Notice is hereby given that a meeting of the Parish Council will be held in Newton Village Hall on Thursday 17th December 2015 at 8pm. Preceded by opportunity to view plans at 7.30pm and a talk about the bus service (To be confirmed). Minutes of meeting are available to view online or displayed in the Telephone Box book swap in the village

1. Announcement to be read by Chair regarding recording or filming of parish council meeting: In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council or its committees when they are open to the public. This does not extend to live verbal commentary.

Filming and photography will only be permitted from the area designated. No flash photography or additional lighting should be used without prior consent.

Anyone wishing to report on the meeting should notify the Clerk or Chairman so that they can be afforded reasonable facilities.

People under the age of 18 or other members of the public not wishing to be filmed or photographed should notify the Clerk or Chairman and should sit in the area designated for this purpose.

Improper conduct or any disruptive behaviour could result in expulsion from the meeting.

- 2. Present
- 3. Apologies
- 4. Declarations of interest and dispensations
- a. To receive declarations of interest from councillors on items on the agenda
- b. To receive written requests for the dispensations for disclosable pecuniary interests
- c. To grant any requests for dispensation as appropriate.
- 5. Minutes of the meeting held on Thursday 26th November 2015 at 8pm.
- 6. Matters arising from the minutes of the meeting held on Thursday 26th November 2015 at 8pm
- 7. Correspondence:
- a. Items for circulation
- b. Police report

c. Letter from Clifton Parish Council: declining to pay a precept for the burial committee and requesting a meeting.

9. Planning

a. R15/1881, Retention of levelling of land and laying.1m permeable surface and 2.32m high perimeter fence at Tripontium Business Centre

b. R15/2288 Change of use from B1 (light industry and associated office accommodation) to B8 (Regional Distribution Centre Local Depot with associated office accommodation) at unit 14 Tripontium Business centre

10. Burial Committee Funding: To discuss precept request and the future funding of burial committee.

- 11. Finances:
- a. Statement of accounts
- b. Accounts for payment
- i. Eon street light maintainence
- ii Burial Committee Precept
- iii. to set budget and precept for 2016/2017
- 12. Items for inclusion in next meeting.
- 13. Date of next meeting.

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S Esworthy, Clerk to the Council, 75 Overslade Lane, Rugby, Warwickshire, CV22 6EE, 01788 817820 12.11.15