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| **ETTINGTON PARISH COUNCIL**  PO Box 6271, Stratford upon Avon, Warwickshire, CV37 1NX  01789 295827; 07786938072; Email to; EPC.Clerk@yahoo.com | |
| **To: (Councillors)** J Collins, R Hawksworth, J Henry, D Hughes, L Holtom and R Smith of Ettington Parish Council  You are hereby summoned to attend the Ordinary Meeting of the above named Council, to be held at Ettington Community Centre on **Wednesday 14 March 2018** commencing at 7.30 pm  The business to be transacted at the meeting is as follows:  **AGENDA FOR THE MEETIING OF THE PARISH COUNCIL TO BE HELD ON 14 MARCH 2018**  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. | |
| 17.30 | **Apologies for Absence** |
| 27.31 | **Acceptance of Apologies for Absence** |
| 37.32 | **Declaration of Disclosure Pecuniary Interest** (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception) |
| 47.33 | **To Confirm Minutes** of the last Parish Council Meeting that took place on 14 February 2018 (minutes attached are unconfirmed). |
| 5.7.35 | **Community Centre Update** - David Martin |
| 67.40 | **Warwickshire County Council/Stratford District Council update** |
| 77.50 | **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.** |
| 88.05 | **Planning Matters**  **A – Applications**  ***Application(s) reference: 18/00284/COUQ*** Proposed Change of use of agricultural  building to dwellinghouse (Conversion under Class Q of the GPDO) and associated operational  development at Corner Croft , Whatcote Road, Fulready, Ettington CV37 7PE  **Comments due by: 9 March 2018**  ***18/00147/DDT*** Proposed -T1 hornbeam : fell (Dead. Replacement planting required) at  3 The Dell, Rookery Lane, Ettington, Stratford-upon-Avon CV37 7TQ **FOR INFORMATION**  **ONLY**  **D Decisions**  ***18/00045/FUL*** Proposed Single storey side extension At 11 Churchill Close,  Ettington, CV37 7SP **Granted**  **17/03618/LDP** Spring Cottage, Fulready: **Permission given for work to continue**  ***17/01499/FUL:*** The Nurseries, Hockley Lane, Ettington **-refused**  **C - Ongoing/Pending Matters**  ***17/01822/FUL***  ***17/01086/***  ***17/02941/FUL and 17/02495/LBC***  1***7/03458/vary***  ***17/03658/FUL***  ***17/10186/FUL***  ***18/00183/FUL***  ***18/00200/FUL*** |
| 98.15 | **Finance Report** - Appendix 1 |
| 108.20 | **Clerk's Report** - Appendix 2 |
| 118.23 | **Correspondence Report** Appendix 3 |
| 128.26 | **Neighbourhood Plan** |
| 138.30 | **Street Lighting Maintenance** to resolve to contract with WCC for carrying out maintenance of street lights for 2018/19 at £1.90 plus VAT for LED lanterns and £9.72 plus VAT for non-LED lanterns. |
| 148.33 | **Insurance renewal** To approve renewal of Insurance with Hiscox at a cost of £1049.59 – cover to remain as per previous years. The premium takes account of the long term discount agreement entered into with Came and Company which expires in 2020. |
| 158.35 | **Audit 17-18** Appendix 4 |
| 168.40 | **Budget** –Appendix 5 |
| 178.45 | **General Data Protection Regulations** Appendix 6 |
| 188.55 | **Code of Conduct** – Appendix 7 |
| 199.00 | **Grant Application** – Appendix 8 |
| 209.05 | **Youth Project** |
| 219.10 | **Affordable Housing** |
| 229.15 | **Village Clock** |
| 239.20 | **Parish Meeting** to consider format, date and time. |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  11 April 2018  9 May 2018 – Annual Meeting  13 June 2018 | |
| Dated this 9th day of March 2018    Sarah Furniss  Ettington Parish Council Clerk | |

Copies of the Appendices are available by contacting the Clerk (Contact Details at the top of the Agenda) or they can be viewed/downloaded at www.ettington.org