

ETTINGTON PARISH COUNCIL

PO Box 6271, Stratford upon Avon, Warwickshire, CV37 1NX 01789
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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 on line via Zoom on **Wednesday 13 May 2020** commencing at 7.30 pm The business to be transacted at the meeting is as follows:

The meeting will be held over Zoom and Parishioners are invited to join either via Zoom (the Meeting identifier is **367 353 9504** with no password required) or telephone (0131 460 1196 /0203 051 2874 /0203 481 5237 / 0203 481 5240).

AGENDA FOR THE MEETING OF THE PARISH COUNCIL TO BE HELD ON WEDNESDAY 13 May 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 12 February 2020 (minutes attached are unconfirmed).
47.35	Coooption of Councillor
57.40	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.
67.55	Planning Matters Applications 20/00750/LBC Proposed Masonry repairs to right hand gable end viewing from the front elevation. Stone replacement and isolated re pointing. Comments due by: 2 April 2020. 20/00772/FUL Proposed Construction of a two storey dwelling and detached garage. The site has been sub-divided into 8 self build plots as per the Outline Planning Approval Ref 15/04449/OUT. This application is for a single dwelling located on Plot 3. Land Off , Old Warwick Road, Ettington, CV37 7SH. Comments due by: 8 April 2020 20/00977/FUL Proposed formation of horse schooling run at Land Off, Kents Lane, Ettington. Comments due by : 14 May 2020 DISCN/00288/20 (related application ref: 17/00498/FUL) at Gardeners Cottage, Ettington Grange, Stratford Road, Ettington; Comments due by 6 May 2020 19/03270/FUL: at Black Martin, Banbury Road, Ettington. Amendment/additional information which reduce the overall ridge heights by 150mm and the rear elevation has been moved by 225mm. For information only. No consultation response is sought. Decisions 19/03270/FUL: Black Martin – replacement dwelling Granted 20/00101: The Brambles: Granted

78.05	Protocol for Virtual Meetings – Appendix 1 consider, debate and make a resolution.
88.10	Scheme of Delegation – Appendix 2 To consider, debate and make a resolution.
98.15	Finance Report - Appendix 3 – To note content and authorise payments listed
108.20	Clerk’s Report – Appendix 4 - To note content and raise any questions
118.25	Correspondence Report – Appendix 5 - to note content, raise any questions and make a resolution in respect of any actions
128.30	Covid – 19 To consider any necessary action
<p>Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated. During Covid-19 restrictions meetings will be conducted via Zoom. 10 June 2020 – Ordinary Meeting 8 July 2020 – Ordinary Meeting</p>	
<p>Dated this</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