

ETTINGTON PARISH COUNCIL

Park View, Honington, Shipston on Stour CV36 5AA
Tel: 07918 636841 Email: EPC.Clerk@yahoo.com

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 13th March, 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 13th MARCH, 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	To Confirm Minutes of the Parish Council Meeting on February 14th, 2024
4	Warwickshire County Council/Stratford District Council updates
5	Community Centre: I. To receive trustees report
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 Note and consider: I. To consider planning matters received after publication of the agenda
8	Finance Report - Appendix 1 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 iv. To note budget report v. To approve the closure of NSI Reserves account and transfer to general reserves for Youth/Playground Project

	vi. To approve the transfer of funds from the CCLA Reserves account as required
9	Clerk's and Correspondence Report – Appendix 2
10	Parish Council Communication Strategy: Appendix 3
11	Annual Insurance Renewal: Appendix 4
12	Youth Area and Playground Project: update
13	MUGA: To review booking/pricing policy
14	<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 April 10th, 2024 Wednesday May 8th, 2024 (AGM) (Preceded by Parish Meeting 7 p.m.) Wednesday June 12th, 2024</p>
	<p>Dated this 7th day of March 2024</p> <p><i>J. A Carter</i></p> <p>Jane Carter Ettington Parish Council Clerk</p>