|  |  |
| --- | --- |
| **ETTINGTON PARISH COUNCIL**  Minutes of the Ordinary Meeting of 11 April 2018 | |
| **Present: (Councillors)** J Collins, R Hawksworth, J Henry, D Hughes, L Holtom and R Smith of Ettington Parish Council  **In Attendance:** S Furniss, Clerk; Cllr I Seccombe, WCC; David Martin, Community Centre and two members of the public. | |
| 1 | **Apologies for Absence** None received |
| 2 | **Acceptance of Apologies for Absence** N/A |
| 3 | **Declaration of Disclosure Pecuniary Interest** None declared |
| 4 | **To Confirm Minutes** It was **resolved** that the minutes of the meeting of 14 March 2018 be approved as a true record. |
| 5 | **Community Centre Update** David Martin confirmed that the Community Centre will be attending the Parish Meeting on 28 April and are hoping this will be a recruiting opportunity particularly in respect of a maintenance person.  The fire extinguishers will be upgraded/replaced on 20 April. |
| 6 | **Warwickshire County Council/Stratford District Council update** Cllr Seccombe reported that Warwickshire will be hosting the Women’s Cycle Tour for the 3rd year and for the first time the prize money will be equal to that for the Men’s Cycle Tour. It is hoped that the Men’s Cycle Tour will also be hosted in Warwickshire and that in 2022 the Commonwealth Games Men’s and Women’s Road Races will be in Warwickshire.  Warwickshire is the fastest growing economy in the Country. |
| 7 | **Open Forum**  The state of footpath which commences at the bottom of Old Halford Road was discussed, with a parishioner reporting that he had been in discussion with WCC who had suggested that bark chippings would help ameliorate the problem. A response is awaited regarding whether WCC would be able to undertake this work. Cllr Seccombe will follow up on this.  Kat la Tzsar reported that the Conditions Discharge for Beau Homes has been approved. There will be a further road closure of Roger’s Lane between 8-10 May. It was stated that parking of contractor vehicles is already a problem and Miss La Tzsar will ensure this stops. Groundworks have commenced and fencing will go up in a week or two. A parishioner has raised a question regarding the footpath asking that the kissing gate and stile be replaced with gates to facilitate access. Miss La Tzsar reported that the stile will remain though there will be alternative access via the development. Options will be explored in respect of the kissing gate. The footpath will be resurfaced.  The issue of Twinning was raised and it was agreed that the enquirer be offered the opportunity to attend the Parish Meeting in order to glean level of interest. |
| 88.05 | **Planning Matters**  **A – Applications**  ***18/00756/FUL*** Proposed front porch, two storey rear extension, side extensions and  detached garage at 22 Banbury Road, Ettington, CV37 7SU, It was **resolved** that no  representation will be made.  **D Decisions**  ***18/00200/FUL*** Tree House Farm, Fulready **Granted**  ***18/00183/FUL*** Oaklands Farm, Fulready **Granted**  **C - Ongoing/Pending Matters**  ***17/01822/FUL***  ***17/01086/***  ***17/02941/FUL and 17/02495/LBC***  ***17/03658/FUL***  ***17/10186/FUL***  ***18/00284/COUQ***  ***18/00147/DDT*** |
| 98.15 | **Finance Report** – It was **resolved** that the payments listed be authorised and that the Clerk’s Annual Leave reimbursement be raised to reflect 5 years of continuous service. |
| 108.20 | **Clerk's Report**  Cllr Holtom reported that a number of ideas are being explored regarding the event to mark the 100th Anniversary of the First World War and the views of parishioners will be sought at the Parish Meeting.  The Clerk reported that the Annual Internal Audit is scheduled for 20 April. Submission to the External Auditors must be sent by 8 June and, therefore, the Audit Return will need to be signed off a the May meeting. |
| 118.25 | **Correspondence Report**  It was **resolved** that a letter be sent to PURE regarding the ongoing problem of littering. |
| 128.28 | **Neighbourhood Plan** The Examiner’s report is complete and will be made public shortly. The report included comments on a number of the Local Green Spaces in both Ettington and Fulready. A particular concern was in relation to the Football Pitch and Stratford District Council reluctance to challenge t the Examiner’s ruling although their own original assessment was in favour. The NP Steering Group are meeting next week to agree how best to proceed though to object to the report may require going to further consultation. |
| 138.35 | **Use of Social Media** It was **resolved** that Cllr Smith will post meeting dates to Ettington Community Facebook Page and ensure that this is a ‘no comment’ posting but notes that concerns can be raised via Councillors or the Clerk.  The suggestion of a ‘A’ board notice in the days immediately prior to meetings will be raised by Cllr Hughes when he approaches the shop proprietor regarding moving of the current Parish Council board. |
| 14 | **Youth Project** It was **resolved** that the tender process could proceed as outlined with any temporary shortfall in funding due to stage payments of S106 funding delays, to be met from Ear Marked Reserves. Cllr Smith reported that the Youth Working Group have agreed to contract for the support of Michael Carter in the tender process and will make a decision regarding whether to also engage him re funding bids. |
| 158.50 | **Parish Meeting on 28 April** It was agreed that Cllrs will meet at the Community Centre at 2.00 and ‘stallholders’ will be admitted from 2.30. The formal element of the meeting will be at about 3.15. Catering and other responsibilities were agreed. |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  28 April 2018 at 3.00 pm – Parish Meeting  9 May 2018 – Annual Meeting  13 June 2018  11 July 2018 | |