

**ETTINGTON PARISH COUNCIL**

Minutes of the Meeting of 14 December 2016

**Present:** (Councillors) J Collins, R Hawksworth, D Hughes, J Henry, of Ettington Parish Council

**In Attendance:** Cllr P Seccombe (SDC), Mr D Martin (Ettington Community Centre) and approximately 5 members of the public.

1	<b>Apologies for Absence</b> Cllr R Smith due to work commitments and Cllr L Holtom due to pantomime rehearsal.
2	<b>Acceptance of Apologies for Absence</b> The apologies of Cllrs Smith and Holtom were <b>accepted</b> .
3	<b>Declaration of Disclosure Pecuniary Interest</b> : None declared
4	<b>To Confirm Minutes</b> the Minutes of 9 November 2016 were <b>accepted</b> as a true record.
5	<b>Community Centre Update</b> David martin reported that the first “Cinema evening” had been run by Zdenka in the Small Hall using the recently acquired data projection equipment and had been a resounding success yielding a £70 surplus attendance having exceeded the room’s capacity. The next showing will be tried in the Main Hall. Quotations/estimates for the remaining refurbishment works in the ladies’ toilets and the installation of data projection facilities in the lounge had been received and amounted to ca £1300 (i.e. within the PC’s annual budgeted allocation towards non-current outlays). It was resolved that this expenditure be borne by the PC – VAT-able invoices to be made out to the PC.
6	<b>Warwickshire County Council/Stratford District Council update</b> Apologies were received from County Cllr I. Seccombe who was attending a Press event relating to her involvement with Adult Social Care at national level. District Cllr P. Seccombe reported that Neighbourhood Plans were progressing apace around the District and already proving their worth in Planning terms. He urged completion of the Ettington Plan as soon as feasible. He related that neither Wellesbourne PC nor the District Council are in favour of housing development on the airfield and the latter would be invoking Article 4 for the extension of the leases of the existing business premises with the possibility of a compulsory purchase order in the longer term for their protection. He advised that his role as Police and Crime Commissioner was proving very demanding and he proposes announcing in January his resignation as District Councillor at the end of April thus prompting a May election for a successor. He reported that : Warwickshire Policemen/women are to be equipped with cameras for recording of their interaction with the public; investigations of historic complaints/cases is costing the Force serious amount of resource; the move from Leek Wooton HQ to Warwick is imminent and permission will be sought for housing development on the existing site.
7	<b>Open Forum</b> Ms Tzar reported that the “David’s Orchard” Planning Application for 8 dwellings had been withdrawn and a revised one submitted for 6 dwellings (2 x 3bed bungalows, 2 x 3bed houses, 2 x 5bed houses) plus a ‘wetland’ plot and a wild flower area. She intimated the possibility of a significant (ca £100K) Sec 106 contribution which added to the outstanding £150K ex-Fulready sum might make for a small viable Affordable Housing development within the village.  Cllr Hughes reported that he had received a communication from a resident applauding the request for the David’s Orchard plot boundary hedge to be cut back but pointing out that the hedge opposite was also encroaching on to the road and additionally there were seemingly three abandoned/neglected vehicles on the Rogers Lane public roads. Council resolved to ask the Clerk to write to

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the hedge owners and to alert Shipston Neighbourhood Police Team to the offending vehicles.

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Planning Matters

**a) Ongoing Matters**

**1. 16/02068/FUL White Horse.** The shed and boat will be subject to enforcement order 16/00769/COUENF once the Enforcement Officer (Jason Liaity) has made contact with the owners. Cllr Hawksworth reported that although official notification had not yet been received the decision had been posted on the Planning Portal but the conditions for permission were not accessible on the website. The PC was, however, dissatisfied with the way with which the complaints about the boat shed had been dealt and given the likelihood that enforcement to remove same would not now ensue would instruct the Clerk to write to the Head of Planning demanding an explanation. This was also suggested by Cllr Seccombe as being an unsatisfactory state of affairs. (Cllr Hughes to draft and circulate to colleagues for approval).

**b) Applications**

***Application(s) reference: 16/03682/FUL***

Proposed : Erection of oak framed garden room to rear elevation

At : 5 Hillman Way, Ettington, CV37 7SG,

For : Mrs A Joyner  
Comments due by: 16 December 2016.

It was **resolved that no comment would be made.**

***Application(s) reference: 16/03730/VARY***

Proposed : Variation of condition 6 of outline planning application reference 15/01342/FUL allowed under appeal decision ref: APP/J3720/W/15/3138800 on 30 June 2016 relating to the erection of 32 dwellings (Use Class C3) with associated access, open space, landscaping and other ancillary and enabling works, to allow for the proposed access/highway works to be phased in order to allow for construction works to commence.

At : Land Adj, 99 Banbury Road, Ettington,

Comments due by: 4 January 2017.

It was **resolved** that an objection in the strongest terms would be submitted on the grounds that construction of the access road and Banbury Rd junction prior to building works was a condition stipulated in the granting of planning permission at appeal. It is a serious safety matter. It would also be noted that the successful appeal was for 32 dwellings; not the 40 mentioned in the variation. The PC would also request that the variation request be referred to Area Planning Committee. (Cllr Hughes to draft and circulate for approval)

**Decisions**

**16/01934/FUL – 11 Banbury Road, 2 and single storey extensions - **Granted****

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	<p><b>c) Withdrawn</b>  <b>16/03197/TE56</b> – Erection of Phone Mast at Ettington Chase</p> <p>It was noted that lest further attempts for permission be made application for Tree Preservation Orders on the trees that might have been affected would be progressed. Cllr Hawksworth has done in depth research to substantiate.</p>
9	<p><b>Finance Report</b> It was <b>resolved</b> that the payments listed be approved. The income was noted.</p>
10	<p><b>Clerk's Report</b></p> <p><b>10.2</b> It was noted that the wetpour repair kit had been delivered and passed on to the groundsman for action to repair the roundabout floor surface.</p> <p><b>10.6</b> It was noted that Mr Foster-Hall ( who was present and thanked) had cut back the offending hedge. Further related actions are outlined in Item 7.</p> <p><b>10.8</b> Cllr. Hawksworth reported that she had not yet had a response from WCC and would follow the matter up.</p>
11	<p><b>Correspondence Report</b> – No correspondence to report</p>
12	<p><b>Neighbourhood Plan</b> It was reported that the Plan was on track for a public consultation in the Spring. A date would be determined at the January meeting of the NP committee.</p>
13	<p><b>Affordable Housing</b> - Section 106 September 2018 – to consider what action would now be appropriate in respect of these funds.</p> <p>In light of Ms. Tsar's earlier comments it was resolved that further enquiries should be made to establish whether any changes relating to the constraints applying to the ex-Fulready Sec 106 monies and 'affordable housing' regulations have occurred and could be of benefit.</p>
14	<p><b>Youth Project</b></p> <p>The Youth Project Team had met and resolved to invite the village's youngsters to a second open forum on 13<sup>th</sup> January. The aim would be to attract any others who might have been unaware or unavailable on the previous occasion with the intention of setting up a fund-raising committee to assist in providing finance for any proposed ventures. Other sources of grants (eg Tesco for Fitness) are being investigated.</p>
15	<p><b>Allotments</b> – Verbal update and to seek Councillor representation on Allotment committee (Ettington Diggers)</p> <p>The Clerk, the Chair of PC and Chair of Ettington Diggers had met and resolved that the 'Diggers' committee would be a sub-committee of the Parish Council with a Parish Councillor to be nominated as a member of that group in order to maintain communication. As there was no volunteer from those present Cllr Hughes agreed to fulfil that role unless Cllrs Holtom or Smith wish to take it on. Further explorations regarding the sites either side of the main Warwick road are ongoing.</p>
16	<p><b>10 Telephone Box Purchase</b> – to consider approach to be taken in respect of future use of box. British Telecom have confirmed that they will contact us following the consultation being undertaken by SDC which ends on 17 January 2016. No further thoughts on possible applications for the box had emerged and the matter would be carried forward to the January meeting.</p>

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**Dates of Future Meetings** (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).

11 January 2017 – Ordinary Meeting

8 February 2017 – Ordinary Meeting

8 March 2017 – Ordinary Meeting