

ETTINGTON PARISH COUNCIL

Minutes of the Meeting of 14 November 2018

Present: (Councillors) J Collins, J Henry, D Hughes, L Holtom and R Smith of Ettington Parish Council

In Attendance: S Furniss, Clerk, Liz Redmayne, Community Centre Representative and approximately 10 members of the public.

1 **Apologies for Absence** Apologies were received from Cllr Hawksworth after the meeting.

2 **Acceptance of Apologies for Absence** It was agreed that, should any apologies be received from Cllr Hawksworth that these would be accepted.

3 **Declaration of Disclosure Pecuniary Interest** None declared.

4 **To Confirm Minutes** It was **resolved** that the minutes of 10 October 2018 be approved as a true record.

5 **Community Centre Update** Liz Redmayne attended and updated as follows:
a) There is currently no Chair and a replacement is actively being sought;
b) Gemma Batchelor has now resigned as booking secretary and a replacement is being sought;
c) Claire Udell is currently compiling annual submission to Charities Commission;
d) There were two successful events last week in commemoration of the Armistice, which represented a successful use of the Community Centre as a Community Space. These were an afternoon concert by Ettington School and an evening singalong. Money was raised for various causes including the school, British Legion and Community Centre.
e) Village bingo will take place on 7 December;

6 **Warwickshire County Council/Stratford District Council update** This item was not covered due to the absences of Cllr O'Donnell (apologies received) and Cllr Seccombe.

7 **Open Forum** The issue of lorries parking opposite the shop on the Churchill Close junction was raised together with the poor state of the road surface causing noise nuisance by HGVs. It was **resolved** that the a publicity campaign will be undertaken to educate the public on how to report such issues to the appropriate organisations (WCC and Police).

8 **Planning Matters**
A – Applications

18/03011/FUL: Proposed single storey side extension, the construction of a first floor dormer window on the rear elevation, the removal of the first floor bedroom window on the front elevation and the removal of the existing chimney and installation of an extractor flue at 91 Banbury Road, Ettington, **Comments due by: 19 November 2018.**

18/02676/FUL: Proposed new detached double garage & landscaping at Land Adjacent 57 Banbury Road, (Belonging To 53 Banbury Road), Ettington
Comments due by: 19 November 2018.

18/02791/TPO T1 - walnut - Reduce and reshape crown by approx 30% to give 2-3m clearance from house where possible. Tree will be approx 15-17m in height and approx 15-18m in lateral spread at 4 Banbury Road, Ettington
Comments due by: 20 November 2018.

It was **resolved** that no objections will be made in respect of all of the above.

B – Decisions

18/02995/COUQ Manor Barn Farm, Fulready **Granted - Noted**
18/02223/FUL 3 Cherry Close, single storey extension: **Granted - Noted**

Signed as a true record..... Cllr D Hughes 12 December 2018

| | <p>18/02302/VARY The Brambles, Hockley Lane, To allow changes in design, position and layout: Granted - Noted</p> <p>18/02685/TPO at Ettington Hall, Rookery Lane Granted - Noted</p> | | | | | | | | | | | | | | | |
|---------|--|--|------|--------|----|------------|--|----|----------|--|----|------------|---|----|------|--|
| 9 | <p>Finance Report - Appendix 1 It was resolved that the payments listed be authorised for payment and income was noted.</p> | | | | | | | | | | | | | | | |
| 10 | <p>Clerk's Report - Appendix 2</p> <p>1 100th Anniversary of the Great War: Cllr Holtom made a vote of thanks in respect of the Community Centre Committee, the Church and particularly Liz Redmayne and John Wade, in making the weekend so successful. There is an ongoing project – the film 'Ettington Remembers' which is planned for completion /showing at the Parish Meeting in 2019.</p> <p>4 – Footpaths. C) Short Lane It was reported that, contrary to the report, this access has not been sufficiently cut back to allow free access. Cllr Hughes will inspect and take any appropriate action.</p> | | | | | | | | | | | | | | | |
| 11 | <p>Correspondence Report Appendix 3 Content noted and Cllr Hughes asked that Cllrs review the WCC Minerals Plan and, if thought necessary, bring to the attention of the Clerk in order that the meeting scheduled for 12 December be brought forward or an Extraordinary Meeting arranged.</p> | | | | | | | | | | | | | | | |
| 12 | <p>Moving of School Bus Stop – Appendix 4 The proposal put forward by WCC was not thought appropriate and, following discussion it was resolved that WCC will be asked to undertake a 4 week trial to use the Bus Stop outside the Old School House as the School pick up point.</p> | | | | | | | | | | | | | | | |
| 13 | <p>Playground Inspection – Appendix 5 It was resolved that the following actions will be taken and that the remaining items highlighted did not necessitate action:</p> <table border="1"> <thead> <tr> <th>Page No</th> <th>Item</th> <th>Action</th> </tr> </thead> <tbody> <tr> <td>16</td> <td>Trim Trail</td> <td>Request Mark Taylor to cover the exposed metal rope core(s) with appropriate tape.</td> </tr> <tr> <td>17</td> <td>Carousel</td> <td>Request Mark Taylor to undertake repair of surface as required</td> </tr> <tr> <td>18</td> <td>Goal Posts</td> <td>Request Mark Taylor to remove and dispose of both sets of posts</td> </tr> <tr> <td>19</td> <td>MUGA</td> <td>Request Mark Taylor to remove debris and to ensure remains debris free. Appropriate equipment to be purchased if needed.</td> </tr> </tbody> </table> | Page No | Item | Action | 16 | Trim Trail | Request Mark Taylor to cover the exposed metal rope core(s) with appropriate tape. | 17 | Carousel | Request Mark Taylor to undertake repair of surface as required | 18 | Goal Posts | Request Mark Taylor to remove and dispose of both sets of posts | 19 | MUGA | Request Mark Taylor to remove debris and to ensure remains debris free. Appropriate equipment to be purchased if needed. |
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| 14 | <p>Grant Application Ettington Brownies– Appendix 6 It was resolved that a donation of £100 be made.</p> | | | | | | | | | | | | | | | |
| 15 | <p>Football Field Fence/Hedgerow Maintenance Cllr Hughes reported as follows:</p> <p>A staged replacement with a suitable alternative (to be researched) potentially over a 5-year period will be undertaken (subject to the football field not being moved) and this will be built into future budgets.</p> <p>Mark Taylor will cut back the hedge and reduce its height seeking to retain any species noted in the report and this will be done prior to the bird nesting season.</p> | | | | | | | | | | | | | | | |
| 16 | <p>VASA Request for Donation – Appendix 7</p> | | | | | | | | | | | | | | | |

Signed as a true record..... Cllr D Hughes 12 December 2018

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| | It was agreed that further research (the legality of the Council making such a donation and VASA being asked to demonstrate the use of their services by residents of the Parish) prior to making a decision. |
| 17 | <p>Youth Project: S106 Funding; Correspondence from Parishioner</p> <p>Members of the public asked questions and Cllr Smith responded as following:</p> <p>a) the positioning of the Skate Park; the proposed location has been chosen due to restrictions including the fact that ground source heat pumps are located in other areas; restrictions imposed by leasing land to the Community Centre, safety aspects highlighted by Canvas Spaces – the company which will build the park: b) what the expected noise level will be and whether sound reduction plans are in place; An impact assessment of a Park built in Bristol indicates that the level of noise will not be significantly higher than background noise; the Park will be built of sprayed concrete seated into the ground rather than an above ground metal and composite surface which are known to be noisier; if the noise impact is significant then the Council would consider what tree planting would minimise this: c), whether there will be lighting: None is planned: d)How many users will there be: It is not possible to quantify this.</p> <p>It was resolved that the available plans will be posted on website.</p> |
| 18 | <p>Neighbourhood Plan – To report outcome of SDC Cabinet Agenda Item on 5 November Though no formal notification has been received it would appear that the SDC approved the Plan – the Clerk will request confirmation.</p> <p>It was resolved that letters of thanks will be sent to key members of the NP Steering Group and to Avon Planning Services</p> |
| 19 | Access to Footpaths SD67a and SD67d from Rogers Lane – padlocked gateway. It was resolved that WCC be asked to address this with the landowners with Cllr Seccombe and Godfrey Payton being copied into the e-mail. |
| 20 | To consider principle that the Council should make available IT equipment to Chairman. It was agreed that principle is approved and that funding will be included in the 2019-20 budget though any decision to buy equipment will need formal resolution. |
| 21 | Councillor Portfolios Appendix 8 There was discussion and some agreement made which will be reflected in an updated document to be presented at the meeting scheduled for 12 December 201 |
| <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>12 December 2018</p> <p>9 January 2019</p> <p>13 February 2019</p> | |

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