16/08/23	Support	
W23/1376LB & 1375	Holywell Farm, Holywell Listed building consent for proposed alterations to existing barn to facilitate new dwelling (Holiday cottage). Proposed alterations to carport including a gym and utility. Proposed demolition of Dutch barn and dog kennel and erection of replacement barn	25/10/23	Object	

b. Applications to be considered:

W23/1564 & 1565LB	Whitley Elm Cottages, Case Lane, Rowington Erection of a single storey extensions to create ancillary accommodation for the existing business, amendments to fenestration and internal alterations. Conversion of existing ancillary space to enlarge existing dwelling	14/12/23		
W23/1633LB & 1632	Finwood Farm, Finwood Road, Rowington, Replacement of roof over existing utility, WC and family dining area, installation of conservation-style rooflights and other fenestration additions, replacement front porch, erection of a new garage with improved drive and replacement electric gate at the site entrance and associated internal alterations.	21/12/23		

W23/1705	The Lyons Farm House, Rowington Green Application for variation of condition 2 of permission W/23/0493 to allow for amendments to the design, to include: Alteration to overall design of 3no. dwellings, Alterations to roof style, revision to fenestration and doors and internal alterations.	28/12/23		
W23/1375 & 1376LB Revised Plans	Holywell Farm, Holywell, Rowington Proposed alterations to existing barn to facilitate new dwelling (Holiday cottage) and associated new vehicle access. Proposed alterations to carport including a gym and utility. Proposed demolition of Dutch barn and dog kennel and erection of replacement barn.	19/12/23		

7. Playing Field

- a) Outstanding Reports – Councillor T Remment
- b) Future Inspections Dates – Councillor T Parker – 10 December & Councillor A Coleman 24 December 2023
- d) Tree Planting – Sunday 3 December Feedback

8. Reports from Lawsonford & Rowington Village Halls

9. Highways, Footpaths & Transport

Leaning Fence on Footpath at Playing Field
Signage at Lapworth Street

10. Meetings & Training Days Attended & Forthcoming

11. Correspondence

WALC Newsletters
Letter of thanks from Ian Wilson on behalf of RVHMC for financial assistance

12. Finance

a) Paid during the month:

None

b) To be paid:

Clerks Salary	£727.05
HMRC	£202.39
Water Plus (BACS)	£91.48
Laptop (BACS)	£299.00
ICO (DD)	£35.00
Nuneaton Signs (BACS)	£36.00
Old Folks Committee	£400.00

c) Received:

VAT Refund	£15,552.78
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13. Budget & Precept 2024 - 2025

14. Community Infrastructure Levy Funds (CIL)

Village Gateway Signage – Councillor D Weir to update members on costs and locations

15. Items for the Next Agenda

16. Next Meeting Dates

Meeting Dates for 2024 – to approve the proposed meeting dates for 2024

17. Confidential Items

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.

- a) To Review the Staff Pay Scale – Spinal Column Points and consider underpayments
- b) Clerks Salary – Local Government Services Pay Agreement 1 April 2023 – 31 March 2024

c) Annual Staff Appraisal

You are invited to join the Chairman after the meeting for light refreshments