

## ETTINGTON PARISH COUNCIL

PO Box 6271, Stratford upon Avon, Warwickshire, CV37 1NX 01789  
295827; 07786938072; Email to; EPC.Clerk@yahoo.com

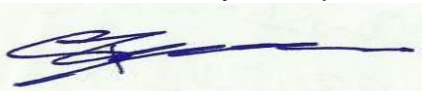
**To: (Councillors)** J Collins, R Hawksworth, J Henry, I Houghton, D Hughes and R Smith of Ettington Parish Council

You are hereby summoned to attend the **Ordinary Meeting** of the above named Council, to be held at Ettington Community Centre on **Wednesday 9<sup>th</sup> October 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 WEDNESDAY 9 October 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 (including Acceptance)</b>
27.33	<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)
37.34	<b>To Confirm Minutes</b> of the last Parish Council Meeting that took place on 11 September 2019 (minutes attached are unconfirmed).
47.35	<b>Community Centre Update</b>
57.40	<b>Warwickshire County Council/Stratford District Council update</b>
67.50	<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>
78.05	<b>Ettington Community Speedwatch</b> – Update by Ian Prosser
88.10	<b>School Lane</b> – Update by local resident
98.15	<b>Planning Matters Applications</b>  <b>19/02542/FUL:</b> Wheeled play area/skatepark at Recreation Ground, Rogers Lane Ettington <b>Comments due by: 7 October 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:  zeb1276_PL011_REV D - Proposed Site Plan zeb1276_PL020_REV - - Proposed Affordable Housing 20190927172202951  If you have any further observations you wish to make on the amendment please write to me by: 22 October 2019  <b>Decisions</b>  <b>19/01915/FUL</b> 1 The Square, V37 7TJ, 2 Storey Extension <b>Granted</b>
108.20	<b>Finance Report</b> - Appendix 1
118.25	<b>Clerk's Report</b> - Appendix 2

12 <sup>8.30</sup>	<b>Correspondence Report</b> Appendix 3
13 <sup>8.33</sup>	<b>Youth Project</b> – Appendix 4
14 <sup>8.35</sup>	<b>Ear Marked Reserves (including MUGA and additional playground equipment)</b> Appendix 5
15 <sup>8.45</sup>	<b>County Councillor Grant Fund</b> – Cllrs are requested to consider, in advance of the meeting, whether there are projects suitable for the application. Further information is available <a href="https://www.warwickshire.gov.uk/grants">https://www.warwickshire.gov.uk/grants</a>
16 <sup>8.50</sup>	<b>Website Replacement</b>
17 <sup>8.55</sup>	<b>Finance Regulations</b> – Appendix 6
18 <sup>9.05</sup>	<b>Request for CCTV at Approaches to Village</b> – to provide feedback, if any, from Shipston Safer Neighbourhood Team and SDC Rural Crime Coordinator.
19 <sup>9.10</sup>	<b>Payphone Consultation</b> – Appendix 7
	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• Audit – November 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>
<b>Dates of Future Meetings</b> All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated  13 November 2019 – Ordinary Meeting 11 December 2019 – Ordinary Meeting	
Dated this 6 <sup>th</sup> day of September 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](http://www.ettington.org)