

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 8th March 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 MARCH 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 February 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. 23/00447/FUL Salters Lane House Fulready Ettington Stratford-upon-Avon CV37 7PE Proposed alterations to existing house and semi-converted garage damaged by fire, part retrospective II. 23/00340/TEL28 Grass Verge North Side Of Banbury Road Opposite Flats 1-6 466 Ettington Grange Stratford Road Ettington Proposed installation of 12No. x 1No. [7.3m X 0.2m] Wooden Telegraph Poles supporting Fibre Cable Network at the appended locations (various)- For information only III. South Warwickshire Plan submission update IV. Highways matters (standing item): Verge Management application- Cllr Lambert
8	Finance Report - Appendix 1
9	Annual Insurance renewal- Appendix 3

10	Clerk and correspondence report- Appendix 2
11	Parish Meeting 2023 format and date- to confirm
12	Ettington Lowe and Parish Fund- update
14	Grounds Maintenance Tender 2023-26- Appendix 4
15	Youth Project- Appendix 5
16	MUGA
12 th April 2023 10 th May 2023 (AGM) (TBC on confirmation of election timetable) Parish Meeting- TBC 14 th June 2023	
Dated this 3rd March 2023 <i>J. A. Carter</i> 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