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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 10 April 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 10 APRIL 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 March 2019 (minutes attached are unconfirmed). |
| 57.37 | **Community Centre Update** to include:  Reimbursement of Clerk’s time  Second Parish Council representative |
| 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 | **Allotments – Appendix 1** |
| 98.20 | **Planning Matters**  **A – Applications**  ***18/03669/FUL***  Construction of a two storey dwelling on Plot 6, located at a development  land off Old Warwick Road, Ettington. The site has been subdivided into eight self build plots  as per outline planning permission (15/04449/OUT). This application is for a single dwelling on  this site located in plot 6. Land Off , Old Warwick Road, Ettington, CV37 7SH An  amendment/additional information has been received for the application**This letter is for**  **information only.**  **A consultation response is not being sought.**  ***19/00613/REM*** 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 **Comments due by: 12 April**  **2019.**  ***19/00615/FUL***  Proposed extensions to rear, Garage and a new porch at 13 Nelson Close  Ettington, CV37 7SL **Comments due by: 11 April 2019** together with An  amendment/additional information has been received for the application shown above as  follows: Extension to garage omitted and new roof subservient to existing  ***19/00747/FUL*** Proposed Rear and side extension on 2 floors with internal  alterations and renovation at 53 Banbury Road, Ettington, Stratford-upon-Avon, CV37 7SR  **Comments due by: 15 April 2019.**  ***Application(s) reference: 19/00682/FUL 19/00680/LBC*** Proposed conversion of shop to  residential use, with on site parking. Erection of conservatory at Ettington Post Office, 29  Banbury Road, Ettington, Stratford-upon-Avon CV37 7SN **Comments due by 18 April 2019**  ***19/00698/FUL***  Proposed detached garage with ancillary accommodation above at Black  Martin , Banbury Road, Ettington, CV37 7PB **Comments due by: 30 April 2019**. |
| 108.40 | **Finance Report** - Appendix 2 |
| 118.42 | **Clerk's Report** - Appendix 3 |
| 128.45 | **Correspondence Report** Appendix 4 |
| 138.47 | **Induction Pack for Councillors –**Appendix 5–to consider, debate and agree any amendments to the Pack, following minor changes to that presented at meeting of 13 March publication of WALC version. |
| 148.50 | **Document Retention Policy –** Appendix 6 - to consider, debate and agree any amendments to the Policy |
| 158.53 | **Audit 2018-19** |
| 168.55 | **Matters Arising from Parish Meeting Held on 23 March 2019** – Appendix 7 |
| 179.00 | **Neighbourhood Plan –** to consider production of summary document for the purpose of considering planning applications. |
| 189.10 | **Affordable Housing** |
| 199.15 | **Youth Project** |
| 209.20 | **Tennis Courts /MUGA**   1. Correspondence from Parishioner: I used the tennis court this afternoon, once again I went round and picked up litter before I started.  When I left it was clean. When I went up later to walk my dogs there were some young children running around the tennis court with a dog(no adult supervision).  So I would just like to say if there is any dog mess of any kind, it was not from my class.  The older lads who were playing football on the court had carried one of the new goal posts over from the football pitch and threw it over the tennis court fence so that they could use it.  Those goals are only plastic posts and are not going to last long if they do that.  When I finished my walk they were taking it back to the football pitch. 2. Request for replacement football goalposts 3. Replacement nets |
| 219.25 | **Website Accessibiliy – NALC Briefing LO9-18** |
| 229.30 | **Grant Application** Appendix 8 |
|  | **Future Agenda Items**   * Purchase of IT Equipment for Chairman – May 2019 * Councillor Portfolios/Meeting schedule – June 2019 * Staircase for Community Centre – June 2019 * Tennis Courts – June 2019 * Councillor Portfolios/Meeting Schedule July 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**  15 May 2019 – Annual Meeting  12 June 2019 – Ordinary Meeting | |
| Dated this 5th day of April 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