

## 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 14<sup>th</sup> February, 2024** 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 14th FEBRUARY, 2024**

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 January 17th, 2024
4	<b>Warwickshire County Council/Stratford District Council updates</b>
5	<b>Community Centre:</b> I. To receive trustees report II. Governance Working Group update
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)  <b>To Note and consider:</b>  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 Outline application with all matters reserved for the erection of one self-build/custom build dwelling.: APPLICATION WITHDRAWN  I. To consider planning matters received after publication of the agenda
8	<b>Finance Report</b> - Appendix 1 i. To note and approve payments and receipts ii. To note and approve bank reconciliation: current account

	<b>iii.</b> To note and approve bank reconciliation: reserves accounts
9	<b>Clerk's and Correspondence Report</b> – Appendix 2
10	<b>To discuss and approve Parish Council Communication Strategy:</b> Appendix 3
11	<b>To discuss and agree format and date for annual parish meeting</b>
12	<b>Youth Area and Playground Project</b>
13	<b>MUGA Update</b>
14	<b>Dates of Future Meetings</b> All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated  Wednesday March 13 <sup>th</sup> , 2024 Wednesday April 10 <sup>th</sup> , 2024 Wednesday May 8 <sup>th</sup> , 2024 (AGM)
	Dated this 8th day of February 2024  <i>J. A Carter</i>  Jane Carter Ettington Parish Council Clerk