

ETTINGTON PARISH COUNCIL

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

You are hereby summoned to attend the **Ordinary Meeting** of the above named Council on **Wednesday 21 July 2021** commencing at 7.30 pm
The business to be transacted at the meeting is as follows:

AGENDA FOR THE ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD ON WEDNESDAY 21 July 2021

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.

The meeting will be held in the Lounge/Main Hall at the Community Centre

17.30	Apologies for Absence (including Acceptance)
27.32	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)
37.35	To Confirm Minutes of the last Parish Council Meeting that took place on 5 May 2021 (minutes attached are unconfirmed).
47.40	Community Centre Update
57.50	Warwickshire County Council/Stratford District Council update
68.05	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.
78.20	Planning Matters Applications 21/01607/TPO Proposed : T63 and T64 - horse chestnut - Fell T65 - common lime - Fell T66 - horse chestnut - Fell T68 - pedunculate oak - Fell T69 and T71 - common ash - Fell T72 and T73 - crack willow - Fell T132 - yew - Remove canopy deadwood. Remove crossing/rubbing branches throughout canopy T137 - lime - Reduce canopy by 3-4metres. Remove canopy deadwood T144 - common hornbeam - Remove 1no. lowest secondary branch encroaching over highway southwest side T156 - pedunculate oak - Remove 2no. lowest secondary branches encroaching over highway southwest side T162 - european larch - Fell Comments due by: 9 June 2021. No comment was submitted. 21/00807/FUL Rear and side extensions to bungalow at 12 Churchill Close, Ettington, CV37 7SP, Comments due by: 14 June 2021. No comment was submitted 21/01540/FUL Two storey rear extension and replacement porch with enclosed DG panels and door at 9 Manor Lane, Ettington, Stratford-upon-Avon, CV37 7TE Comments due by: 28 June 2021. No comment was submitted. 21/01158/FUL Erection of one dwellinghouse together with detached garage and annex building and associated works at Plots 7 & 8 , Saracens Close, Old Warwick Road, Ettington CV37 7SH

An amendment/additional information has been received for the application shown above as follows:

Updated Cover Letter (24.06.2021)

Drawing Nos:

2092-Sk-201 Location plan
2092-Sk-202 Block plan
2092-Sk-203A Proposed block plan
2092-Sk-204A Proposed site plan
2092-Sk-205 Proposed house plans
2092-Sk-206A Proposed house elevations
2092-Sk-207 Proposed garage annex
2092-Sk-208A Site plan - context
2092-Sk-209A Site plan - context views
2092-Sk-210A Site plan - context views
2092-Sk-211 ****Alternative site development****
2092-Sk-212A External finishes and materials
796-01 Landscape detail

[Drawing No 2092-Sk-211 does not form part of the application proposals but has been prepared to illustrate some of the points considered subsequently in this letter]

Images

View of development from Saracen Close
View of proposed forecourt
View of development from south
View of development from rear garden
View of development from Nelson Close

If you have any further observations you wish to make on the amendment please write to me by: **15 June 2021** – no observations were submitted.

21/01942/FUL Air source heat pump (existing oil tank and brick plinth to be removed) at 77 Banbury Road, Ettington, CV37 7SR

Comments due by: 21 July 2021.

21/00807/FUL Rear and side extensions to bungalow 12 Churchill Close, Ettington, CV37 7SP, An amendment/additional information has been received for the application shown above as follows: 2 no of car parking spaces shown on the existing drive instead of three.

This letter is for information only. A consultation response is not being sought.

21/01604/FUL Single storey rear extension with application of render at 17 Banbury Road, Ettington, CV37 7SN,

Comments due by: 2 August 2021

21/02092/FUL Single storey side extension At Rookery Farm, Holly Tree Corner , Rookery Lane, Ettington, CV37 7TN **Comments due by:** 3 August 2021.

Decisions

21/0073/VARY: Orchard Cottage, Hockley Lane, CV37 7SS **Granted**


21/00911/COUQ: Manor Farm, Fulready, CV37 7PE **Granted**

21/00807/FUL: 12 Churchill Close, Ettington, CV37 7SP **Granted**

Appeals

J3720/D/21/3270156 Application - 20/03231/FUL: Ettington Farm House, CV37 7PB. Appeal upheld and, therefore, planning permission granted.

	<p>Application(s) reference: 20/02273/FUL</p> <p>Planning Inspectorate Reference Number: APP/J3720/W/21/3274945</p> <p>Appeal by : Kendrick Homes LTD Site at : The Nurseries, Hockley Lane, Ettington Proposal : 4 New Dwellings & Garages</p> <p>Written representation by 28 July 2021</p> <p>White Horse Site update:</p> <p>I update on the White Horse as promised and copy in the County Councillor and the Planning enforcement officer both of whom have also enquired about likely timescales of the project.</p> <p>The hospitality industry remains effected by Covid because of the further delay to full reopening and we are unable to operate at full capacity - our more music focused venue in Enstone and our community pub in Fenny Compton are having particular difficulties and unable to pay full rent.</p> <p>Our bank have agreed to provide us with a further 'Covid' repayment holiday on loans to help us through this period, but conversely they have put the company into 'Business Support' until full repayments resume. Whilst in 'Business Support' we are unable to draw on further loans and this will have an impact on our ability to recommence works at the White Horse which they had agreed to fund but which will now need revisiting with them.</p> <p>The builder whom has to date built the White Horse is now committed elsewhere and unable to return. Until we have funds available to pay for the project it is counter productive inviting other builders to assist.</p> <p>Our Shareholders have provided loan funding with which to pay the £53,000 CIL charge imposed by Stratford District Council this month. The levy has been paid to them but we are now heavily indebted and must responsibly manage repayments before committing to significant expenditure.</p> <p>The planning department at SDC have emailed in relation to the timescales we are required to work to and have confirmed that 'There does not appear to be a limitation on commencement.'</p> <p>We are still forecasting to recommence works in Ettington later this year once the White Lion in Tredington reopens but clearly the above may cause some delay to overall timescales.</p>
88.40	Finance Report - Appendix 1
98.50	Clerk's Report - Appendix 2
108.55	Correspondence Report Appendix 3
119.00	Financial Regulation Appendix 4
129.03	Fallen Tree Branch – Verbal Situation Report
139.07	South Warwickshire Local Plan – Scoping and Call for Sites Consultation (www.southwarwickshire.org.uk/swlp) Verbal update shall I remove ?
149.10	Defibrillator at Fulready An additional cost has arisen of £306 for the battery for the unit. Fulready Pony and Companion Dog Show have offered to donate the cost to the Parish Council net of VAT. The Parish Council would then own the battery, cabinet and unit and be responsible for maintenance costs.
159.15	Motion to Overturn Decision Made at meeting of 22 April 2021 as requested by three Members (Publicity to seek parishioner funding in respect of planters - eg memorial plaques).
169.18	Greener Ettington Risk Assessment Appendix 5 To receive, debate and consider Risk Assessment with a view to its acceptance.

17 _{9.22}	Recent Criminal Activity – Kents Lane To consider what appropriate action can be taken by the Council in response to parishioner raising matter with Cllr Lambert. Cllr Lambert proposes that the Parish Council write to the following individuals to make them aware of the situation : Cllrs Seccombe and O'Donnell and organisations to ask what actions they are taking in response to the incidents.
18 _{9.27}	Meeting with WCC Officers and Councillor Seccombe regarding Speeding/Road Safety – Verbal report
19 _{9.30}	Meeting with WCC Officers and Councillor Seccombe regarding Old Halford Road – verbal report
20 _{9.33}	Use of Playing Field for a) commercial purposes b) as extension to Community Centre hiring I think we're on the verge of establishing that anyone holding an organised event - such as operating a bouncy castle - on EPC Playing Field should show us evidence of appropriate insurance and qualifications (where relevant). This should include events that spill out of a CC booking. I also think that allowing a small overspill from the CC into the park where the CC facility is the primary rental should not incur a further charge from EPC - especially if it ends up half in CC land and half in ours!- RS
21 _{9.38}	Community Infrastructure Levy Following receipt of CIL Funding of £19,791.34, which added to that already held (£1,632.51) and anticipated from White Horse development (estimated at £13,250) Total £34,673.88) consideration needs to be given to its allocation. Projects in process which are likely to require funding include: a) Community Orchard b) MUGA upgrade c) CCTV
22 _{9.45}	Audit 2020-21 – Appendix 6
23 _{9.50}	Replacement Laptop Appendix 7
24 _{9.54}	Cyber Insurance Came & Co email
25	Noticeboards
26	Jubilee Celebration
27	Greener Ettington Warwickshire Wildlife Report Appendix 8
<p>Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated Due to legislative changes and Covid 19 Guidance future meetings will be live (but, at this point, dates are PROVISIONAL</p> <p>25 August 2021 15 September 2021 13 October 2021</p> <p>Dated this 16th day of July 2021</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