

ETTINGTON PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 9 OCTOBER 2019

Present: (Councillors) J Collins, R Hawksworth, J Henry, I Houghton, D Hughes and R Smith

In Attendance: S Furniss, Clerk; Cllr I Seccombe, WCC and approximately 11 members of the public.

1	Apologies for Absence None Declared
2	Declaration of Disclosure Pecuniary Interest Cllr Hawksworth declared an interest in respect of Item 9 19/02542/FUL
3	To Confirm Minutes it was resolved that the minutes of the meeting of 11 September 2019 be accepted as a true record.
4	Community Centre Update Cllr Hughes reported that the Parish Council had rejected the notion of donating to installation of staircase until such time as better use is made of the existing accommodation. Concluded that the temporary staircase must be removed on health and safety grounds and Pillerton Scouts being contacted to ask them to find alternative storage. The Committee had resolved to object to the skatepark planning application. There has been agreement to hold a Christmas Lunch event for a cost of approximately £5 for the elderly residents of the village.
5	Warwickshire County Council/Stratford District Council update Apologies had been received from Cllr McDonnell of SDC. Cllr Seccome, WCC reported that the draft plan for 2020-2025 will be considered by Full Council on 15 October and this will be subject to public consultation – this is despite having only a 1 year financial settlement. The organisation structure has been changed to separate strategy and delivery
6	Open Forum The village clock has stopped. It was resolved that the Clerk will arrange for its repair. Footpath SD73 (Hockley Lane). It was reported that there is a public assumption that the footpath extends into Hillman Way (Severn Trent and owner of land beyond having access) and this is emphasised by the kissing gate being reinstated at the incorrect angle. It was Hockley Lane/Hillman Way: There is no access via Hillman Way the kissing gate was put back at the incorrect angle. General lack of awareness. Severn trent water and Mr Hutsby have right of way but no others. It was resolved that the Clerk will contact WCC to ask that they liaise with landowner to reinstate kissing gate at correct angle and report on progress at November meeting. Dropped Kerb. A request has been received from a parishioner to ask WCC to put more dropped kerbs. Cllr Seccombe reported that there is no funding in this year's budget but she will liaise with Cllr Hawksworth once Cllr Hawksworth has walked with the wheelchair users who have made the request.
7	Ettington Community Speedwatch Ian Prosser thanked the Council for opportunity to give feedback as follows: <ul style="list-style-type: none"> • Volunteers have increased from 5 to 17 following the very welcome interest and enthusiasm of a parishioner. All have been vetted and 10 have been trained and are

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	<p>now able to participate in speedwatch. Of the 10 trained six have agreed to assist with Pillerton and Alderminster speed monitoring.</p> <ul style="list-style-type: none"> • Caffeine and Machine have been very supportive and 3 of the 10 trained volunteers are from C&M and have agreed to ban from their premises any vehicles speeding through Ettington, Pillerton and Alderminster. • On a recent Sunday 1.5 hour session 29 of approximately 290 of those vehicles monitored were found to be speeding of which a high proportion being recognised as villagers. The police will report back on percentage of the 29 these comprised. • Sunday morning monitoring has revealed that, though there is an increase in traffic on Sundays (likely to be associated with C&M) the percentage of cars speeding was not as high as weekday mornings between 8-9o'clock. • Task now is to convert enthusiasm into action and will report again in due course. • A Risk Assessment is undertaken of sites used for speedwatch to ensure volunteers and the public aren't endangered. The main site for monitoring is opposite the church but will be assessing options at both centre and other end of village.
8	<p>School Lane Tony Holdsworth expanded on his briefing note highlighting that WCC have confirmed this is not an adopted road or public right of way. This being the case the PC should cease requesting the cutting of hedges blocking it. There is a more concerning issue though as it is used by individuals and groups (school and preschool). It was resolved that Councillor Seccombe and the Clerk will liaise to establish best course of action in respect of public awareness.</p>
9	<p>Planning Matters Applications</p> <p>19/02542/FUL: Wheeled play area/skatepark at Recreation Ground, Rogers Lane Ettington Comments due by: 7 October 2019.</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:</p> <p>zeb1276_PL011_REV D - Proposed Site Plan zeb1276_PL020_REV - Proposed Affordable Housing 20190927172202951</p> <p>If you have any further observations you wish to make on the amendment please write to me by: 22 October 2019</p> <p>Decisions</p> <p>19/01915/FUL 1 The Square, V37 7TJ, 2 Storey Extension Granted - Noted</p>
10	<p>Finance Report – 1) the income was noted; 2) it was resolved that the payments listed be paid; 3) It was resolved that Cllr Houghton be the Member who will take responsibility monitoring quarterly bank reconciliation; 4) Content of the Quarter 2 Finance report was noted.</p>

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11	<p>Clerk's Report - Appendix 2 Content of the report was noted with the exception of:</p> <p>Flooding: Councillor Collins stated that following Spitfire giving assurance that they will put in place measures to prevent flooding during recent heavy rainfall there was no flooding. This can, therefore, be removed from the Clerk's report.</p> <p>Route of Footpath between Avon Close and Spitfire Development: Cllr Henry reported that a post and rail fence has been erected allowing access to a newly grass seeded area to be maintained by Spitfire. This, in effect, means the footpath has moved but is now fully accessible. This item can now be removed from Clerk's Report.</p> <p>Neighbourhood Plan: Cllr Hughes reported that he has circulated a summary document and requested that comments be made to him in readiness for presentation at the November meeting.</p>
12	Correspondence Report Appendix 3 Noted and no action required.
13 ⁸ . 33	Youth Project – Appendix 4 The content of the letter of response in respect of objections made was noted. A Noise Impact Assessment will be commissioned at a cost of £1,350 + VAT.
14 ⁸ . 35	Ear Marked Reserves (including MUGA and additional playground equipment) Changes were suggested and this will be an agenda item for November meeting.
15 ⁸ . 45	County Councillor Grant Fund It was agreed that Cllr Hawksworth will inform Ettington Community Speedwatch of the Grant.
16	Website Replacement It was resolved that Cllrs Houghton and Smith will work with the Clerk to compile a brief of what should be included on the website for consideration at the January 2020 meeting.
17	Finance Regulations – Appendix 6 It was resolved that the Finance Regulations be adopted as presented.
18	Request for CCTV at Approaches to Village – The Clerk emailed Shipston Safer Neighbourhood Team and SDC Rural Crime Officer on 3 October and, to date, no response has been received.
19	Payphone Consultation : It was resolved that, should the payphone be decommissioned the Parish Council would be prepared to take over ownership.
	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Audit – November 2019 • 2020-21 Budget November • MUGA November 2019 • Grounds Maintenance Contract – November 2019 (due for renewal April 2020) • Insurance – December 2019 (3 year agreement with Came & Co expires April 2020) • Website Development – January 2020
	<p>Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated</p> <p>13 November 2019 – Ordinary Meeting 11 December 2019 – Ordinary Meeting 8 January 2020 – Ordinary Meeting 12 February 2020 – Ordinary Meeting</p>

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