

ETTINGTON PARISH COUNCIL

Minutes of the Ordinary Meeting of 13 May 2020 (held by Zoom)

Present: (Councillors) J Collins, R Hawksworth, J Henry, I Houghton, D Hughes and R Smith of Ettington Parish Council. G Lambert formally joined the meeting as a Councillor from Item 4.

In Attendance: S Furniss, Clerk to the Council, Cllr I Seccombe of WCC, Cllr P-AO'Donnell of SDC and 2 members of the public.

1	Apologies for Absence (including Acceptance) None received
2	Declaration of Disclosure Pecuniary Interest None declared
3	To Confirm Minutes It was resolved that the minutes of the Ordinary Meeting of 11 March 2020 be accepted as a true record.
4	Cooption of Councillor It was resolved that Mr Gavin Lambert be coopted as a Councillor and will sign the Declaration of Acceptance of Office.
5	<p>Open Forum</p> <p>A parishioner asked if there is any update on The White Horse. Cllr O'Donnell undertook to investigate and respond directly to the parishioner and copy the Clerk in for information.</p>
6	<p>Planning Matters Applications</p> <p>20/00750/LBC Proposed Masonry repairs to right hand gable end viewing from the front elevation. Stone replacement and isolated re pointing Comments due by: 2 April 2020. No comment submitted</p> <p>20/00772/FUL Proposed Construction of a two storey dwelling and detached garage. The site has been sub-divided into 8 self build plots as per the Outline Planning Approval Ref 15/04449/OUT. This application is for a single dwelling located on Plot 3. Land Off , Old Warwick Road, Ettington, CV37 7SH Comments due by: 8 April 2020. No comment submitted.</p> <p>20/00977/FUL Proposed formation of horse schooling run at Land Off, Kents Lane, Ettington. Comments due by : 14 May 2020 Cllr Seccombe reported that WCC have not submitted an objection. Following discussion regarding the ability to access public footpaths which cross the current gallops and the addition proposed it was resolved that no objection will be submitted.</p> <p>DISCN/00288/20 (related application ref: 17/00498/FUL) at Gardeners Cottage, Ettington Grange, Stratford Road, Ettington; Comments due by 6 May 2020 No Comment submitted</p> <p>19/03270/FUL: at Black Martin, Banbury Road, Ettington. Amendment/additional information which reduce the overall ridge heights by 150mm and the rear elevation has been moved by 225mm. For information only. No consultation response is sought.</p> <p>Decisions</p> <p>19/03270/FUL: Black Martin – replacement dwelling Granted - Noted 20/00101: The Brambles: Granted - Noted</p>
7	Protocol for Virtual Meetings – It was resolved that the protocol presented be adopted subject to removal of bullet points 6 and 7 of Section 4.
8	Scheme of Delegation – It was resolved that the scheme presented be adopted.

9	<p>Finance Report – It was resolved that the payments listed be authorised. The Clerk reported that the Finance Report for the June meeting will present the Quarter 4 Report in respect of 2019 – 2020.</p>
10	<p>Clerk’s Report The content was noted without comment other than: 4 MUGA/Tennis Courts. The MUGA has been unlocked and a notice posted in line with the Covid-19 Guidance of 11 May 2020. Cllr Houghton undertook to remove the basketball backboard which is on the ground. There was discussion regarding instalment of the replacement backboards and hoops and it was agreed that the installation would be put on hold as this would require two people and social distancing would not be possible. Cllr Henry has removed the remains of notices and these will be replaced. 8 Articulated Lorries on Rogers Lane: Cllr Henry reported that there is a very deep pothole near the Saracens Yard, which may have been created/worsened by the heavy vehicles. Cllr Henry undertook to supply a photograph and location which will be forwarded to WCC and copied to Cllr Seccombe.</p>
11	<p>Correspondence Report – The content was noted and discussed under Item 12.</p>
12	<p>Covid – 19 Cllr Smith reported the Ettington Hub (led by Nikki Moon) has been undertaking invaluable work and the Clerk will send an email of appreciation. Cllr O’Donnell stated that the work of the Ettington Hub has been exemplary. Cllr Seccombe stated that the community support has been fantastic.</p> <p>There was discussion regarding funding and it was resolved that a Grant Application will be forwarded to the Hub encouraging them to apply for funding for expenses incurred, including distribution of flyers which, it is understood, the Parochial Church Council has funded but which would be more appropriately funded by the Parish Council. It was further resolved that the Council would not seek reimbursement from the funds, from SDC, referred to under Item 11 Correspondence Report.</p>
<p>Cllrs Seccombe and O’Donnell were offered the opportunity to give County and District Council updates:</p>	
<p>Warwickshire County Council Cllr Seccombe reported that Covid 19 is a main point of focus as follows: WCC, Solihull and Coventry Councils are working together as a Resilience Forum and submitted daily reports to Government; The incidence and death rates for Covid in Warwickshire are going down; Public Health are supporting Care Homes in training and supply of PPE; Business loans are still available; Main waste disposal sites are opening on 18 May with an online booking system (booking will be necessary); Opening of car parks to facilitate access to open spaces is being investigated; Distribution of food parcels to those identified as at risk continues; Expenditure incurred to date exceeds the Government grant received but that the county is better placed than many to cope owing to its careful management of funds during the recent years of austerity.</p>	
<p>Stratford District Council Cllr O’Donnell reported that Covid 19 is a main point of focus as follows: Business grants are available; Only one homeless person is sleeping on the streets (through choice); District Council is supporting WCC in distribution of food parcels; fewer applications for Universal Credit have been received than had been anticipated.</p>	
<p>Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated. During Covid-19 restrictions meetings will be conducted via Zoom and details of how the meeting can be accessed are included on agendas. 10 June 2020 – Ordinary Meeting 8 July 2020 – Ordinary Meeting 12 August 2020 – Ordinary Meeting</p>	