

ETTINGTON PARISH COUNCIL

PO Box 6271, Stratford upon Avon, Warwickshire, CV37 1NX 01789
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To: (Councillors) J Collins, R Hawsworth, J Henry, D Hughes 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 **Thursday 10 July 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 ON 10 JULY 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
37.33	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)
47.34	To Confirm Minutes of the last Parish Council Meeting that took place on 13 June 2019 (minutes attached are unconfirmed).
57.35	Community Centre Update
67.40	Warwickshire County Council/Stratford District Council update
77.50	Affordable Housing – Sarah Brooke-Taylor Warwickshire Rural Community Council Appendices 1a, b and c)
88.00	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.
98.15	<p>Planning Matters</p> <p style="padding-left: 20px;">a) Applications</p> <p>19/01749/LBC : First floor extension and alterations at Ettington Post Office, 29 Banbury Road, Ettington Comments due by: 18 July 2019.</p> <p>19/01733/FUL : Conversion of dwelling into two flats; first floor extension at Ettington Post Office , 29 Banbury Road, Ettington, Comments due by: 18 July 2019.</p> <p style="padding-left: 20px;">b) Decisions</p> <p>19/00682/FUL: Ettington Post Office, Conversion of shop to residential use and erection of conservatory. Granted</p> <p>19/00680/LBC: Ettington Post Office, Conversion of shop to residential use and erection of conservatory. Alteration to shop front and building interior Granted</p> <p>19/00835/FUL: Fulready Farm House: Carloft/office with playroom above Granted</p>
108.20	Finance Report - Appendix 2
118.25	Clerk's Report - Appendix 3
128.32	Correspondence Report Appendix 4
138.33	Youth Project
148.40	Councillor Portfolio Appendix 5 to consider whether those items listed need to be included in portfolio and, if so, to agree which Councillor's portfolio they should be included in. The function to be to notify clerk of any issues and/or to support the clerk.
158.55	Internal Audit Report – Appendix 6
	Future Agenda Items

- Staircase for Community Centre – When prompted by Ettington Community Trust Management Committee
- Mower Replacement (including option to lease)– August 2019
- Website Replacement – August 2019
- How to spend the £8,000 resulting from sale of land – September 2019
- Grounds Maintenance Contract – November 2019 (due for renewal April 2020)
- Insurance – December 2019 (3 year agreement with Came & Co expires April 2020)

Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated

14 August 2019 – Ordinary Meeting
 11 September 2019 – Ordinary Meeting
 9 October 2019 – Ordinary Meeting

Dated this 5th day of July 2019



Sarah Furniss
 Ettington Parish Council Clerk