

## ETTINGTON PARISH COUNCIL

Park View, Honington, Shipston on Stour CV36 5AA  
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**To: (Councillors)** D Clarke, C. Melville Wright, I Houghton, D Hughes, G Lambert, R Smith (Chairman) and R Whitfield of Ettington Parish Council

You are hereby summoned to attend the **Ordinary Meeting** of Ettington Parish Council, on **Wednesday 8<sup>TH</sup> November 2023** commencing at 7.30 p.m in the Lounge at Ettington Community Centre. The business to be transacted at the meeting is as follows:

### **AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 8<sup>TH</sup> NOVEMBER, 2023**

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.

1	<b>Apologies for absence or not present</b>
2	<b>Declaration of Pecuniary Interests:-</b> (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception)
3	<b>To Confirm Minutes</b> of the Parish Council Meeting on October 18 <sup>th</sup> , 2023
4	<b>Community Centre Update</b>
5	<b>Warwickshire County Council/Stratford District Council updates</b>
6	<b>Open Forum</b> (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. <b>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.</b>
7	<b>Planning and Highways Matters:</b> I. Highways matters (standing item)  To consider II. 23/02875/COUR. Manor Farm Fulready Ettington Stratford-upon-Avon CV37 7PE. Change of Use from Agricultural use to Class R flexible Business Use to accommodate an equestrian rehabilitation centre. III. To consider planning matters received after publication of the agenda  To note: 23/02085/FUL Land Off Short Lane Ettington Warwickshire CV37 7SR. Erection of four detached dwellings served from existing vehicular access with associated landscaping works: APPLICATION WITHDRAWN

8	<b>Finance Report - Appendix 1</b> <ul style="list-style-type: none"> <li>i. To note and approve payments and receipts</li> <li>ii. To note and approve bank reconciliation: current account</li> <li>iii. To note and approve bank reconciliation: reserves accounts</li> <li>iv. Approval of debit card and funding limit for use by Clerk</li> </ul>
9	<b>Clerk's and Correspondence Report – Appendix 2</b>
10	<b>Youth Area and Playground Project</b>
11	<b>MUGA Update</b>
12	<b>Budget and precept setting 2024-2025- Appendix 3</b>
13	<b>Dates of Future Meetings</b> All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated  Wednesday December 13 <sup>th</sup> , 2023 Wednesday January 10 <sup>th</sup> , 2024 (TBC) Wednesday February 14 <sup>th</sup> , 2024
	Dated this 1 <sup>st</sup> day of November 2023 <i>J. A Carter</i> Jane Carter Ettington Parish Council Clerk