

ETTINGTON PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD ON 13 JUNE 2019

Present: (Councillors) R Hawksworth, J Henry and D Hughes

In Attendance: S Furniss, Clerk; Cllr I Seccombe, WCC; and 7 members of the public.

1	Apologies for Absence Cllrs J Collins and R Smith
2	Acceptance of Apologies for Absence Apologies of Cllrs Collins and Smith were accepted
3	Election of Chairman and Signing of Acceptance of Office It was resolved that Cllr Hughes be elected Chairman and he duly signed the Acceptance of Office.
4	Declaration of Disclosure Pecuniary Interest Cllr Hawksworth declared an interest in respect of planning 19/00613/REM and was given dispensation to speak.
5	To Confirm Minutes It was resolved that the minutes of the meeting held on 15 May 2019 be accepted as a true record.
6	Community Centre Update Steve Austin and Tony Batchelor attended to discuss business plan for installation of stairs – this was deferred with the request that it be submitted, in writing, prior to the July meeting.
7	Warwickshire County Council/Stratford District Council update Cllr Seccombe reported that, as part of the Military Covenant, a centre for ex-military personnel is being set up in Nuneaton and will be run by WCC on behalf of Warwickshire, Coventry and Solihull. Balfour Beatty have made available employees to support in the restoration of the building including providing training to ex-military. The Women's Cycle Tour took place earlier today with entrants being excellent role models for young people. The boost to economy from last year's event was in the region of £1.5m. The Men's Cycle Tour will take place on 13 September 2019.

Open Forum

Caffeine and Machine: A parishioner who lives approximately half a mile from C&M and approximately 600 yards from the road wished to raise the issue of the considerable noise they experience, caused by revving engines leading to the loss of quiet enjoyment of their garden. In addition, on New Year's Eve 2018 the music went on until the early hours of the morning. The proprietors of C&M Dan Macken and Phil McGovern were in attendance and stated that they were doing all they can to ensure local residents are not adversely affected by their business and that all attending vehicles are 'street legal'. They outlined their efforts to minimise noise and disruption including:

- CCTV with Number Plate Recognition – those considered to be behaving in an illegal manner are reported to Police and those behaving in an antisocial manner are, when next attending, warned that any repeat behaviour will result in a ban.
- Marshalls are always on site and ensure that all stationery vehicles do not run their engines and when patrons depart they are reminded to drive legally and with consideration.
- They are liaising with WCC and the Police on a regular basis to minimise disruption and this was confirmed by Cllr Seccombe.
- Due to position on road it can be necessary to reach the speed limit as quickly as possible which can lead to engine revving – the parishioners responded that they too have to exit their property onto the road and do not find it necessary to excessively rev their engine.

The parishioners asked if there had been a Planning Application for Change of Use and it was confirmed that this was not necessary – the premises having previously been, and continuing to be, a hostelry.

It was stated that although C&M is not within the parish of Ettington the Council welcomes residents attending to highlight issues of concern and that the powers of Parish Councils are limited in such matters other than to inform appropriate agencies.

Councillor Seccombe added that she was aware of how much work Caffeine & Machine were doing to alleviate some of the problems but that should would continue to challenge where necessary. She also stated she had received a complaint from a resident about motorbikes exceeding speeds on the Fosseway. Cllr Hawksworth pointed out that vehicles had been speeding on the Fosseway and on the A422 alongside the Houndshill long before Caffeine & Machine opened. Cllr Seccombe acknowledged this but again stated she would continue to challenge where necessary.

Hedge in School Lane: A resident of School Lane, stated that the lane is encroached on by an overgrown hedge on one side and nettles from the, now untenanted, allotment. It was resolved that the resident will be written to with a copy to the letting agent Godfrey Payton with a second letter being sent to Godfrey Payton in respect of the overgrowth from the allotment.

Flooding on Avon Close. A resident of Avon Close had contacted Cllr Henry regarding rainwater runoff from the Spitfire development which is flooding gardens. Number 13 is particularly affected, as is number 15 where the edge of a concrete path being lifted. This has been exacerbated by banking up of soil which is causing the water flow to divert from

its original course. It was **resolved** that this matter would be referred to Building Control and Spitfire would also be alerted.

In addition the route of the footpath between Avon Close properties and the development has been changed resulting in an area of 'no man's land'. It was **resolved** that this matter would be referred to WCC Footpaths Officer together with Spitfire.

Kents Lane: A resident had contacted Cllr Hughes regarding the ongoing work on Kents Lane which has exceeded the estimated 5 week period. It was **resolved** that the Clerk will check how whether the work continues outside the Road Closure Notice and will inform Cllr Hughes in order that he can relay the information to the enquirer. If work is outside the Notice period then WCC will be informed.

9	<p>Planning Matters</p> <p>a) Applications</p> <p>19/00817/LBC Proposed : Modifications to the approved first floor layout as indicated on the plan 1529/2 - bedrooms, bathroom/ensuite and loft storage, also the erection of a free standing garden room at the rear of the hall at Ettington Hall, Rookery Lane, CV37 7TN Comments due by: 7 June 2019. No submission had been submitted.</p> <p>19/00835/FUL Proposed car port/office with playroom above at Fulready Farm House Fulready, CV37 7PE Comments due by: 7 June 2019. No submission submitted.</p> <p>19/01301/FUL Proposed Two storey extension to side and rear. Single storey extension to rear at 1 Avon Close, CV37 7ST Comments due by: 12 June 2019. No submission submitted.</p> <p>19/00613/REM Proposed 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>An amendment/additional information has been received for the application shown above as follows: drainage response. It was resolved that a response would be submitted to the effect that site of the proposed attenuation pond would not capture the run off as it is not positioned in the direction of run off.</p> <p>19/00709/FUL Proposed demolition of existing stables and replacement with new stable block and associated equestrian facilities with change of use to include ménage, horse walker and lunge pen at Black Martin , Banbury Road, Ettington, CV37 7PB An amendment/additional information has been received for the application shown above as follows : FRA Comments due 28 June 2019 It was resolved that no submission will be made.</p> <p>b) Decisions</p> <p>19/00698/FUL detached garage and ancillary accommodation above at Black Martin - granted</p>
10	<p>Vote of Thanks to Rainie Holtom It was resolved to write a letter of thanks.</p>
11	<p>Finance Report - Appendix 1 It was resolved that the payments listed be approved.</p>
12	<p>Clerk's Report - Appendix 2 1 Pavements – Halford Road and Old Warwick Road. It was resolved that a chasing email would be sent to WCC.</p>
13	<p>Correspondence Report Appendix 3</p> <p>Correspondence in respect of Severn Trent: It was resolved that a letter be sent to Severn Trent to alert them to the driving behavior of their employee.</p>
14	<p>Risk Register – Appendix 4 It was resolved that the amended Risk Register be adopted.</p>

15	Replacement of Dog Poo Bag Dispenser It was resolved that a replacement be purchased and positioned either on the post of the waste bin or the fence (Rogers Lane).
16	Maintenance and Inspection of Play Equipment It was resolved that quotes would be obtained for the rubbing back and repainting of the swing frames. Cllr Hughes will discuss the inspection and maintenance of records with the Grounds Maintenance Contractor.
17	Purchase of IT Equipment for Chairman It was agreed to defer this matter to the autumn when it will be considered along with a) .gov.uk website; b) gov.uk emails for Councillors and Clerk; c) IT support contract; d) moving storage from harddrive to the cloud.
18	Youth Project An amended plan has been agreed within the original budget and documentation has been prepared by Canvas for the Planning Application which will need some supplemental information to be collated following which the Application will be submitted.
19	Tree Work Tender Appendix 5 It was resolved that a) the recommendations in respect of work to be undertaken by the Council's Grounds Maintenance Contractor be adopted; b) that three local contractors offered the opportunity to submit a tender.
20	Councillor Portfolio This item was deferred due to Cllrs Collins and Smith not being in attendance
21	Meeting Schedule It was resolved that, subject to agreement by those Councillors not present, that the current meeting schedule would be followed (second Wednesday of each month with no meeting in August).
22	Sale of Land It was resolved to apply to the Land Registry for possession of the small piece of land backing onto The Old Shop and 22 Banbury Road and to then transfer ownership to the owners of those properties.
23	Environment Agency Consultation on Environmental Permit Application in respect of Land South west of Tubbs End Farm, Tubbs End Poultry Unit, Tubbs End Butlers Marston, CV35 0NA. This item was not covered as the application has been withdrawn.
	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Internal Audit Report • Staircase for Community Centre – When prompted by Ettington Community Trust Management Committee • Mower Replacement (including option to lease)– July 2019 • Website Replacement – July 2019 • Housing Needs Assessment July 2019 • How to spend the £8,000 resulting from sale of land – September 2019 • Computing/IT October 2019 • Grounds Maintenance Contract – November 2019 (due for renewal April 2020) • Insurance – December 2019 (3 year agreement with Came & Co expires April 2020)

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

10 July 2019 – Ordinary Meeting

No meeting in August

11 September 2019

9 October 2019