ETTINGTON PARISH COUNCIL

Park View, Honington, Shipston on Stour. CV36 5AA Telephone :07918 636841. Email to; EPC.Clerk@yahoo.com

To: (Councillors) D Clarke, J Collins, I Houghton, D Hughes, 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 8th February 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 8th FEBRUARY 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 25 th January 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,</i> <i>attendees should not expect to be allowed to contribute to the rest of the meeting.</i> <i>Individuals who may have useful information could occasionally be called upon at the</i> <i>discretion of the Chairman.</i>
7	Planning and Highways Matters
	To Consider: 23/00037/FUL 6 Banbury Road Ettington Warwickshire CV37 7TB Proposed first floor extension over existing coffee shop to form studio apartment i. To consider any planning matters received after publication of the agenda ii. Highways matters (standing item)
8	South Warwickshire Plan Consultation- Appendix 6
9	Finance Report - Appendix 1
10	Clerk's Report - Appendix 2
11	Correspondence report- Appendix 3
12	Elections Timetable- Appendix 4
13	Ettington Lowe and Parish Fund

14 Grounds Maintenance Tender 2023-26- Appendix 5

15 Traffic Calming

16 Youth Project

17 **MUGA**

8th March 2023

12th April 2023

10th May 2023 (AGM) (TBC on confirmation of election timetable)

Dated this 3rd February 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