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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 Annual Meeting of the above named Council, to be held at Ettington Community Centre on **Wednesday 16 May 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 11 APRIL 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 | **a) Election of Chairman and signing of Acceptance of Office**  **b) Election of Vice chairmanand signing of Acceptance of Office** |
| 27.35 | **Apologies for Absence** |
| 37.36 | **Acceptance of Apologies for Absence** |
| 47.37 | **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) |
| 57.40 | **To Confirm Minutes** of the last Parish Council Meeting that took place on 14 March 2018 (minutes attached are unconfirmed). |
| 6.7.43 | **Community Centre Update** - David Martin |
| 77.48 | **Warwickshire County Council/Stratford District Council update** |
| 88.05 | **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.** |
| 98.20 | **Planning Matters**  **A – Applications**  ***18/01040/LBC :*** Removal of internal wall to enlarge Kitchen at 4 Banbury Road, Ettington,  Stratford-upon-Avon, CV37 7TB **Comments due by: 17 May 2018.**  ***18/01164/VARY*** Variation of condition 3 of application 15/04052/FUL to amend plan  numbers to allow for enlarged ground floor kitchen to previously approved 2 storey rear  extension at Fulready Farm House, Fulready, Ettington, Stratford-upon-Avon CV37 7PE  **Comments due by: 24 May 2018.**  ***18/01263/LBC*** and ***18/01262/FUL*** Proposed erection of wooden fence to existing low  stone wall and insertion of wrought iron gates to existing entrance at 2- Dairy Court , Hillman  Way, Ettington, CV37 7SG **Comments due by: 1 June 2018.**  ***DEAD/DANGEROUS TREE NOTIFICATION***  ***18/01364/DDT*** -T1 Robinia: Fell. (Tree is in decline, the majority of the crown is dead, the  stem is hollow and the tree holds major deadwood. Replacement planting required). At  3 The Dell, Rookery Lane, Ettington, Stratford-upon-Avon CV37 7TQ  ***18/00756/FUL***  Proposed front porch, two storey rear extension, side extensions and  detached garage At 22 Banbury Road, Ettington, CV37 7SU, An amendment/additional  information has been received for the application shown above as follows:  Raising roof of existing dwelling, single storey side and rear extensions.  **If you have any further observations you wish to make on the amendment please write to me by: 21 May 2018**  **B Decisions**  ***18/00284/COUQ*** Prior approval at Corner Croft, Fulready **Refused.**  ***17/03658/FUL*** *3dwellings and turning circle at the Brambles, Hockley Lane****. Granted***  **C - Ongoing/Pending Matters**  ***17/01822/FUL***  ***17/01086/***  ***17/02941/FUL and 17/02495/LBC***  ***17/10186/FUL***  ***18/00147/DDT***  ***18/00756/FUL*** |
| 108.25 | **Finance Report** - Appendix 1 |
| 118.30 | **Clerk's Report** - Appendix 2 |
| 12835. | **Correspondence Report** Appendix 3 |
| 138.40 | **Re-adoption of Policies, Procedures, Regulations and Standing Orders:**   1. Standing Orders 2. Code of Conduct 3. Finance Regulations 4. Dealing with Complaints 5. Councillor Expenses 6. Dealing with the Press, Media and Filming, Recording and Broadcasting of Meetings 7. Grants to Community Centre 8. Freedom of Information/Publication Scheme   All of these can be found at www.ettington.org and Councillors Governance Files |
| 148.42 | **General Data Protection Regulations –** Appendix 4 |
| 158.47 | **Audit 2017-18 –** Appendix 5 |
| 169.05 | **Matters Raised at Annual Parish Meeting Held on 28 April 2018 – Appendix 6** |
| 179.15 | **Notice Board, A-boards other means of communication** |
| 189.25 | **Neighbourhood Plan – Inspector’s Report** |
| 199.30 | **Youth Project** |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  13 June 2018  11 July 2018  No meeting is held in August  September 2018 | |
| Dated this 11th day of April 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