

## 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 13<sup>th</sup> September 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 13<sup>th</sup> SEPTEMBER 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 12 <sup>th</sup> July 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> I. Highways matters (standing item)  To consider  II. 23/02188/FUL Ettington Hall Rookery Lane Ettington Warwickshire CV37 7TN. Proposed single-storey extension to the rear  III. 23/02125/FUL Ettington House Farm Banbury Road Ettington Stratford-upon-Avon CV37 7PB. Proposed extension to raise the roof of the existing garage and associated alterations.

	<p>IV. 23/02085/FUL. Land Off Short Lane Ettington Warwickshire CV37 7SR. Erection of four detached dwellings served from existing vehicular access with associated landscaping works</p> <p>To note:</p> <ul style="list-style-type: none"> <li>i. 1 Nelson Close Ettington Warwickshire CV37 7SL. Single Storey Rear Extension &amp; Internal Alterations : Note PERMIT with conditions</li> <li>ii. 13 Manor Lane Ettington Warwickshire CV37 7TE. Outline application with all matters reserved for the erection of one self-build/custom build dwelling: Note application WITHDRAWN</li> <li>iii. To note publication of South Warwickshire Local Plan Consultation comments and next steps</li> <li>iv. Wellesbourne Airfield Development Consultation</li> <li>v. To consider planning matters received after publication of the agenda</li> </ul>
8	<p><b>Finance Report</b> - Appendix 1</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 note receipt and Publication of the External Auditor Certificate</li> <li>v. To approve the appointment of Per Pro Services Ltd as internal auditors for 2023-24</li> <li>vi. To authorise all Direct Debit payments for next annual period</li> </ul>
9	<b>Clerk's and Correspondence Report</b> – Appendix 2
10	<b>School Defibrillator</b>
11	<b>School Clock</b>
12	<b>Youth Area and Playground Project</b>
13	<b>MUGA Update</b>
14	<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 October 18<sup>th</sup>, 2023  Wednesday November 8<sup>th</sup> 2023  Wednesday December 13<sup>th</sup>, 2023</p>
	<p>Dated this 7th Day of September 2023</p> <p><i>J. A Carter</i></p> <p>Jane Carter  Ettington Parish Council Clerk</p>