

<b>ETTINGTON PARISH COUNCIL</b>	
<b>MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 12 FEBRUARY 2020</b>	
<b>Present:</b> (Councillors) J Collins, R Hawksworth, J Henry, I Houghton and R Smith	
<b>In Attendance:</b> S Furniss, Clerk; Cllr I Seccombe, WCC and approximately 6 members of the public.	
1	<b>Apologies for Absence (including Acceptance)</b> Cllr Hughes sent his apologies and these were accepted.
2	<b>Declaration of Disclosure Pecuniary Interest</b> Cllr Hawksworth declared an interest in Item 7 <b>19/00613/REM</b> and was granted dispensation to speak on this matter.
3	<b>To Confirm Minutes</b> It was <b>resolved</b> that the minutes of the meeting held on 22 January 2020 be recorded as a true record with recognition that the date was erroneously recorded as 8 January.
4	<p><b>Community Centre Update</b>            Dates have been set for this years Bingo nights and Village Breakfasts and the VE day celebrations will take place on the Bank Holiday, May 8th. A repetition of the 'Spring Clean' held last year will take place on Sat May 16th. It is the wish of the Management Committee to hold their AGM during the Parish Meeting scheduled for 25 April. Unfortunately the Cleaner recruited last Autumn has had to resign. The work is currently being carried out by the company which did the deep clean prior to decoration in the Summer and subject to further agreement with said company it was resolved that the job would not be re-advertised.</p>
5	<p><b>Warwickshire County Council/Stratford District Council update</b>            Cllr O'Donnell was unable to attend and, therefore, there was no update on SDC. Cllr Seccombe reported on a number of financial priorities to be considered at a budget meeting next week including : a) the very wet winter has indicated a need for highway drainage and a proposal will be put forward for both capital and revenue; b) Climate Emergency £4m over 3 year period which includes reviewing how carbon footprint for both CC and community, can be reduced and making trees available to Parish Councils to plant and manage. Financial pressures include Special Needs Children and Waste Disposal which will lead to increased precept.</p> <p>Cllr Hawksworth asked that an open drain on Fosseway junction be repaired and Cllr Seccombe will pursue this with Cllr Houghton agreeing to send her photographs to pinpoint problem.</p>
6	<p><b>Open Forum</b>            The applicant in respect of Planning Application <b>20/00101/FUL</b> gave background and explained benefits of the change to original planning application. It will enable retention of existing hedge, reduce excessive tarmac and move away from existing garage and tree.</p> <p>Stuart Dudley, the architect in respect of <b>19/03270/FUL</b> reported that the current property has serious structural issues with engineers advise will require a rebuild or substantial work</p>

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2020

	<p>to make good. The plans for the replacement build replicate roofline and footprint using traditional materials.</p> <p>In respect of <b>19/00613/REM:</b> A parishioner voiced dissatisfaction that up to 45 amendments have been applied for to date which led to the opinion that these Reserved Matters were being submitted to keep the application 'live'. Cllr Seccombe and the Clerk clarified that Stratford District Council have no choice but to process the applications received.</p> <p>A report on Public Rights of Way, has recently been published by the Campaign for Protection of Rural England and the Council was asked if it was aware of this and, if so, had given it consideration. The report will be an agenda item for the March meeting.</p>
7	<p><b>Planning Matters Applications</b></p> <p><b>19/00613/REM</b> Submission of Reserved Matters application for the matters of appearance, landscaping, layout and scale, in connection with previously approved application 15/01035/OUT. [Outline planning application for up to 14 dwellings with some matters reserved (appearance, landscaping, layout and scale), demolition of No. 81 Banbury Road, new vehicular access off the Public Highway (to be adopted), a balancing pond and other Ancillary and enabling works. At Land Off, Banbury Road, Ettington,</p> <p>zeb1276_PL011_REV G - Proposed Site Plan  zeb1276_PL012_REV B - EV Charging Points  zeb1276_PL013_REV B - Bin Storage Strategy  zeb1276_PL014_REV B - Boundary Treatment Plan  zeb1276_PL015_REV A - Refuse Collection Strategy  zeb1276_PL016_REV A - Garden Sizing  zeb1276_PL020_REV C - Affordable Housing</p> <p>If you have any further observations you wish to make on the amendment please write to me by: <b>12 February 2020</b></p> <p>It was <b>resolved</b> that an objection be made referring to the Council's original objection. It was further <b>resolved</b> Cllr O'Donnell's advice will be sought in respect of neighbouring householders not being informed of the applications.</p> <p><b>19/03270/FUL</b> Proposed replacement dwelling at Black Martin , Banbury Road, Ettington, CV37 7PB <b>Comments due by: 18 February 2020.</b></p> <p>It was <b>resolved</b> that a no objection be submitted.</p> <p><b>20/00250/FUL</b> Construct balcony to south elevation At Ixworth House , Idlicote Road Fulready, Ettington CV37 7PE <b>Comments due by: 24 February 2020.</b></p> <p>It was <b>resolved</b> that a no objection be submitted.</p> <p><b>20/00101/FUL:</b> Full application to make a slight amendment to the access route from Hockley Lane into the consented new development of three houses behind The Brambles (reference no: 19/02753/VARY). At The Brambles , Hockley Lane, Ettington, CV37 7SS <b>Comments due by: 26 February 2020.</b></p> <p>It was <b>resolved</b> to submit a comment that there is no objection in principle to the turning point being moved but that it must meet the requirements as set out in the Stratford District Council's Refuse Collection objection.</p>

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	<p><b>Decisions</b></p> <p><b>19/02772/LDE:</b> Garden Room at Ettington Hall: Deemed to be lawful.</p> <p><b>Other</b></p> <p><b>Tree Preservation Order No: SDC 706</b> 51 Banbury Road, Ettington: <b>Confirmed</b></p> <p><b>15/0926/full</b></p> <p><b>White Horse:</b> Councillors, having considered the complaints made to SDC by a parishioner in respect of the 'destruction' of parts of the original building, agreed that though they shared the frustrations expressed no meaningful action was in the power of the Council. The Clerk will update the Council's 'Material Planning Matters' document to reflect learning from recent training event on protecting historic buildings and share this learning with the Clerk to Tredington Parish Council.</p>
8	<p><b>Finance Report</b> – The income was noted and it was <b>resolved</b> that the payments listed be approved.</p>
9	<p><b>Clerk's Report</b> – The content of the report was noted without discussion with the exception of Items:</p> <ul style="list-style-type: none"> <li>1 Pavement on Halford Road: It was <b>resolved</b> that a letter be sent to landowners giving relevant background and asking for their support by cutting back hedges.</li> <li>4 MUGA/Courts. The basketball backboards have been delivered and Cllr Hughes will coordinate their installation.</li> <li>5 CCTV Cllr Houghton reported that he continues to undertake research on this matter.</li> </ul>
10	<p><b>Correspondence Report</b> Content of the report and actions taken were noted.</p>
11	<p><b>Request for Fireworks</b> (28 March 2020)</p> <p>It was <b>resolved</b> that the request be agreed to subject to a) evidence of satisfactory insurance cover being in place; b) resultant debris being cleared the following day. It was further <b>resolved</b> that if the display does go ahead this will be publicised by the Council.</p>
12	<p><b>Youth Project</b> The acoustic survey was undertaken w/e commencing 24 January and the report is awaited, following which the planning application will be resubmitted.</p>
13	<p><b>Additional Questions for Housing Needs Assessment</b> – to consider, debate and agree wording of additional questions.</p> <p>The Community Centre Management Team will make proposals in respect of additional questions. The offer, by a parishioner, to propose some questions in respect of building community relations/spirit was gratefully accepted.</p>
14	<p><b>Grounds Maintenance Tender</b> – It was <b>resolved</b> that a Grounds Maintenance Working Group, comprising Cllrs Hughes and Hawksworth be given the <b>delegated authority</b> to make a decision in respect of the award of contract.</p>
15	<p><b>VE Day</b> It was <b>resolved</b> that a grant to the maximum value of the unspent budget (2018-19) in respect of Great War Commemoration will be made available. The Council agreed that it would like to see involvement of other community groups including, but not exclusively, scouting groups, the Gardening and Monday Clubs etc. It was <b>resolved</b> that Councillor Hawksworth liaise with organisers in respect of this suggestion.</p>
16	<p><b>Parish Meeting</b> It has been agreed that the Parish Meeting, to be held on 25 April 2020, will incorporate the Community Centre Management Team Annual General Meetings. Cllrs</p>

	<p>Henry and Collins will lead on arrangements and a draft flyer will be sent to CCMT for their input. The offer of help in distributing said flyer will be gratefully accepted.</p>
	<p><b>Future Agenda Items</b></p> <p>March 2020 – Rerouting of cabling to green box.</p> <ul style="list-style-type: none"> <li>- Council for the Protection of Rural England report on saving footpaths</li> <li>- Replacing Felled Trees and Review of Hedging</li> </ul> <p>April 2020 - Annual Budget including Ear Marked Reserves 2020-21</p> <p>Month to be agreed: CCTV Pending Cllr Houghton</p> <p>Defibrillator at Fulready Pending Cllr Hawksworth</p> <p>Pension Governance Pending WALC work</p> <p>Relocation of Football Pitch. To be considered once SDC Site Allocation Process finalised.</p>

**Dates of Future Meetings** All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated

11 March 2020 – Ordinary Meeting

8 April 2020 – Ordinary Meeting

25 April 2020 (time to be agreed)– Parish Meeting

13 May 2020 – Annual Meeting

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