

ETTINGTON PARISH COUNCIL	
Park View, Honington, Shipston on Stour CV36 5AA. 07918 636841; Email:- EPC.Clerk@yahoo.com	
UNRATIFIED Minutes of the <b>Ordinary Meeting</b> of the above-named Council on <b>Wednesday 9 February 2022</b> commencing at 7.30 pm	
<b>In attendance:</b> Cllrs Hughes, Collins, Clarke	
<b>Present :</b> Cllrs Seccombe (WCC) Cllr O'Donnell (SDC), Clerk Jane Carter, 10 members of the public	
220209/1	<b>Apologies for Absence (including Acceptance)</b> : Cllrs Houghton, Lambert, Melville Wright, Smith, Whitfield
220209/2	<b>Declaration of Disclosure Pecuniary Interest</b> None declared
220209/3	<b>The Minutes</b> of the last Parish Council Meeting that took place on 12 January 2022 were approved
220209/4	<b>Community Centre Update</b> : Cllr Hughes had been unable to attend the last meeting. A new website was in the process of being built. Invoices under the agreed budget of £1800 parish council support for the Queens Jubilee celebrations would be forwarded to the clerk for payment
220209/5	<p><b>Warwickshire County Council/Stratford District Council update:</b> Cllr Izzi Seccombe reported:</p> <ul style="list-style-type: none"> <li>• The County Council budget had been finalised with an increase in Council Tax of 3.75%. 2% was ringfenced as an adult social care precept. Efforts had been made to keep the council tax rise as low as possible.</li> <li>• The council plan had also been agreed with an emphasis on three areas: economy/job skills; delivering the best lives possible for people and climate change</li> <li>• Children's Services had been inspected by Ofsted and services were judged to be good on all counts</li> <li>• £140m funding under The Warwickshire Recovery Investment Fund was available to businesses in the form of loans. Details on the WCC website</li> </ul> <p>Cllr O'Donnell reported:</p> <ul style="list-style-type: none"> <li>• A task and finish group had been established by SDC to look at Self Build housing and a clear definition following the approval of the Old Warwick Road Housing scheme</li> <li>• She stressed that although four sites had been included in the new South Warwickshire Plan, discussions were at a very early stage and residents should not be alarmed. No decisions had been made and once the timetable for further consultation had been set, residents and the Parish Council would be fully consulted. The climate, economy and suitable infrastructure would sit at the heart of the plan and any decisions.</li> <li>• Advice on energy grants was available on the SDC website</li> </ul>

220209/6	<p><b>Open Forum</b> (Approximately 15 minutes is allocated to this item)</p> <ul style="list-style-type: none"> <li>- Residents raised questions and concerns over the four sites highlighted for possible development in Ettington in the South Warwickshire plan. They had not been aware of the call for sites or the extent that Ettington had been included. Cllr O'Donnell said it was too early in the process to make representations. All residents should register for the regular newsletter at the dedicated website (<a href="http://www.southwarwickshire.org.uk">www.southwarwickshire.org.uk</a>)</li> <li>- A resident asked if the parish council meetings could be zoom hybrid meetings. Cllr Hughes said this would be considered again</li> <li>- A resident updated the meeting on the work of the Greener Ettington group including wild flower planting and hedge clearing in February</li> </ul>
220209/7	<p><b>Planning Matters</b></p> <p><b><u>Applications Update</u></b></p> <p>21/03647/LBC Pool Yard, Rogers Lane, Ettington Replace all existing timber windows and glazed doors, create new window opening in rear elevation, install rooflight to lean-to extension, remove internal partition between kitchen and utility – Approval was noted</p> <p><b><u>Other Matters</u></b></p> <p>a) Meeting with Cala Homes- the clerk reported several dates had been given for a Zoom meeting at a time to suit councillors. Cllr Collins confirmed she was available for all dates. Clerk to confirm dates with Cllr Smith and arrange Zoom meeting.</p>
220209/8	<p><b>Finance Report</b> – The payments report was approved. Cllr Hughes asked about the transfer of funds to better interest-bearing accounts. Clerk to investigate.</p>
220209/9	<p><b>Clerk's Report</b> – The clerks report was approved. Cllr Collins confirmed that delivery of the planters would need to be arranged to Brooks Nursery and groundsman would be on hand to receive delivery. The clerk was asked to contact Solicitors Alsters Kelly regarding the Community Orchard land.</p>
220209/10	<p><b>Correspondence Report</b> – The report was noted. Clerk to confirm if the new SDC Code of Conduct had been adopted by the parish council.</p>
220209/11	<p><b>Playground Bench-</b> correspondence had been received from residents concerned at the safety of a broken bench top. This had been temporarily repaired. The purchase of a new top was approved. Cllr Hughes to action.</p>
220209/12	<p><b>MUGA</b> – Cllr Hughes said that proposals were still ongoing and that he would be making a report and recommendations at the next meeting.</p>
220209/13	<p><b>Speeding</b> – no update. Item to be removed from the agenda as a standing item</p>
220209/14	<p><b>CCTV Verbal Update</b> Cllr Whitfield had updated the clerk on the progress of installing CCTV at either end of the village. She had spoken to both residents and the owner of The Chequers and both were supportive subject to a full site survey and details of where the cameras would be situated. Cllr Whitfield to progress</p>
220209/15	<p><b>Parish Meeting</b> – Cllr Collins had drafted brief minutes of the meeting which would be published on the website. A date of the 2022 Parish meeting was agreed as May 21<sup>st</sup>. Clerk to confirm availability of room with Community Centre and the date of their AGM</p>

220209/16	<b>Youth Project:</b> - The clerk had been in touch with consultant confirming her selection for the project. A potential date of March 5 <sup>th</sup> had been suggested for the meeting with councillors. Clerk to seek availability of councillors Lambert, Smith and Whitfield to meet.
220209/17	<b>Football Field Working group-</b> It was agreed that councillors Smith, Hughes and Whitfield would arrange the next meeting of the group.
220209/18	<b>Clerk Handover:</b> the clerk reported that this was nearly completed apart from the bank mandate arrangements which were in progress. The outgoing clerk had suggested that she sorted the filing cabinets held in the community centre together with the Chairman and clerk. Clerk to contact to make arrangements. Filing cabinets had not yet been sourced. It was agreed to wait until the files had been sorted to see what was required.
<b>The meeting closed at 8.35 p.m. Dates of Future meetings: -</b>  9 March 2022 13 April 2022 11 May 2022	

Approved By: \_\_\_\_\_

Date \_\_\_\_\_