

ETTINGTON PARISH COUNCIL

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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 12th July 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 12th JULY 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 or not present
2	Declaration of Pecuniary Interests:- (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 14 th June 2023
4	Community Centre Update
5	Warwickshire County Council/Stratford District Council updates
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. 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.
7	Planning and Highways Matters: <ul style="list-style-type: none">i. Highways matters (standing item)ii. To note appeal against refusal of planning permission 22/03615/FUL for detached timber garage to front garden of detached bungalow, Banbury Road.iii. The consider any planning applications received after publication of the agenda
8	Finance Report - Appendix 1 <ul style="list-style-type: none">i. To note and approve payments and receiptsii. To note and approve bank reconciliation: current accountiii. To note and approve bank reconciliation: reserves accounts

	<p>iv. To note publication of audit and exercise of public rights June 23rd to Friday August 4th.</p> <p>v. To note receipt of CILS monies totalling £1929.74 in respect of The Brambles, Hockley Lane and Black Martin, Banbury Road</p>
9	Clerk's and Correspondence Report - Appendix 2
10	School defibrillator adoption and re-siting
11	School Clock Update: Cllr Smith
12	Request to use playing fields for dog training
13	Youth Group update
14	MUGA Update
15	<p>Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated</p> <p>Wednesday 13th September 2023 Wednesday October 18th, 2023- confirmed Wednesday November 8th</p>
	<p>Dated this 6th Day of July 2023</p> <p><i>J. A Carter</i></p> <p>Jane Carter Ettington Parish Council Clerk</p>