

ETTINGTON PARISH COUNCIL**MINUTES OF THE ORDINARY MEETING OF 12 SEPTEMBER 2018****Present: (Councillors)** R Hawksworth, J Henry, D Hughes and R Smith of Ettington Parish Council**In Attendance:** S Furniss, Clerk and 3 members of the public

1	Apologies for Absence Cllr R Holtom and Collins sent apologies due to work and personal commitments
2	Acceptance of Apologies for Absence Cllr Holtom's and Collins' apologies were accepted.
3	Declaration of Disclosure Pecuniary Interest None declared
4	To Confirm Minutes The minutes of the Extraordinary meeting of 8 August 2018 were approved as a true record.
5	Community Centre Update – not covered
6	Warwickshire County Council/Stratford District Council update Apologies having been received from Cllr I Seccombe, WCC and Cllr P-A McDonnell, SDC this item was not covered.
7	Open Forum The matter of the overgrown hedge along the public footpath at the bottom of Kents Lane was raised and it was agreed that the landowner will be requested to cut back the hedge. It was reported that an untaxed car has been on the pavement at Kents Lane for some 3 years. It was agreed that the clerk will contact Streetscene at SDC and/or Community Police to request it be removed. It was noted that the hedge between Rookery Lane and Church has been cut and a letter of thanks will be sent to the gentleman who under took this.
8	Planning Matters <u>A – Applications</u> 18/02362/VARY Variation of Condition 2 of Application Reference Number: 17/03658/FUL (Date of Decision: 28.03.2018) to allow for a change in the design, positioning and layout of the dwellings and associated garages at The Brambles , Hockley Lane, Ettington, CV37 7SS 18/02295/COUQ Change of use from Agricultural to C3 Dwellinghouse. Minor internal layout and external changes, ref existing planning approval granted under application reference 16/01941/COUQ at Manor Barn, Fulready, Ettington, Stratford-upon-Avon CV37 7PE It was resolved that there is no objection in principle to the application but concern was raised that there may be a bat roost in the premises. It was, therefore, further resolved , that a request be made to SDC that a bat survey be undertaken before a decision is made. <u>B – Decisions</u> 18/01262/FUL and 18/01263/LBC (2 Dairy Court) Granted 18/02020/TPO (Ettington Chase) Granted <u>C – Withdrawn</u> 18/02093/FUL Land off Old Halford Road. <u>D - Ongoing/Pending Matters</u>

Signed as a true record..... Cllr D Hughes 10 October 2018

	16/02068/FUL and 15/02926/FUL Construction at White Horse Site –The plans of this development were reviewed and a number of anomalies between them and the actual construction (of house nearest Banbury Road) were pointed out: 1, the plans show a chimney on elevation facing road but non on construction; 2, the roofline on plans and construction are different; 3, there appear to be more windows in construction compared to plan. It was resolved that this will be reported to Stratford District Council.
9	Finance Report - Appendix 1 It was resolved that the payments listed be authorised. Income was noted.
10	<p>Clerk's Report - Appendix 2</p> <p>Updates were given as follows:</p> <p>100th Anniversary of Great War: There will be a film premiere of a locally produced film and a showing of War Horse (date to be agreed), commemorative bell ringing on 10 November; a church service on 11th November and a concert in the following week (date to be agreed).</p> <p>Footpaths: The hedge at the entrance to footpath at Short Lane is overgrown and impeding access. It was resolved that the clerk establish who's responsibility this is and request that the hedge be cut back.</p> <p>Football Field Fence The Clerk will ask Mark Taylor for timescale for completion.</p> <p>Mowing on Halford Road: This has now been addressed and will be removed from the Clerk's report.</p> <p>Lowering of Kerb to facilitate access to Football Pitch (following erection of Youth Shelter) Mark Taylor has agreed to undertake this and the Clerk will ask for timescale for completion.</p>
11	<p>Correspondence Report Appendix 3</p> <p>Respond to the effect that we have an NP.</p>
12	Footpaths – Stile on Rogers Lane – partially dismantled. Contact WCC to ask them to rectify once development complete
13	<p>Maintenance of Planters/Replacement Cllr Hughes noted thanks to Brookes Plants for the wonderful display of flower despite the very dry conditions this summer.</p> <p>It was noted that the current planters are nearing the end of their useful life and consideration will need to be given to their replacement. Brookes Plants agreed to advise/look out for suitable alternatives and the Clerk will review budget.</p>
14	Hedgerow Survey The content of the report was noted, specifically that the hedge is classed as 'important' under the Hedgerow Regulations (1997). This being the case it was resolved that the hedge be retained and Cllr Hughes will meet with Mark Taylor to agree a suitable management plan.
16	Youth Project Three tenders have been received and the Youth Council were invited to attend a meeting on 11 September to review and comment on the plans. A meeting of the project leads will be held on 17 September to score the tenders against previously agreed criteria. Once this has been done the process of awarding the contract will commence.
16	Neighbourhood Plan Referendum on 11 October. A leaflet drop is being organised to explain the purpose of the Neighbourhood Plan and encourage voting will be undertaken in the week prior to 11 October. A request was made that the NP Steering Group also give consideration to display a banner and Cllr Hughes will convey this to the Steering Group.

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17	<p>Report from Meeting with Nadim Zahawi Appendix 5</p> <p>There were lengthy discussions regarding the matters raised and it was resolved that Cllr Seccombe be asked to put Ettington forward for monitoring to determine Ettington's suitability for a lollipop warden. It was further resolved that the Clerk will research the use of the WCC on-line HGV reporting form referred to at the meeting. to determine our eligibility.Use on line form for freight officer.</p>
18	<p>Bus Stop Safety Issues and Shelter. Cllr Hawksworth reported that a parishioner has approach WCC to consider moving and/or providing an additional school bus pick up point as there can around 40 young people waiting at the bus stop on the Banbury Road at the corner of Rogers Lane. WCC have agreed to investigate this. It was resolved that the Council would support the proposal.</p> <p>The Clerk reported that a parishioner had submitted a request asking that the Council consider erection of a bus shelter at same bus stop. Consideration was given to this and it was resolved that this is not feasible due to the width of the pavement and the fact that it would then be necessary to install a bus shelter at a stop in the other direction.</p>
19	<p>External Audit The Clerk suggested that, in response to the External Auditor's comments that the Council's policy on reporting assets should be that, for the purposes of audit a value of £1 be put upon land owned by the Council and all other items be valued at their purchase cost, with no depreciation applied until such time as they are disposed of/decommissioned at which point their value will be deleted from the asset register. It was resolved that this approach be adopted.</p> <p>It was further resolved that no charge be made for copies of the 2017-18 Audit paperwork and the Notice of Completion of Audit will be completed and displayed accordingly.</p>
<p>Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).</p> <p>11 October 2018 14 November 2018 12 December 2018 9 January 2019 13 February 2019</p>	