

<b>ETTINGTON PARISH COUNCIL</b>	
<b>MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12 DECEMBER 2018</b>	
<b>Present:</b> Cllrs J Collins, J Henry, and D Hughes (Chairman)	
<b>In Attendance:</b> Cllr I Seccombe, WCC and two members of the public.	
1	<b>Apologies for Absence</b> Cllrs Holtom and Smith due to work commitments and Cllr Hawskworth due to ill health.
2	<b>Acceptance of Apologies for Absence</b> It was resolved that all apologies be accepted.
3	<b>Declaration of Disclosure Pecuniary Interest</b> None Declared
4	<b>To Confirm Minutes</b> It was <b>resolved</b> that the minutes of the meeting of 14 November 2018 be recorded as a true record.
5	<b>Community Centre Update</b> A Community Centre Management Committee representative reported that the recent Christmas Village Bingo had been well attended and yielded a profit of circa £850 for CC funds. Copies of the analysis of the village survey conducted by the CC were circulated and the meeting's attention was drawn to the outcomes of interest. Its aim was to establish villagers' wants and to which, if any, of the parish's functions and groups they might be willing to devote some time. There was a 16% return and there was a willingness to help particularly the school and the church. One of the aims of the new CC management regime is to integrate the CC more with the school and church in terms of use of the centre's facilities and fundraising.
6	<b>Warwickshire County Council/Stratford District Council update</b> Cllr Seccombe made reference to the Coventry and Warwickshire initiative in appointing an eminent "medical guru" to assist in the better integration of Care in the Community with the workings of the Hospital Foundation Trusts. The prescription of community activities rather than medication by GP's is one of the platforms which it is believed should improve social care for the ever-increasing number of those with such a need. The planned structural changes at Shire Hall are designed to eliminate some layers of management and, after an interregnum in which two senior officers have taken joint charge a new CEO, Ms.M. Fogarty will commence in post on 1st April 2019.  Apologies were received from Cllr P-A O'Donnell, SDC.
7	<b>Open Forum</b> A parishioner raised a concern that in the course of the groundworks taking place on the self-build housing development site on Old Warwick Road decimation of the hedging which shields some Kents Lane properties has taken place. There is a worry that it might be a pre-cursor to an access road via Kents Lane and a query as to whether the developer has the right to tamper with the hedge. It was resolved that the Clerk should investigate ownership of the hedge and if necessary convey the matter to the Planning Office.

	<p>A comment was made that the village website's homepage is not very enticing and perhaps a reason why the residents tend to rely on Facebook for keeping up to date on village affairs.</p>
8	<p><b>Planning Matters</b> <b><u>A – Applications</u></b></p> <p><b>18/03229/FUL</b> Proposed two storey side extension and front porch extension at Avon Fields, Ettington, CV37 7SW Comments due by: 7 December 2018.</p> <p><b>18/03105/VARY</b> Variation of Conditions 2 and 3 of 16/02068/FUL (Date of Decision 13.12.2016) to allow for a change in roof design and materials of the garages. Original description of development: Conversion of public house into one dwelling, extension to existing cottage and erection of two detached dwellinghouses (Resubmission of application ref 15/02926/FUL (corrected)). At White Horse Inn, Banbury Road, Ettington, CV37 7SU Comments due by: 7 December 2018.</p> <p><b>18/03363/FUL</b> Proposed extension to first floor and proposed ground floor extension to Side at 10 Ivy Lane, Ettington, CV37 7TD, Comments due by: 11 December 2018.</p> <p><b>18/02676/FUL</b> Proposed new detached double garage &amp; landscaping at Land Adjacent 57 Banbury Road, (Belonging To 53 Banbury Road), Ettington, CV37 7SR An amendment/additional information has been received for the application shown above as follows:</p> <ul style="list-style-type: none"> <li>- The garage has been reduced in size and set back</li> <li>- The roof materials have been amended from felt to synthetic slate tile</li> <li>- The boundary hedge and trees are to be retained</li> <li>- New boundary treatments proposed</li> </ul> <p>If you have any further observations you wish to make on the amendment please write to me by: 12 December 2018</p> <p>The meeting noted the applications on which Councillors had declined to call for an EGM in order to raise comments by the relevant deadlines.</p> <p>The developer responsible for the Ryepiece Orchard housing apologised to the meeting for the mess that is being generated on Rogers Lane and said that every effort is being made to engage a roadsweeping company to deal with the matter. Contractor parking on the road and grass verge and litter generation is also being addressed but hard to overcome.</p>
9	<p><b>Finance Report</b> It was <b>resolved</b> that the payments listed be authorised for payment and that a Direct Debit be set up for the annual payment to the Information Commissioner Office.</p>
10	<p><b>Clerk's Report</b></p>

	<p>Item 5 It was <b>resolved</b> that signatories on the Sale of Land contract to be Cllrs Collins and Hughes.</p> <p>Item 7 Cllr Seccombe confirmed that Ettington had not been successful in its bid to her Grant Fund and that the reason for a second round of bidding had been a technicality concerning one of the successful bids which prevented its payment.</p>
11	<b>Correspondence Report</b> Content of the report was noted.
12	<p><b>Election 2019</b></p> <p>It was <b>resolved</b> that</p> <p>a) the annual budget for elections remain unchanged, likewise that for Councillor training.</p> <p>b) The Parish meeting be held in March in order to promote the election and the Councillor vacancies.</p> <p>c) for the purpose of business continuity, following the 2019 Parish Council Election, until such time as an updated bank mandate be activated, outgoing councilors continue to be signatories to the account and will be asked to process only those payments authorised by the council</p> <p>d) for the purposes of business continuity following the 2019 Parish Council Election, any time critical Planning Application responses be agreed, as far as possible before resignation of outgoing Councillors (7 May). Where this is not possible then remaining Councillors will agree the response if it cannot wait</p>
13	<b>Meeting timetable 2019</b> – deferred to meeting scheduled for 9 January 2019
14	<p><b>Budget and Precept 2019-20</b></p> <p>It was resolved that the Chair would circulate colleagues with a rejoinder to study the draft budget and even if they have no comment to email the clerk with suggestions/ amendments by 24th December 2018 in order that the collective wisdom can be collated for and agreed at the January meeting.</p> <p>On the subject of the Budget 'uplift' due to new properties it was resolved that the Clerk be asked to establish from Spitfire the likely number of occupations already and quarterly during the next financial year in order to more accurately determine the appropriate percentage.</p>
15	<p><b>Parking on, and at junction, of Churchill Close</b></p> <p>The problem of access for emergency vehicles to Churchill Close during school drop-off time continues to agonise and it was resolved that in addition to appeals in the various local media an entry in the School Newsletter (if such exists) be requested and also a letter to all parents from the Parish Council if the Head is amenable.</p>
16	<b>Grass Cutting Contract</b>

	It was <b>resolved</b> that wording and timings proposed be accepted and that two of Cllr Hughes, Cllr Henry and the Clerk will open, assess and make a recommendation to the Council at the meeting scheduled for 13 February 2018.
17	<b>Neighbourhood Plan</b> – The Cabinet supported the NP at their meeting held on 5 November and will be presented to full Council on 17 December for final approval.
18	<b>White Horse – Deliveries at Unsocial Hours</b>  It was <b>resolved</b> that the Clerk alert the Planning Office to the contravention of conditions and ask them to take action as necessary.
19	<b>Youth Project</b> It was reported that the contractors had returned revised plans based on Youth Council's suggestions and that they are prepared to reassure local residents with misgivings if required. The Youth project team is due to meet the Youth Council to pass on the latest plans.
20	<b>Councillor Portfolios</b> Deferred to meeting scheduled for 9 January 2018.

Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).

9 January 2019

13 February 2019