

ETTINGTON PARISH COUNCIL

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

You are hereby summoned to attend the **Ordinary Meeting** of Ettington Parish Council on **Wednesday 12th April 2023** 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 12th APRIL 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	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 on 8 th March 2023
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. <i>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.</i>
7	Planning and Highways Matters : I. 23/00219/FUL 19 Banbury Road Ettington CV37 7SN. Single storey rear / side extension. Permission with conditions II. To consider planning matters received following publication of the agenda III. Adoption of developer policy (Appendix 4)
8	Finance Report - Appendix 1 I. Approval of tri-annual Tree Survey quotation II. Approval of Canvas Spaces invoice
9	Annual Insurance renewal- Appendix 3
10	Clerk and correspondence report- Appendix 2
11	Parish Meeting 2023
12	Ettington Lowe and Parish Funds- update
13	Youth Project- review of playground tender process Appendix 5
14	MUGA

10th May 2023 (AGM)

Parish Meeting- 13th May 2.30

14th June 2023

Dated this 4th April 2023

J. A. 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