

## 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 13 February 2019** commencing at 7.30 pm The business to be transacted at the meeting is as follows:

### **AGENDA FOR THE MEETING OF THE PARISH COUNCIL TO BE HELD 13 February 2019**

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	<b>Apologies for Absence</b>
27.32	<b>Acceptance of Apologies for Absence</b>
37.34	<b>Declaration of Disclosure Pecuniary Interest</b> (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception)
47.35	<b>To Confirm Minutes</b> of the last Parish Council Meeting that took place on 19 January 2019 (minutes attached are unconfirmed).
57.37	<b>Community Centre Update</b>
67.47	<b>Warwickshire County Council/Stratford District Council update</b>
78.00	<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>
88.15	<b>Planning Matters</b> <b><u>A – Applications</u></b>  <b>18/03669/FUL</b> : Construction of a two storey dwelling on Plot 6, located at a development land off Old Warwick Road, Ettington. The site has been subdivided into eight self build plots as per outline planning permission (15/04449/OUT). This application is for a single dwelling on this site located in plot 6. At Land Off , Old Warwick Road, Ettington, CV37 7SH Comments due by: <b>4 February 2019.</b>  <b>Application Reference: 19/00094/COUNTY</b> <b>(Ettington Parish Council Reference: SDC19CM002)</b>  Proposed extension to existing Recycling Facility to form a shredding and flocking facility with conveyor link to existing MRF and external rear yard area, together with associated landscaping environment (renewal of previously approved planning permission SDC/15CMm022) Comments due <b>1 February 2019</b>  <b><u>B – Decisions</u></b>  18/03363/FUL 10 Ivy Lane, Ettington Extension. <b>Granted</b>  18/03229/FUL 3 Avon Fields, Ettington, two storey side extension and extension to porch. <b>Granted</b>

9 <sup>8.20</sup>	<b>Finance Report - Appendix 1</b>
10 <sup>8.25</sup>	<b>Clerk's Report - Appendix 2</b>
11 <sup>8.35</sup>	<b>Correspondence Report Appendix 3</b>
12 <sup>8.40</sup>	<b>Naming of White Horse Development</b> On a related matter it has been requested by Mr and Mrs Clarke who's house becomes integrated within the close that we name the properties 1 to 5 'White Horse Gardens'. From experience i would have thought that SoA street naming will be happy with that as long as 1 is at the front and 5 at the rear in order to aid emergency services. If you wish to mention the name to the PC, feedback can be taken on board. We will commence the naming process with SoA in February once the drive into Mr and Mrs Clarke's has been integrated within the site.
13 <sup>8.45</sup>	<b>Section 106 Agreement – Appendix 4.</b> To consider, debate and make a resolution regarding signing of the agreement.
14 <sup>8.50</sup>	<b>Audit 2018-19</b> to consider whether to have internal audit undertaken by WALC trained auditor.
15 <sup>8.55</sup>	<b>Street Lighting Maintenance – Appendix 5.</b> To consider, debate and make a resolution in respect of the 'invitation to contract' (PART ONE). To consider, debate and make a resolution in respect of PART TWO of the document.
16 <sup>8.58</sup>	<b>Ettington Rubbish Friends – Appendix 6.</b> To consider debate and make a resolution regarding whether to purchase the items requested by this group
17 <sup>9.03</sup>	<b>Halford Road – 'fly tipping'</b> to consider what, if any, action would be appropriate to uncleared domestic rubbish.
18 <sup>9.08</sup>	<b>Parish Meeting Format</b>
19 <sup>9.13</sup>	<b>Grounds Maintenance Tender</b>
20 <sup>9.20</sup>	<b>Community Orchard – Appendix 7</b>
21 <sup>9.25</sup>	<b>Youth Project</b>
22 <sup>9.30</sup>	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• New Councillor Induction – March 2019</li> <li>• Affordable Housing – April 2019</li> <li>• Purchase of IT Equipment for Chairman – May 2019</li> <li>• Councillor Portfolios – June 2019</li> <li>• Meeting Schedule – June 2019</li> </ul>
<p>Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).</p> <p>13 March 2019</p> <p>23 March 2019 – Parish Meeting</p> <p>10 April 2019</p> <p>15 May 2019</p>	
<p>Dated this 8<sup>th</sup> day of February 2019</p>  <p>Sarah Furniss Ettington Parish Council Clerk</p>	

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](http://www.ettington.org)