

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 Hawksorth, 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 12 February 2020** 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 12 FEBRUARY 2020

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)
27.33	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)
37.34	To Confirm Minutes of the last Parish Council Meeting that took place on 8 January 2020 (minutes attached are unconfirmed).
47.35	Community Centre Update
57.40	Warwickshire County Council/Stratford District Council update
67.55	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.
78.10	Planning Matters Applications 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, zeb1276_PL011_REV G - Proposed Site Plan zeb1276_PL012_REV B - EV Charging Points zeb1276_PL013_REV B - Bin Storage Strategy zeb1276_PL014_REV B - Boundary Treatment Plan zeb1276_PL015_REV A - Refuse Collection Strategy zeb1276_PL016_REV A - Garden Sizing zeb1276_PL020_REV C - Affordable Housing If you have any further observations you wish to make on the amendment please write to me by: 12 February 2020 19/03270/FUL Proposed replacement dwelling at Black Martin , Banbury Road, Ettington, CV37 7PB Comments due by: 18 February 2020. 20/00250/FUL Construct balcony to south elevation At Ixworth House , Idlicote Road Fulready, Ettington CV37 7PE Comments due by: 24 February 2020. 20/00101/FUL: Full application to make a slight amendment to the access route from

	<p>Hockley Lane into the consented new development of three houses behind The Brambles (reference no: 19/02753/VARY). AtThe Brambles , Hockley Lane, Ettington, CV37 7SS Comments due by: 26 February 2020.</p> <p>Decisions</p> <p>19/02772/LDE: Garden Room at Ettington Hall: Deemed to be lawful.</p> <p>Other</p> <p>Tree Preservation Order No: SDC 706 51 Banbury Road, Ettington: Confirmed</p> <p>15/0926/full White Horse: Councillors to refer to email and photographs, sent to SDC by parishioner (copied to IPC). To consider what, if any, action appropriate.</p>
88.20	Finance Report - Appendix 1
98.23	Clerk's Report - Appendix 2
108.30	Correspondence Report Appendix 3
118.33	Request for Fireworks We have booked the Community Hall for our daughter's wedding on the weekend of the 28th March 2020 and would like to enquire as to whether it will be permitted to have some fireworks in the field during the time of the reception? These would be fully supervised and away from the building/other amenities. Any debris would be cleared away before we leave the property.
128.38	Youth Project
13 ^{8.42}	Additional Questions for Housing Needs Assessment – to consider, debate and agree wording of additional questions.
14 ^{8.50}	Grounds Maintenance Tender – To consider proposal ‘to delegate decision in respect of contract award to Cllrs Hughes and Hawksworth’.
15 ^{8.53}	VE Day
16 ^{8.58}	Parish Meeting
	<p>Future Agenda Items</p> <p>March 2020 – Annual Budget including Ear Marked Reserves 2020-21 Month to be agreed: CCTV Pending Cllr Houghton Defibrillator at Fulready Pending Cllr Hawksworth Pension Governance Pending WALC work Relocation of Football Pitch. To be considered once SDC Site Allocation Process finalised.</p>
	<p>Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated</p> <p>11 March 2020 – Ordinary Meeting 8 April 2020 – Ordinary Meeting To be agreed – Parish Meeting 13 May 2020 – Annual Meeting</p>
	<p>Dated this 6th day of February 2020</p>  <p>Sarah Furniss Ettington Parish Council Clerk</p>

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