

## 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> December 2023** commencing at 7.30 p.m in the Lounge at Ettington Community Centre. The business to be transacted at the meeting is as follows:

### **AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 13th DECEMBER, 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 on November 8th, 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 I. 23/02962/OUT 13 Manor Lane Ettington Warwickshire CV37 7TE. Outline application with all matters reserved for the erection of one self-build/custom build dwelling. Comments 14/12/2023 II. 23/03198/FUL Cherry Tree Cottage School Lane Ettington Warwickshire CV37 7TR. Single storey and two storey front and side extensions to existing dwelling. Comments 02/01/2024  III. To consider planning matters received after publication of the agenda

8	<p><b>Governance:</b>  <b>To note and approve the following policies and updates:-</b></p> <ul style="list-style-type: none"> <li>i. Financial Regulations: update to policy to include clerk authority to spend up to £1000 (currently £500) in conjunction with Chairman of the Council</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 note Clerk National pay award 2023-24 and confirm payment of backdated salary</li> </ul>
10	<p><b>Clerk's and Correspondence Report – Appendix 2</b></p>
11	<p><b>Youth Area and Playground Project- Appendix 4</b></p>
12	<p><b>MUGA Update</b></p>
13	<p><b>Budget and precept setting 2024-2025- Appendix 3</b></p>
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 January 17<sup>th</sup>, 2024  Wednesday February 14<sup>th</sup>, 2024  Wednesday March 13<sup>th</sup>, 2024</p>
	<p>Dated this 7th day of December 2023</p> <p><i>J. A Carter</i></p> <p>Jane Carter  Ettington Parish Council Clerk</p>