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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 Ordinary Meeting of the above named Council, to be held at Ettington Community Centre on **Wednesday 13 March 2019** 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 13 March 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 13 February 2019 (minutes attached are unconfirmed). |
| 57.37  | **Community Centre Update** to include:1. Ear Marked Reserves of £8,000. The Community Centre Management Committee are considering installation of staircase and would like to explore the potential for the Council granting £8,000 as a contribution.
2. Storage Fee: The CCMC are considering making a charge for storage which would mean that Rubbish Friends would be charged. As this is a purely voluntary, unfunded group the PC would potentially be asked to fund this.
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| 67.47 | **Warwickshire County Council/Stratford District Council update**  |
| 78.05 | **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.**  |
| 88.20 | **Planning Matters** **A – Applications** ***Application(s) reference: 18/03572/FUL*** Proposed Change of use for Home BoardingDogs at Bramble Reed House, 3 Hockley Lane, Ettington CV37 7SS **Comments due** by: 7 March 2019.***Application(s) reference: 19/00442/FUL*** Proposed garage extension. Proposed drivewayand dropped kerb to highway to create off street parking at 3 Banbury Road, Ettington **Comments due** by: 27 March 2019. |
| 98.25 | **Finance Report** - Appendix 1  |
| 108.30 | **Clerk's Report** - Appendix 2  |
| 118.35 | **Correspondence Report** Appendix 3  |
| 128.40 | **Induction Pack for Councillors –**Appendix 4 –to consider, debate and agree any amendments to the Pack. |
| 138.45 | **Social Media Policy –** Appendix 5 - to consider, debate and agree any amendments to the Policy |
| 148.50 | **Lease In Respect of Community Centre** Appendix 6 |
| 158.55 | **Tree Inspection** The Tree Survey was last undertaken in Spring 2016 and, as previously agreed that these should be undertaken every 3 years the Council need to make a **resolution** to support reinspection. |
| 169.00 | **Neighbourhood Plan –** to consider production of summary document for the purpose of considering planning applications. |
| 179.05 | **Youth Project** |
| 189.10 | **Parish Meeting**  |
| 199.15 | **Tennis Courts** to consider whether it would be appropriate to offer the school use of the courts for PE/After School Clubs. |
| 209.27 | **Tri-annual Tree Inspection –** To consider, debate and make a resolution |
|  | **Future Agenda Items*** Document Retention Policy – April 2019
* Affordable Housing – April 2019
* Purchase of IT Equipment for Chairman – May 2019
* Councillor Portfolios/Meeting schedule – June 2019
* Grounds Maintenance Contract – November 2019 (due for renewal April 2020)
* Insurance – December 2019 (3 year agreement with Came & Co expires April 2020)
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| **Dates of Future Meetings**Parish Meeting 23 March 201910 April 2019 – Ordinary Meeting15 May 2019 – Annual Meeting12 June 2019 – Ordinary Meeting |
| Dated this 8th day of March 2019   Sarah Furniss Ettington Parish Council Clerk |

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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