

## 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 18<sup>th</sup> October 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 18th OCTOBER 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 and Parish Fund Trustees meetings on 13 <sup>th</sup> September 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>Community Speedwatch Update-</b> Jayne Topham
8	<b>Planning and Highways Matters:</b> I. Highways matters (standing item)  To consider  I. 23/02683/FUL St Thomas A Becket House Stratford Road Ettington Warwickshire CV37 7NU. Proposal for the repair and reinstatement of existing brick boundary walls at the property which lie within the curtilage of the Grade II Listed building, the tower of the former Church of St Thomas A

	<p>Becket, Ettington. Proposed works do not require any alteration to the listed building itself.</p> <p>To note:</p> <ul style="list-style-type: none"> <li>i. 23/02188/FUL Ettington Hall Rookery Lane Ettington Warwickshire CV37 7TN. Proposed single-storey extension to the rear – PERMIT WITH CONDITIONS</li> <li>ii. To consider planning matters received after publication of the agenda</li> </ul>
9	<p><b>Finance Report - Appendix 1</b></p> <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 review and note updated assets register following annual inspection</li> </ul>
10	<p><b>Clerk's and Correspondence Report – Appendix 2</b></p>
12	<p><b>School Defibrillator</b></p>
13	<p><b>School Clock</b></p>
14	<p><b>Youth Area and Playground Project</b></p>
15	<p><b>MUGA Update</b></p>
16	<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 November 8<sup>th</sup> 2023  Wednesday December 13<sup>th</sup>, 2023  Wednesday January 10<sup>th</sup>, 2024 (TBC)</p>
	<p>Dated this 12<sup>th</sup> Day of October 2023</p> <p><i>J. A Carter</i></p> <p>Jane Carter  Ettington Parish Council Clerk</p>