

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 9 January 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 9 JANUARY 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	Apologies for Absence
27.32	Acceptance of Apologies for Absence
37.34	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)
47.35	To Confirm Minutes of the last Parish Council Meeting that took place on 12 December 2018 (minutes attached are unconfirmed).
57.37	Community Centre Update
67.47	Warwickshire County Council/Stratford District Council update
78.00	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.
88.15	Planning Matters <u>A – Applications</u> <u>B – Decisions</u> 18/02676/FUL Erection of Detached Garage at land adjacent to 57 Banbury Road, CV7 7SR - granted 18/03011/FUL single storey side extension, the construction of a first floor dormer window on the rear elevation, the removal of the first floor bedroom window on the front elevation and the removal of the existing chimney and installation of an extractor flue at 91 Banbury Road, Ettington, Stratford-upon-Avon, CV37 7SR granted

9 ^{8.20}	Finance Report - Appendix 1
10 ^{8.25}	Clerk's Report - Appendix 2
11 ^{8.35}	Correspondence Report Appendix 3
12 ^{8.40}	Meeting timetable 2019 Appendix 4
13 ^{8.45}	Parish Meeting Format
14 ^{8.50}	Budget and Precept 2019-20 Appendix 5
15 ^{9.05}	Youth Project
16 ^{9.10}	Councillor Portfolios Appendix 6
17	Future Agenda Items <ul style="list-style-type: none"> • Moving of Football Field – February 2019 • New Councillor Induction – March 2019 • Affordable Housing – April 2019 • Purchase of IT Equipment for Chairman – May 2019

Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).
13 February 2019

Dated this 4th day of January 2019



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

