

ETTINGTON PARISH COUNCIL

Minutes of the Ordinary Meeting of Wednesday 7 October 2020

Present: (Councillors) D Clarke, J Collins, R Hawksworth, J Henry, I Houghton, D Hughes, R Smith and R Whitfield of Ettington Parish Council

In attendance: S Furniss, Clerk to the Council; Cllr P-A O'Donnell, Stratford District Council; and four members of the public

1	Apologies for Absence The apologies of Cllr Lambert due to personal reasons were accepted. Cllr Houghton's apologies for anticipated late arrival were accepted.
2	Declaration of Disclosure Pecuniary Interest None declared.
3	To Confirm Minutes It was resolved that the minutes of 7 September 2020 be accepted as a true record.
4	Community Centre Update Cllr Hughes will enquire of Community Centre Management Team Secretary whether there is any update and, if so, circulate by email.
5	Warwickshire County Council/Stratford District Council update Cllr Seccombe was unable to attend there was no update in respect of WCC. Cllr O'Donnell reported as follows: <ul style="list-style-type: none">• Covid numbers in Stratford District are 59/100,000 though these are widely dispersed with no 'hot spots'. SDC are stepping up their anti-Covid measures.• The Overview and Scrutiny Committee considered the updated Site Allocation Plan which will now go forward for further consideration. There was discussion regarding the latter and the exponential growth of Wellesbourne which is impacting on Ettington School (which is now at capacity). It was confirmed that Parish Councils will be included in the consultation process and the Clerk will include as an agenda item when consultation dates are known.
6	Open Forum A parishioner raised a number of issues in respect of the planned Wheeled Play Area. It was agreed that he would send the queries to the Clerk who will circulate to Cllrs in order that a full response can be given at the next Parish Council meeting.
7	Planning Matters Applications 20/02369/FUL: Erection of dwelling pursuant to outline permission 15/04449/OUT at Land Off, Old Warwick Road, Ettington, Comments due by: 2 October 2020 . 20/02273/FUL: 4 New Dwellings & Garages at The Nurseries, Hockley Lane, Ettington, Comments due by: 12 October 2020 . Appendix 1 It was resolved that an objection will be submitted based on Appendix 1. 20/02299/FUL: Erection of trellis on rear boundary fence (part retention) at 41 Hays Meadow, Ettington, CV37 7FD, Comments due by: 15 October 2020 . It was resolved that no comment will be submitted. 20/02513/VARY Application Reference Number: 19/00680/LBC & 19/00682/FUL Date of Decision: 03/07/2019 Proposed raising of the roof height to the single storey outbuildings at Ettington Post Office, 29 Banbury Road, Ettington, CV37 7SN Comments due by: 20 October 2020 . It was resolved that the planning leads give further consideration to the application and charge the Clerk to post submission under delegated powers. Decisions The following decisions were noted. 20/00772/FUL Plot 3 Land off Old Warwick Road, Ettington Granted

	<p>20/01606/FUL Recreation Ground, Rogers Lane, Ettington Wheeled Play Area Granted.</p> <p>20/01646/FUL: 22 Ivy Lane, CV37 7DD Granted</p> <p>20/01971/FUL: Tree House Farm, CV37 7PE, retention of 2 static caravans on site for 6 months and, thereafter, for the retention of 1 static caravan on site. Granted</p>
8	<p>Finance Report - Appendix 2</p> <p>1 Income: noted</p> <p>2 Passing of Accounts for Payment: It was resolved that the payments listed be authorised.</p> <p>3 Clerk's Salary: It was resolved that the Clerk's salary be increased in line with the National Joint Council's uplift from 1 April 2020.</p> <p>4 Bank Mandate it was resolved that Cllr Whitfield will be mandated to sign cheques, view the accounts and authorise payments and that Cllr Clarke will join Cllr Houghton as signatory for signing off bank reconciliations.</p> <p>5 Budget: It was resolved that the revised budget as proposed be adopted.</p>
9	<p>Clerk's Report - Appendix 3 Content of the report was noted without comment apart from</p> <ul style="list-style-type: none"> • Village Clock which remains unmended and the Clerk will seek a progress report from Time in Hand. • General Appearance of Village when it was resolved that, due to Covid 19 letters would be sent to householders in respect of verges/hedges requiring work, rather than as had been agreed Cllrs making visits.
10	<p>Correspondence Report Appendix 4 Content of the report was noted with agreement that relocation of the football pitch will be included in agenda for January 2021 meeting.</p>
11	<p>Authorisation of Payments Appendix 5 It was resolved that henceforth and backdated to commencement of virtual meetings the schedule of payments be authorised, as included in each meeting's Finance Report be signed off by the Chairman and that the Finance Regulations will be updated to reflect this when next legislative changes require this.</p>
12	<p>Bench Replacement/Repair Appendix 6 Cllr Clarke gave details of a local firm which had made replacement hardwood slats at a reasonable cost. It was resolved that a budget of £500 will be allocated and that the Clerk will contact the carpenter. Cllr Houghton reported that a bench at the playing field has an exposed nail and Cllr Hughes will inspect and either make safe or mark as a hazard. It was also stated that the bench on the corner of Churchill Close and Banbury Road requires some work.</p>
13	<p>Grant Application – Appendix 7 The Clerk confirmed that the application meets the guidelines for award of grants and that there are sufficient funds allocated in the revised budget (approved under Item 8). It was resolved that the grant be awarded and the Clerk will liaise with the school regarding who will order the replacements needed.</p>
14	<p>Photographic Record of Ryepiece Field (Rogers Lane next to Community Centre/Playing Field) It was resolved that the proposal by Cllr Hawksworth that a photographic record should be kept (every 3 months) in case further planning applications are submitted for the field (the views being one of the reasons the Planning Inspectorate upheld SDCs appeal in respect of previous application). Cllr Hughes will speak to a local householder to ask if he would be willing to undertake this function.</p>
15	<p>Removal of Phone Box Following discussion it was resolved that the Clerk will investigate why the Council was not consulted and report back at the November meeting.</p>
16	<p>Signs for Playing Field Appendix 8 It was resolved that Cllrs Hawksworth and Hughes will let the Clerk know styles and numbers of signs to order.</p>

17	Defibrillator at Fulready Cllr Hawksworth reported that Ettington First Responders occasionally have access to defibrillators and they see Fulready as an ideal site due to its remoteness. A parishioner has offered to make an accessible space available for installation with electricity supply. Funding would be required for installation and box. It was resolved that the Council would fund the installation. The issue of replacement supplies/battery in respect of both this hoped for defibrillator and the one at the school was discussed and it was resolved that the Council should consider this when the 2021-22 budget is discussed (December 2020).
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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.

11 November 2020

9 December 2020

13 January 2021