

ETTINGTON PARISH COUNCIL

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To: (Councillors) D Clarke, J Collins, I Houghton, D Hughes (Chairman), G Lambert, C Melville Wright, R Smith and R Whitfield of Ettington Parish Council

You are hereby summoned to attend the **Ordinary Meeting** of the above named Council on
Wednesday 9 February 2022 commencing at 7.30 pm
The business to be transacted at the meeting is as follows:

AGENDA FOR THE ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD ON Wednesday 9 February 2022

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material for themselves, family, friends or close associates.

The meeting will be held in the Lounge at Ettington Community Centre

1	Apologies for Absence (including Acceptance)
2	Declaration of Disclosure Pecuniary Interest (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception)
3	To Confirm Minutes of the last Parish Council Meeting that took place on 12 January 2022.
4	Community Centre Update
5	Warwickshire County Council/Stratford District Council update
6	Open Forum (Approximately 15 minutes is allocated to this item) - Parishioners of Ettington are invited to address the Council on any relevant matter for a maximum of 3 minutes. Please note that as this is a meeting of the Council, held in public, attendees should not expect to be allowed to contribute to the rest of the meeting. Individuals who may have useful information could occasionally be called upon at the discretion of the Chairman.
7	Planning Matters <u>Applications Update</u> 21/03647/LBC Pool Yard, Rogers Lane, Ettington Replace all existing timber windows and glazed doors, create new window opening in rear elevation, install rooflight to lean-to extension, remove internal partition between kitchen and utility – Note approval <u>Other Matters</u> a) Meeting with Cala Homes- confirm date of meeting
8	Finance Report - Appendix 1
9	Clerk's Report - Appendix 2
10	Correspondence Report – Appendix 3
11	Playground Bench- to consider urgent repairs or approve purchase of new bench

12	MUGA – Update
13	Speeding – White Hatching
14	CCTV Verbal Update
15	Parish Meeting – Consideration of Minutes and any resulting actions.
16	Youth Project:- consultant update and meeting date
17	Football Field Working group- to agree next actions
18	Clerk Handover a Verbal progress report b File sorting c Purchase of appropriate size filing cabinets
Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated 9 March 2022 13 April 2022 11 May 2022	
Dated this 4th day of February 2022 <i>J. A Carter</i> Jane Carter Ettington Parish Council Clerk	

Copies of the Appendices are available by contacting the Clerk (Contact Details at the top of the Agenda) or they can be viewed/downloaded at www.ettington.org