

ETTINGTON PARISH COUNCIL

Minutes of the Ordinary Meeting of 11 October 2017

Present (Councillors) R Hawksworth, J Henry, D Hughes, L Holtom and R Smith of Ettington

Parish Council

In attendance: S Furniss, Clerk; Cllr O'Donnell, SDC and approximately 5 members of the public.

1	Apologies for Absence Cllr Collins sent her apologies due to ill health
2	Acceptance of Apologies for Absence Cllr Collins apologies were accepted.
3	Declaration of Disclosure Pecuniary Interest None declared
4	To Confirm Minutes It was resolved that the minutes of the meeting of 13 September 2017 be approved as a true record subject to 'January 2017' being changed to 'January 2018' under Item 10 16/01773/FUL Land off Rogers Lane
5	Community Centre Update - David Martin reported that the football club changing rooms will be cleaned on a monthly basis during the football season. An application has been submitted to the WCC Councillors Grant Scheme in respect of stage lighting for £2,023; Approval in principle has been agreed in respect of construction traffic parking in designated area when work begins on 16/01773/FUL Land off Rogers Lane
6	Warwickshire County Council/Stratford District Council update Due to Cllr Seccombe not being able to attend there was no report from WCC. Cllr O'Donnell reported that she is now on Overview and Scrutiny which is exploring how health and social care provision to older adults can be better coordinated; local businesses will shortly be informed of a Discretionary Relief Scheme in respect of Business Rate Relief – total value of £382,000 which, it is envisaged, could help 900 businesses. The issue of the Spitfire development being in contravention of Planning Approval and how, despite both the Council and residents contacting Planning Enforcement no action has been taken. Cllr O'Donnell will follow this up and report back.
7	Open Forum A parishioner spoke in respect of Item 26 – Hedge to Rear of 50 Banbury Road stating that the hedge is of mixed planting and provides a habitat for wildlife. Removal of hedge will leave property exposed. The issue of fly posting was raised and it was agreed that organisation will be written to asking that they comply with the SDC Fly Posting Policy in order to ensure a tidy village. On a related matter it was noted that Estate Agents are placing signs on public land. It was agreed that where examples are noted, the Clerk will be notified and the Agent written to asking that the sign be removed. such instances Kat Le Tzar reported that marketing of properties (16/01773/FUL Land off Rogers Lane) will commence in early 2018 with local marketing for an initial period of approximately 4 months. Consideration is being given to making changes to the landscape plan such as to not plant hedging adjacent to the flower meadow and community orchard where they border the public footpath which runs through to Manor Lane.
8	Planning Matters a) Ongoing/Pending Matters 17/01822/FUL Proposed Conversion of Garage to provide two residential flats for rural farm workers at Tree House Farm , Whatcote Road, Fulready, Ettington CV37 7PE 17/01086/VARY Variation of condition 05 (occupancy condition) of planning permission 12/00395/FUL for the 'Relocation of previously approved slurry lagoon (3,255 cubic metre capacity) for the on-site storage of slurry and the construction of an

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	<p>agricultural workers dwelling including use of agricultural land for residential curtilage' to amend the wording of the occupancy condition from to in the locality in agriculture or forestry to a person working in a rural enterprise within the locality where there is/was a defined functional need at Tree House Farm , Whatcote Road, Fulready, Ettington CV37 7PE</p> <p>17/01499/FUL: Proposed 4 new dwellings and garages at: The Nurseries, Hockley Lane, Ettington,</p> <p>B Applications</p> <p>C Decisions</p> <p>17/02447/FUL: Proposed Erection of single and two-storey extensions to side elevation with addition of balcony and addition of glazed balustrade, at Red Roofs Banbury Road, Ettington, CV37 7SR Comments due by: 2 October 2017.</p> <p>Granted Noted.</p> <p>17/01443/FUL 64 Banbury Road, CV37 7SU Granted Noted</p>
9	<p>Finance Report - Appendix 1 It was resolved that the payments listed be authorised, that £15,000 be transferred from HSBC to NS&I. Queries regarding the Q2 Finance report were responded to as follows:</p> <p>Street Lighting Power (which is at 198% spend against budget). A) possible that late payment of invoices could have led to payments in respect of previous year being paid in this year; b) Incorrectly set budget due to change of lighting provision ; c) combination of both;</p> <p>Neighbourhood Plan: (which is at 588% spend against budget). The grant award received should have been added to budget and the Clerk will make adjustment.</p>
10	<p>Clerk's Report - Appendix 2. Content of the report was noted with updates as follows:</p> <p>2 Overgrown Hedge on Rogers Lane Godfrey Payton will attend to the overgrowth.</p> <p>6 Road Signage (M40). Pending – Cllr SmithCllr Loose Bus Stop Sign Pending – Clerk.</p> <p>7 100th Anniversary of the Great War Pending Cllr Holtom</p> <p>11 Legacy Trees - pending – Cllr Hughes</p>
11	<p>Correspondence Report - Appendix 3 Content noted and action agreed as follows:</p> <p>A422 Weight limit: It was resolved that no action would be taken other than the Clerk responding to the originator with explanation;</p> <p>Twining with Laurens in the south of France: The Clerk will contact the originator seeking further information on the village.</p>
12	<p>Neighbourhood Plan – Appendices 4a, b, c & d</p> <p>Cllr Hughes gave background to the process to date. A parishioner raised a query regarding figure 5a and associated photographs stating that the photographs weren't of the views from the points marked on 5a and that two of the points marked are on private property. It was resolved that the plan be accepted subject to seeking and implementing advice of Avon Planning Services regarding the matter raised.</p>
13	<p>Spitfire Development Branch Road As apostrophes cannot be used in road names it was resolved that Smithy Lane be the preferred option.</p>

14	Hedges on Banbury Road (83 & 85) – Appendix 5 Cllr Hawksworth confirmed that the property owners are addressing the matter.
15	Hedge to Rear of 22 Banbury Road – Appendix 6 Cllr Hughes outlined the fact that the hedge is overgrown and the property owners have requested that a) the overgrowth be cut back; b) that the Council consider sale of a piece of land. It was resolved that the overgrowth will be cut back but that, in line with a resolution made in September 2014, not to sell further pieces of land, the request to purchase a strip of land will not be considered.
16	Hedge to Rear of 50 Banbury Road It was resolved to rescind the resolution made on 13 September 2017 to remove the entire hedge. It was further resolved to seek advice of an Environmental Consultant in order to ensure the hedge is managed and maintained effectively in the future.
17 8.40	Tennis Courts – Dog Training. It was resolved that this can continue with an increase of fee to £10 per hour plus standard lighting charge because of the commercial nature of the letting.
18 8.44	Tennis Courts – Open Access 4. The Clerk reported that, initial research had resulted in finding a document which indicated that electronic/technical options are available. The Clerk will undertake further research on this and Cllr Smith will research alternatives.
19 8.48	Farm Machinery Access – Impact on Kents Lane It was resolved that the Clerk write to the landowner asking that, in future, Kents Lane is left in a cleaner state.
20 8.53	Football Field Fence It was resolved that the Clerk arrange for the fence to be repaired unless major work is required in which case likely cost to be provided.
21 8.57	Trees Obscuring Lighting at Community It was resolved that the Clerk will arrange for the trees to be cut back.
22 9.00	Youth Project Cllr Smith took a group to visit a skatepark at Church Crookham which had been very successful. Other matters are pending.
23 9.04	Shipston Community Forum Feedback – Cllr Hughes reported that these are very poorly attended and consideration is being given to the ongoing viability. On a positive note Shipston SNT are used for trialling use of new equipment; SDC reported that implementation of Community Infrastructure Levy will benefit Parish Councils (15% of CIL will go to PCs unless they have an adopted Neighbourhood Plan in which case it will be 25%. CIL is likely to be in the region of £76 per square mtr (housing).
24 9.08	Stratford District Council Proposal re S106 Contributions Appendix 7. The Clerk listed a number of queries which she suggests are raised with SDC and Insurance providers before a decision is taken and this will be actioned.
25 9.13	Affordable Housing S106 It was resolved that, as there will be an additional £35,000 from the development on Rogers Lane for Affordable Housing (making a total of £185k) and Kat La Tzar offered to undertake a feasibility study as to whether Beau Homes might be able to bring in a scheme using the total budget, the matter will be brought back to the December 2017 meeting with an expectation that a final decision will be made in January 2018.
Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated). 8 November 2017 13 December 2017 10 January 2018	

Signed as a true record..... Cllr L Holtom 8 November 2017