

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 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 **Wednesday 11 September 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 11 SEPTEMBER 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 (including Acceptance)
27.32	Cooption
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 10 July 2019 (minutes attached are unconfirmed).
57.35	Community Centre Update a) Staircase Appendix 1a and 1b b) Heating issue
67.40	Warwickshire County Council/Stratford District Council update
87.55	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.
98.10	Planning Matters a) Applications 19/00613/REM 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, Revised DAS proposed site pla EV Charging points Bin storage strategy refuse collection strategy garden sizing POS calculations Landscaping plan If you have any further observations you wish to make on the amendment please write to me by: 7 August 2019 19/01916/FUL Proposed Demolition of adjoining outbuilding and conservatory, the erection of a two storey and part single storey rear extension; extension of existing porch; and replacement of the existing windows At 1 The Square, Ettington, CV37 7TJ, Comments due by: 13 August 2019.

	<p>18/03669/FUL Proposed 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 at Land Off Old Warwick Road, Ettington CV377SH An amendment/additional information has been received for the application shown above as follows:</p> <p>3430-06 E Proposed Materials Plan 3430-10 D House Type A 3430-11 E House Type A1 3430-12 C House Type B plots 2, 5 & 7 3430-13 D House Type B plots 4 & 8</p> <p>GSE In-Roof System Data Sheet.</p> <p>Fundamentally, the applicant is seeking to incorporate Solar Panels</p> <p>If you have any further observations you wish to make on the amendment please write to me by: 29 August 2019</p> <p>19/00613/REM 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.] Land Off, Banbury Road, Ettington, Comments due by: 12 September 2019</p> <p>Decisions</p> <p>18/03572/FUL: Bramble Reed House, CV37 7SS; Change of use for Home Boarding Dogs: Granted</p> <p>19/01749/lbc Ettington Post Office 1st Floor Extension and alterations: Granted</p> <p>19/01733/ful: Ettington Post Office Conversion to two flats and 1st Floor Extension Granted</p>
10 ^{8.20}	Finance Report - Appendix 2
11 ^{8.30}	Clerk's Report - Appendix 3
12 ^{8.35}	Correspondence Report Appendix 4
13 ^{8.40}	Youth Project
14 ^{8.45}	<p>Footpaths</p> <p>To consider making a resolution to the effect that where issues prevent/hamper access to footpaths and a) the person with whom responsibility rests is known, Cllrs Collins or Henry have delegated powers to approach them and ask that they address the issue; b) where the owner is not known or complying with request then Cllrs Collins or Henry have delegated power to request the clerk to bring this to the attention of the Footpaths Officer at WCC.</p>
15 ^{8.55}	<p>Playground Equipment</p> <p>a) To consider quotes in respect of repainting Appendix 5 b) To consider request for installation of toddler equipment</p>
16 ^{9.05}	Tree Work to consider quotes in respect of tree work Appendix 6
17 ^{9.10}	Stratford District Council SAP Consultation 8 August 2019 – 20 September 2019 Appendix 7
18 ^{9.20}	MUGA/Court
19 ^{9.25}	Feedback From Shipston/Stour Community Forum
	Future Agenda Items

- | | |
|--|--|
| | <ul style="list-style-type: none">• Mower Replacement (including option to lease)– Quotes are being sought• Website Replacement – Quotes are being sought• Finance Regulations October 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

9 October 2019 – Ordinary Meeting
13 November 2019 – Ordinary Meeting
11 December 2019 – Ordinary Meeting

Dated this 6th 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