

## ETTINGTON PARISH COUNCIL

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

**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 14<sup>th</sup> June 2023** commencing at 7.30 pm. The business to be transacted at the meeting is as follows:

### **AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 14<sup>th</sup> JUNE 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 last Parish Council Meeting on 10 <sup>th</sup> May 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> <ul style="list-style-type: none"><li>i. Highways matters (standing item)</li><li>ii. 23/01247/FUL 1 Nelson Close Ettington Warwickshire CV37 7SL. Single Storey Rear Extension &amp; Internal Alterations</li></ul>
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. To note and approve AGAR audit</li></ul>

9	<b>Clerk's and Correspondence Report - Appendix 2</b>
10	<b>Community Centre and School defibrillators request for support</b>
11	<b>Oak Trees Halford Lane: Cllr Houghton</b>
12	<b>School Clock Maintenance: Cllr Smith</b>
13	<b>Right of way- School Lane: to consider if further action is required</b>
14	<b>Playground development update</b>
15	<b>MUGA Update</b>
15	<p><b>Dates of Future Meetings</b> All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated</p> <p>Wednesday 12th July 2023  Wednesday 13<sup>th</sup> September 2023  October- TBC</p>
	<p>Dated this 8<sup>th</sup> Day of June 2023</p> <p><i>J. A Carter</i></p> <p>Jane Carter  Ettington Parish Council Clerk</p>