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| **ETTINGTON PARISH COUNCIL**  Minutes of the Meeting of 12 April 2017 | |
| **Present:** Cllrs Hughes, Holtom, Henry, Collins and Hawkswortth  **In attendance:** S Furniss, Clerk and approximately 6 members of the public | |
| 1 | **Apologies for Absence** : None received |
| 2 | **Acceptance of Apologies for Absence** N/A |
| 3 | **Declaration of Disclosure Pecuniary Interest** |
| 4 | **To Confirm Minutes of the last Parish Council Meeting that took place on 8 March 2017** It was resolved that the minutes be recorded as a true record. |
| 5 | **Open Forum**  Mr Collins reported that the footpath from The Chequers to Fosse Footpath completely blocked. The Clerk will report this to WCC Footpaths Department.  Mr Lyle reported that developers have erected a fence to rear of White Horse on PC land. It was **resolved** that vigilance will be maintained in order that, should the developers seek to access site via the playing field advice will be sought and appropriate action taken. |
| 6 | Planning Matters   1. **Ongoing Matters**   16/01773 Land off Rogers Lane (pending decision)   1. **Applications**   ***Application(s) reference: 17/00726/AGNOT***    Proposed : Extension to existing agricultural building for agricultural storage purposes.  At : Disused Railway Station, Warwick Road, Ettington,  For : Hutsby Farms - Mr Richard Hutsby  Comments due by: 3 April 2017 – no comment has been submitted.  ***Application(s) reference: 17/00829/TEL56***    Proposed : Installation of a 20m drab olive brown high monopole supporting 3 antennas and 2 dishes. Works to also include the installation of 2 equipment cabinets at ground level together with ancillary works  At : Grove Farm, Stratford Road, Ettington, Stratford-upon-Avon CV37 7NX  For : Cornerstone Telecommunications/Telefonica UK Ltd  Comments due by: 19 April 2017. It was **resolved** that no comments would be submitted. |
| 7 | **Finance Report** – Appendix 1 It was **resolved** that the payments listed be authorised for payment. The Clerk reported that she had omitted to include cash and cheque receipts in respect of tennis courts and table top sale and these will be included in the May report. |
| 8 | **Correspondence Report** Appendix 2 Cllr Hawksworth will complete the SDC Planning Survey and Cllr Hughes will attend the WCC/SDC workshop on 3-tier working. |
| 9 | **Tree Work** Appendix 3 It was **resolved** to award the contract to Stockwell Davies and that they will also be asked to complete the further work recommended by Wharton Arboriculture. |
| 10 | **Fulready Ford** – Cllr Hughes reported that a Fulready parishioner had contacted him with concerns regarding the fact that there had been 3 Ambulances and an Air Ambulance called to an cycle accident caused by the ford’s slippy surface. Cllr Seccombe agreed she will report to WCC Highways though it was noted that there is good warning signage. |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  10 May 2017 Annual Meeting  14 June 2017 Ordinary Meeting | |