

ETTINGTON PARISH COUNCIL

MINUTES OF THE MEETING OF 16 JANUARY 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 (Ettington Community Centre), Cllr P O'Donnell (SDC) and Kat LaTzsar in respect of items 15 and 16.

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 11 December 2017 be approved as a true record.
5	Community Centre Update - David Martin reported as follows: Sodium lamps in main hall replaced with LED; Fire extinguishers to be ordered (funded by Parish Council); Moving bank from HSBC to Santander; Shipston Safer Neighbourhood Team looking for sites to work from and this will be considered.
6	<p>Warwickshire County Council/Stratford District Council update Cllr I Seccombe reported that the 18-19 budget will be set on 6 February with a 2% increase on Social Care precept to support lowering of central government funding; WCC is not impacted upon by Corillian bankruptcy. All fleet vehicles will be moved to electric and Council are focusing on how support can be given to Warwickshire being accessible to electric vehicles.</p> <p>Cllr O'Donnell reported that SDC budget will be set on 26 February which will mean an increase of £1.36 per band D property; A focus for 18-19 will be affordable housing, trying to prevent homelessness, additional CAB capacity. Cllr Holtom reported that Department of Work and Pensions will be providing finances for District Council to support Universal Credit claimants for budget /finance management.</p>
7	Open Forum Traffic management by Spitfire is very poor lights too close to chicane, works left no footpath over weekend, contractor vehicles are speeding, not using wheel washer; exiting site to right which is not permitted. Cllr O'Donnell will follow these matters up and Clerk will seek response from Planning Department regarding letter sent following meeting of 11 December.
8	<p>Planning Matters <u>A – Applications</u></p> <p>18/00045/FUL Proposed Single storey side extension At 11 Churchill Close, Ettington, CV37 7SP, Comments due by: 1 February 2018. It was resolved that no comment will be made.</p> <p><u>D Decisions</u></p> <p>Application(s) reference: 17/03309/FUL: Proposed :Two storey rear extension, single storey front and side extensions, detached garage and brick boundary wall to front, At22 Banbury Road, Ettington, CV37 7SU, Granted</p> <p>17/01822/FUL Proposed Conversion of Garage to provide two residential flats for rural farm workers at Tree House Farm , Whatcote Road, Fulready, Ettington CV37 7PE Granted</p> <p>The decisions recorded were noted.</p> <p><u>C - Ongoing/Pending Matters</u></p> <p>17/01822/FUL Proposed Conversion of Garage to provide two residential flats for</p>

	<p>rural farm workers at Tree House Farm , Whatcote Road, Fulready, Ettington CV37 7PE</p> <p>17/01086/VARY Variation of condition 05 (occupancy condition) of planning permission 12/00395/FUL for the 'Relocation of previously approved slurry lagoon (3,255 cubic metre capacity) for the on-site storage of slurry and the construction of an agricultural workers dwelling including use of agricultural land for residential curtilage' to amend the wording of the occupancy condition from to in the locality in agriculture or forestry to a person working in a rural enterprise within the locality where there is/was a defined functional need at Tree House Farm , Whatcote Road, Fulready, Ettington CV37 7PE</p> <p>There was lengthy discussion regarding this matter with no resolution reached though comments regarding conflict between two planning applications (this one and 17/03458/VARY) were noted by Cllr O'Donnell who will discuss with planning. It was suggested that withdrawal of both applications with one comprehensive application being submitted and representative attending meeting to answer any questions the Council may have might be an approach to be considered.</p> <p>17/01499/FUL: Proposed 4 new dwellings and garages at: The Nurseries, Hockley Lane, Ettington</p> <p>Application(s) reference: 17/02941/FUL and 17/02495/LBC Proposed Fenestration alterations and Internal alterations to existing barn conversion at Rye Piece Barn, Rogers Lane, Ettington, Stratford-upon-Avon CV37 7SX Comments due by: 13 November 2017.</p> <p>Application(s) reference: 17/03458/VARY Variation of Condition 5 of planning permission 12/00395/FUL (occupancy condition) dated 29 June 2012, to temporary lift restrictive condition for three years. Original description of development: Relocation of previously approved slurry lagoon (3,255 cubic metre capacity) for the on-site storage of slurry and the construction of an agricultural workers dwelling including use of agricultural land for residential curtilage. Original Description: Relocation of previously approved slurry lagoon (3,255 cubic metre capacity) for the on-site storage of slurry and the construction of an agricultural workers dwelling including use of agricultural land for residential curtilage. At Galley House Tree House Farm , Whatcote Road, Fulready, CV37 7PE The above application has been received. Comments due by: 22 December 2017.</p>
9	<p>Finance Report - Appendix 1 It was resolved that the payments listed be authorised; The content of the quarter three report were noted and it was clarified that the -£14k balance in contingency was due to transfer of £15,000 to NS&I. Income was noted.</p>
10	<p>Clerk's Report - Appendix 2 No discussion or comments.</p>
11	<p>Correspondence Report Appendix 3</p> <p>With regard to the dropped kerb correspondence it was agreed that the clerk will investigate WCC funding available for this purpose.</p>
12	<p>Precept 2018-2019 Appendix 4 It was resolved that the proposed amount of £32,500 be approved.</p>
13	<p>Tennis Courts – Appendix 5</p> <ul style="list-style-type: none"> a) Open Access It was agreed that the principles around open access will be put to the public at the Parish Meeting. b) Surface Maintenance It was agreed that Mark Taylor be asked if he would be prepared to spray the surface on a regular basis to inhibit algae growth. c) Access for dog training It was resolved that the fee will revert to £5 per hour.
14	<p>Youth Project – Cllr Smith reported that the working group had met and made progress with regard to tender process which will commence after the Dinner Dance when budget is</p>

	available. The Dinner Dance will be on 16 February and it is hoped that £2-3K will be raised. It was agreed that attendees at the Parish Meeting will be asked opinion on Green Gym.
15	Affordable Housing – Appendix 6 Kat L Tzar reported that the biggest issue is going to be land availability. It was noted that this will be impacted upon by the Neighbourhood Plan. Cllr Smith suggested a further plot of land and the Clerk will approach the landowner to ask if Kat can contact her. It was resolved that a working group (Cllrs Smith, Hughes and Holtom) be formed to look at options around this and to liaise with planning consultant.
16	Ryepiece Orchard – Appendix 7 Kat le Tzar displayed the chosen bricks which are locally manufactured and confirmed that a supplier of lyas stone has been found. Kat went on to give detail on the landscaping plans stating that hedges will in the main be planted at 1.5-1.75 metres height. Hard landscaping is likely to be resin bonded as this minimises noise problems. It was confirmed that the drainage has been designed to cope with run off. The public footpath will remain open during construction.
17	Relocation of Noticeboard. Cllr Holtom will explore what the process to be followed in respect of removal of board from listed building. The matter will be on agenda of 14 March.
18	Code of Conduct – Appendix 8a-I This matter was deferred to 14 February.
19	Nominations for Royal Garden Party 31 May 2017 – response needed by 31 January 2018 It was resolved that Cllr Hughes will be nominated.
<p>Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).</p> <p>14 February 2018 14 March 2018 11 April 2018</p>	