

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, to via Zoom on **Wednesday 10 February 2021** 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 10 February 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 over Zoom and Parishioners are invited to join either via Zoom (the Meeting identifier is 836 5734 5233 or by telephone +44 203 481 5237 (local call rates apply) no password is required .

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 13 January 2021 (minutes attached are unconfirmed).
47.35	Community Centre Update
57.45	Warwickshire County Council/Stratford District Council update
68.00	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.
78.15	Planning Matters <u>Applications</u> 20/03642/FUL: Erection of new dwelling house pursuant to implemented outline planning permission 15/04449/OUT At Land Off , Old Warwick Road, Ettington, CV37 7SH Comments due by: 2 February 2021. 20/03220/FUL Single storey rear extension and roof terrace at Walnut Tree Cottage, 81 Banbury Road, Ettington, CV37 7SR Comments due by: 18 February 2021. <u>Decisions</u> 20/00750/LBC Dairy Farm, 37 Banbury Road, Ettington, CV7 7SR – Granted 20/03476/FUL Manor Barn, Fulready, - Granted.

	Consultation Gypsy and Traveller and Travelling Showpeople Supplementary Planning Document
88.30	Finance Report - Appendix 1
98.35	Clerk's Report - Appendix 2
108.40	Correspondence Report Appendix 3
118.45	Beau Homes Development To consider matters raised at meeting of 9 December 2020 <ul style="list-style-type: none"> • Wild flower meadow is more like a wild weed area • Pathway has not been surfaced as per planning permission • Non-native trees were planted in hedgerow which is not in line with planning permission
128.50	Public Footpaths – Preservation and Defence – Appendix 4
138.55	Risk Assessment - Appendix 5 To note, raise queries and make a resolution in respect of the Risk Assessment (changes from previous adopted risk assessment are tracked for reference) in readiness for Insurance Renewal
149.00	Telephone Box
159.03	Defibrillator at Fulready Quote for supply of cabinet is £555.95. A provisional estimate for installation has been obtained of £75.
169.05	Football Field Working Group Appendix 6 To receive, consider, debate and make a resolution in respect of the Terms of Reference presented.
179.10	Audit 2021-22 To consider whether to appoint Trevor Gill (who has undertaken the internal audit for the previous 2 years) as the internal auditor or whether to select ANOther from the WALC list of trained Internal Auditors.
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 March 2021 14 April 2021 12 May 2021 Annual Meeting	
Dated this 5 th day of February 2021  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