

## 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 13 June** 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 13 JUNE 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>
37.33	<b>a) Election of Chairman and Signing of Acceptance of Office</b>
47.38	<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)
57.40	<b>To Confirm Minutes</b> of the last Parish Council Meeting that took place on 15 May 2019 (minutes attached are unconfirmed).
67.42	<b>Community Centre Update</b>
77.47	<b>Warwickshire County Council/Stratford District Council update</b>
88.00	<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>
98.15	<b>Planning Matters</b> <b>a) Applications</b> <b>19/00817/LBC</b> Proposed : Modifications to the approved first floor layout as indicated on the plan 1529/2 - bedrooms, bathroom/ensuite and loft storage, also the erection of a free standing garden room at the rear of the hall at Ettington Hall, Rookery Lane, CV37 7TN <b>Comments due by: 7 June 2019.</b>  <b>19/00835/FUL</b> Proposed car port/office with playroom above at Fulready Farm House Fulready, CV37 7PE <b>Comments due by: 7 June 2019.</b>  <b>19/01301/FUL</b> Proposed Two storey extension to side and rear. Single storey extension to rear at 1 Avon Close, CV37 7ST <b>Comments due by: 12 June 2019.</b>  <b>19/00613/REM</b> Proposed Submission of Reserved Matters application for the matters of appearance, landscaping, layout and scale, in connection with previously approved application 15/01035/OUT. [Outline planning application for up to 14 dwellings with some matters reserved (appearance, landscaping, layout and scale), demolition of No. 81 Banbury Road, new vehicular access off the Public Highway (to be adopted), a balancing pond and other ancillary and enabling works.] at Land Off, Banbury Road, Ettington  An amendment/additional information has been received for the application shown above as follows: drainage response  <b>19/00709/FUL</b> Proposed demolition of existing stables and replacement with new stable block and associated equestrian facilities with change of use to include manege, horse walker and lunge pen at Black Martin , Banbury Road, Ettington, CV37 7PB

	<p>An amendment/additional information has been received for the application shown above as follows: FRA</p> <p><b>Comments due 28 June 2019</b></p> <p>b) Decisions</p> <p><b>19/00698/FUL</b> detached garage and ancillary accommodation above at Black Martin - <b>granted</b></p>
10 <sup>8.20</sup>	<b>Vote of Thanks to Rainie Holtom</b>
11 <sup>8.23</sup>	<b>Finance Report - Appendix 1</b>
12 <sup>8.25</sup>	<b>Clerk's Report - Appendix 2</b>
13 <sup>8.30</sup>	<b>Correspondence Report Appendix 3</b>
14 <sup>8.37</sup>	<b>Risk Register – Appendix 4 to consider, debate and make a resolution in respect of the changes to the Risk Register</b>
15 <sup>8.42</sup>	<b>Replacement of Dog Poo Bag Dispenser</b>
16 <sup>8.45</sup>	<b>Maintenance and Inspection of Play Equipment</b>
17 <sup>8.50</sup>	<b>Purchase of IT Equipment for Chairman</b>
18 <sup>8.53</sup>	<b>Youth Project</b>
19 <sup>9.00</sup>	<b>Tree Work Tender Appendix 5</b>
20 <sup>9.05</sup>	<b>Councillor Portfolio Appendix 6 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.</b>
21 <sup>9.10</sup>	<b>Meeting Schedule</b>
22 <sup>9.20</sup>	<b>Sale of Land To retrospectively resolve to apply to Land Registry for non-registered land.</b>
22	<p><b>Environment Agency Consultation on environmental permit application in respect of</b>  Land South west of Tubbs End Farm  Tubbs End Poultry Unit  Tubbs End  Butlers Marston  Warwickshire  CV35 0NA</p>
	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Internal Audit Report</li> <li>• Staircase for Community Centre – When prompted by Ettington Community Trust Management Committee</li> <li>• Mower Replacement (including option to lease)– July 2019</li> <li>• Website Replacement – July 2019</li> <li>• Housing Needs Assessment July 2019</li> <li>• How to spend the £8,000 resulting from sale of land – September 2019</li> <li>• Grounds Maintenance Contract – November 2019 (due for renewal April 2020)</li> <li>• Insurance – December 2019 (3 year agreement with Came &amp; Co expires April 2020)</li> </ul>
<p><b>Dates of Future Meetings</b> All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated</p> <p>10 July 2019 – Ordinary Meeting - Provisional Date which may be subject to change.</p> <p>Dated this 8th day of June 2019</p>	



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