

ETTINGTON PARISH COUNCIL

Minutes of the Meeting of 11 July 2018

Present: J Collins, R Hawksworth, J Henry, D Hughes, L Holtom and R Smith of Ettington Parish Council**In Attendance:** Sarah Furniss, Clerk to the Council and 1 member of the public.

1	Apologies for Absence None Received
2	Acceptance of Apologies for Absence Not Applicable
3	Declaration of Disclosure Pecuniary Interest None declared
4	To Confirm Minutes It was resolved that the minutes of 13 June 2018 be approved as a true record.
5	Community Centre Update Claire Udell has replaced David Martin as Secretary but sent her apologies. Cllr Hughes reported that there has been a good response to appeal for additional committee members and helpers; Friends of Ettington School plan an event and will contribute funds raised to the Community Centre in return for favourable booking rates; a broken window, which was originally attributed to a stone from mower, has been repaired and it has been clarified that the mower was not involved.
6	Warwickshire County Council/Stratford District Council update Not covered.
7	Open Forum A parishioner has raised the issue of the proximity of youth shelter to kerbstones which could impede vehicular access. It was resolved that Mark Taylor will be asked if he would be able to correct this, either by lowering the kerbstones or some other means. Damage to grass surface at rear of community centre caused by recent pig roast was raised. It was resolved that the Community Centre Management Committee be contacted to ask to a) identify the company that undertook the pig roast in order that they can be written to asking to make good the damage, and b) to review their hire agreement to ensure that it be made plain that the grass areas are not, used for any purpose without prior agreement. Overgrowth to footpath between the Friends Meeting House and Rookery Lane was raised and it was resolved that WCC Highways be contacted to ask that this be cleared.
8	Planning Matters <u>A – Applications</u> 18/01262/FUL and 18/01263/LBC Proposed erection of wooden fence to existing low stone wall and insertion of wrought iron gates to existing entrance at 2- Dairy Court , Hillman Way, Ettington, CV37 7SG An amendment/additional information has been received for the application shown above as follows: Removal of close board fencing and iron gates to boundary, agricultural style wooden gate proposed only. It was resolved that the objection, previously submitted, be withdrawn. <u>B – Decisions</u> 18/01164/VARY Fulready Farmhouse - Granted 18/00756/FUL 22 Banbury Road. To consider amended plans (replacement of Juliette Balcony with Dormer winder and whether this alters objection previously submitted. granted <u>C – Withdrawn</u> 18/01040/LBC 4 Banbury Road <u>Ongoing/Pending Matters</u> 17/01822/FUL 17/01086/ 17/02941/FUL and 17/02495/LBC 17/10186/FUL 18/00147/DDT

Signed as a true record Cllr D Hughes 8 August 2018

	18/00756/FUL 18/00423/FUL
9	Finance Report - Appendix 1 It was resolved that the payments listed be authorised and that the clerk be authorised to withhold an element (2x cost of radio) in respect of Youth Shelter payment, until such time as its poor function is resolved or it is removed. Income was noted. No queries were raised regarding the Quarter 1 finance report.
10 8.30	Clerk's Report - Appendix 2 Updates were noted as follows: 8 Mowing a) Hillman Way – householder has been notified of the company responsible for mowing and has expressed his appreciation of this. 9 Hedgrows: a) Numbers 83 and 85 Banbury Road – hedges have been cut. c) overhanging branch at School Lane – letter has been sent to householder (Halford Road) d) Adjacent to Ryepiece Barn. One side has been cut (householder side), the side to the new development has not and a reminder will be sent. 10: Estate Agent Signs: Letters have been sent. It was noted that there is an additional sign on Rogers Lane and the Clerk will send letter to this company. 11 Spitfire Development: The Clerk has sent a query to Spitfire as to why the name agreed (Hay Meadow) has been changed to Hays Meadow.
11	Correspondence Report Appendix 3. There was discussion regarding the request to write to the Diocese to ask that the area outside the vicarage boundary be tidied up and it was agreed that Cllr Holtom will have an informal word. It was resolved that the Clerk contact WCC Highways to ask that the footpath on Old Warwick Road be cleared to its original width.
12	Footpaths a) Raised by Cllr Hawksworth resolved. b) Raised by Cllr Henry - Dairy House Tree It was resolved that a letter be sent to householder requesting that the crown be raised at the appropriate time of year.
13	Lease Between EPC and Community Centre – WK348245 Appendix 4. It was resolved that a) solicitor specialising in leases be engaged to redraft the lease in line with the issues listed in the report and b) Cllr Hughes liaise with the Community Centre Trustees and Management Committee in order that they understand why this is being done and to ensure any concerns they have with the lease are also addressed.
14	Maintenance of Planters: It was resolved that a) the offer by Janet Brookes to replant and water the planters be accepted; b) this item be a standard agenda item for February each year.
15	Hedgerow Survey Appendix 5 – Not covered.
16	Youth Project The Youth Shelter has been installed and some of the snag list been addressed though the radio function is not satisfactory and this is being addressed. It is intended to go to tender on the skatepark in the next few weeks with a closing date of 24 August 2018.
17	Neighbourhood Plan The NP will be submitted to Stratford District Council with a referendum in October. The NP Steering Group will produce flyer for delivery to all households and banner prior to referendum in order to encourage voting.
18	WCC Councillors Grant Fund – It was resolved that an application for £2,000 will be made in respect of the Youth Project.
19	Sale of Land. Following the Clerk seeking advice from Victoria Jeffs Estate Agent re valuation it was resolved that the offer of £8,000 is acceptable subject to a) a Restrictive Covenant be applied to ensure the land is not built on in the future; b) no vehicular access will be allowed without prior approval; c) legal costs to be met by the purchasers.
Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated). No meeting is held in August	

Signed as a true record Cllr D Hughes 8 August 2018

12 September 2018

11 October 2018

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