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| **ETTINGTON PARISH COUNCIL** | |
| **MINUTES OF THE MEETING OF 9 JANUARY 2019** | |
| **Present:**  J Collins, R Hawksworth, D Hughes, L Holtom and R Smith of Ettington Parish Council  **In Attendance:** Sarah Furniss, Clerk, Cllr I Seccombe, WCC and 3 members of the public. | |
| 1 | **Apologies for Absence** Cllr J Henry sent her apologies |
| 2 | **Acceptance of Apologies for Absence** The apologies of Cllr Henry were accepted |
| 3 | **Declaration of Disclosure Pecuniary Interest** None declared |
| 4 | **To Confirm Minutes** It was **resolved** that the minutes of 12 December be accepted as a true record. |
| 5 | **Community Centre Update** Michelle Beatty sent her apologies and, therefore, this item was not covered. |
| 6 | **Warwickshire County Council/Stratford District Council update**  Cllr Seccombe reported that WCC will be holding a Public Interest Debate on 19 February 2019 at 10.00 at Shire Hall. The debate will focus on Health and Social Care and will be attended by Chief Executives of local Health Providers and Chris Ham who is the newly appointed Chief Executive. The tax base increase for 2019-20 has been set at 2.5% |
| 7 | **Open Forum**   * A number of villagers are interested in planting wild flowers on a grass verge in the village. Cllr Seccombe volunteered to liaise with the relevant officer at WCC to seek approval and Kat La Tzar offered to liaise as she will be developing a wild flower meadow on the Rogers Lane development. The Clerk will support liaison in order that this can be progressed. * A number of villagers have formed a ‘Rubbish Friends’ group and require some equipment. It was **resolved** that, in principle the Council would be prepared to buy some equipment for use by the group, subject to a proposal be submitted for the meeting of 13 February. The group would wish to seek involvement of local businesses, particularly PURE and Cllr Seccombe will research who the most appropriate PURE employee for them to contact. |
| 8 | **Planning Matters**  **Decisions**  18/02676/FUL Erection of Detached Garage at land adjacent to 57 Banbury Road, CV7 7SR - **granted**  ***18/03011/FUL*** 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, Stratford-upon-Avon, CV37 7SR **granted**  Both decisions were **noted** |

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| 9 | **Finance Report** It was **resolved** that the payments listed be authorised and the income from sale of land was noted. |
| 10 | **Clerk's Report** All matters remain unchanged unless reported below.  **Moving of Football Field** – to be removed from report unless and until the leaseholders make a further request.  The following have been addressed/completed and will be removed from future reports:   * Footpath at Short Lane * Overhanging Branch at Old Halford Road/School Lane * Sale of Land   **WALC Community Grant:** It is anticipated that WALC will be making decision towards the end of January 2019.  **Destruction of Hedge on Self Build at Old Warwick Road**: This would appear to be at the location of the pedestrian/cycle access point and, therefore, Planning Enforcement will not be contacted. |
| 11 | **Correspondence Report** The content of the report was noted and no action required. The Clerk reported that the letter of thanks sent to a number of villagers, who had been involved with the development of the Neighbourhood Plan, had been well received with a number of responses saying how pleased they were to be thanked. |
| 12 | **Meeting timetable 2019** It was noted that the Parish Meeting date should have read 23rd not 2nd of March. This matter will be deferred until after the elections in May 2019. |
| 13 | **Parish Meeting Format**  Cllr Collins reported that she and Cllr Henry have met to start planning the meeting and agreed:   * Formal element of the meeting will be at 3.00: * Refreshments will be available once the formal meeting is finished and donations will be accepted – the purpose of the donations to be an agenda item for February meeting. * The list of invitee organisations to include those invited last year plus Newbold Sea Scouts and Ettington School * Advertising will be via Social Media, leaflet drop, posters and a banner   Actions arising   * Donations of cakes required * Cllr Holtom to confirm whether the Centenary of Great War Commemorative film will be finished * Cllr Hughes to pass last year’s banner to Cllr Collins * Cllr Hughes to request loan of flip charts from The Chase   A member of the public asked whether the meeting could be extended or an additional date added. It was agreed that this would be considered if there was strong representation making such a request this but will remain unchanged this year. |
| 14 | **Budget and Precept 2019-20** Following discussions it was **resolved** that a precept of £35,000 will be requested which represents an increase of 7.2%, 5% of which is attributed to the increase in housing (Spitfire having confirmed that they envisage 20 properties will be occupied by 1 April). |
| 15 | **Youth Project** Cllr Smith reported that some changes to the proposed plan have been agreed at a meeting of the Youth Council earlier this evening and this will be confirmed to Canvas Spaces. The next stage will be to apply for planning permission. A suggestion that the school mosaic club could be involved in designing a mosaic for the structure will be explored. The e-mail from a parishioner previously circulated will be responded to with the Clerk drafting and Cllr Smith having oversight before it is sent. |
| 16 | **Councillor Portfolios** It was agreed that this be deferred until after the election in May 2019. |
| 17 | **Future Agenda Items**   * Community Orchard – February 2019 * New Councillor Induction – March 2019 * Affordable Housing – April 2019 * Purchase of IT Equipment for Chairman – May 2019 |
| **Dates of Future Meetings** (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  13 February 2019  13 March 2019  10 April 2019  Parish Meeting 23 March 2019 | |