

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 17th January 2024** commencing at 7.15 p.m (**NOTE NEW TIME**) 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 17th JANUARY, 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	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	Presentation by the Pegasus Group relating to Outline application for Land South of Banbury Road:- (all matters reserved except for access) for the development of 8 homes and the phased development of 14 custom and self-build homes, the formation of a new vehicular access from Banbury Road, and the laying out of public open space Presentation and Q&A will commence at approximately 7.20 p.m. and will be limited to 45 minutes
4	To Confirm Minutes of the Parish Council Meeting on December 13th, 2023
5	Warwickshire County Council/Stratford District Council updates
	Community Centre: I. To receive trustees update II. To consider and approve governance working group terms of reference
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: I. Highways matters (standing item) To consider: I. To consider planning matters received after publication of the agenda

8	<p>Finance Report - Appendix 1</p> <ul style="list-style-type: none"> i. To note and approve payments and receipts ii. To note and approve bank reconciliation: current account iii. To note and approve bank reconciliation: reserves accounts
9	<p>Clerk's and Correspondence Report – Appendix 2</p>
10	<p>Youth Area and Playground Project</p>
11	<p>MUGA Update</p>
12	<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 February 14th, 2024 Wednesday March 13th, 2024 Wednesday April 10th, 2024</p>
	<p>Dated this 11th day of January 2024</p> <p><i>J. A Carter</i></p> <p>Jane Carter Ettington Parish Council Clerk</p>