

ETTINGTON PARISH COUNCIL

Minutes of the Ordinary Meeting Held on 13 January 2021

Present: D Clarke, J Collins, R Hawksworth, J Henry, I Houghton, D Hughes, R Smith and R Whitfield of Ettington Parish Council

In attendance: S Furniss - Clerk, Cllr I Seccombe- WCC, Cllr P-A O'Donnell – SDC and approximately 12 members of the public.

1	Apologies for Absence Cllr Lambert's apologies, due to ill health, were accepted.
2	Declaration of Disclosure Pecuniary Interest None declared.
3	To Confirm Minutes It was resolved that the minutes of the Parish Council Ordinary Meeting held on 9 December 2020 were a true record.
4	Community Centre Update Cllr Hughes reported that the Community Centre remains closed. No meetings have been held since last reported.
5	Warwickshire County Council/Stratford District Council update Cllr Seccombe reported that much of the focus had been on Covid 19 as follows: <ul style="list-style-type: none">• Stratford Covid Lateral Flow Testing Centre is now open and sited at the RSC Other Place. Bookings should be made on line.• Covid Vaccination Centres are now up and running at Stratford Hospital, Wellesbourne, Studley and Southam's is due to open shortly. Within 2 weeks a large vaccination centre will be opened at the Stoneleigh Agricultural Ground. Pharmacy vaccination will commence in February.• Infection rate remains high and hospitals are under pressure• Laptops and wi-fi dongles have been purchased to facilitate home learning by those who do not have access to suitable resources. <p>Cllr Hawksworth raised a query regarding nursery funding and Cllr Seccombe asked that this be directed via email.</p> <p>Cllr O'Donnell reported that SDC reception is closed to the public but phone lines are manned and services continue to be delivered. The council had a good financial reserve but Covid has meant some of this has to be used. This will lead to a need to increase the Council Tax rather than cut services. A six week consultation on increasing car parking charges and stopping concessionary over 65 car parking passes will be undertaken. Green bin charges come in from April 2021. From 2025 all new homes will be required to be carbon neutral.</p>
68.00	Open Forum The issue of access to public footpaths was raised and it was agreed that this would be an agenda item for February meeting. Cllr Hawksworth reported that Walton have had their telephone box replaced and the Clerk will liaise with Wellesbourne and Walton Parish Council to establish how this was achieved with a view to applying for reinstatement of Ettington's.
78.15	Planning Matters Applications 20/02273/FUL 4 New Dwellings & Garages At The Nurseries, Hockley Lane, Ettington,

	<p>An amendment/additional information has been received for the application shown above as follows: A Drainage Strategy has been received to accompany the application. If you have any further observations you wish to make on the amendment please write to me by: 4 January 2021 No submission had been made in respect of this amendment/additional information. It was stated that permission has been refused though the council has yet to be formally notified of this. In response to query it was confirmed that the applicant can appeal to the Planning Inspectorate within 6 months.</p> <p>20/03231/FUL A proposed annexe to Ettington House Farm, Banbury Road, Ettington, CV37 7PB Comments due by: 14 January 2021. It was resolved that no comment be made.</p> <p>20/03476/FUL : Full Planning Application for a new vehicular access onto the public highway from Manor Barn at Manor Barn, Fulready, Ettington, Stratford-upon-Avon CV37 7PE. Comments due by 15 January 2021. It was resolved that no comment be made.</p> <p><u>Appeals</u></p> <p>APP/J3720/D/20/3262982 41 Hays Meadow, Ettington, CV37 7FD: Erection of trellis on rear boundary fence (part retention) Starting date: 4 January 2021 I wish to inform you of an appeal which has been made by the above against the decision of Stratford-on-Avon District Council. The appeal is being dealt with by way of Written Representations. The procedure to be followed is set out in Part 1 of the Town and Country Planning (Appeals) (Written Representations Procedure) (England) Regulations 2009. As this appeal is proceeding under the Householder Appeals Service, there is no opportunity for you to submit further comments. Noted.</p> <p><u>Decisions</u></p> <p>20/02317/FUL: Bluestones, Fulready, CV37 7PE: Granted - Noted 20/03069/vary: Land off Old Warwick Rd, C37 7SH, moving access: Granted - Noted</p> <p><u>Consultation</u></p> <p>Draft Gypsy and Traveller and Travelling Showpeople Supplementary Planning Document (SPD) 7 January 2021 – 19 February 2021 It was resolved that Cllr Hughes will review and report back at meeting scheduled for 10 February.</p>
8	<p>Finance Report - Appendix 1 1 It was resolved that the payments listed be authorised. 2 Bank balances were noted 3 Quarter 3 Finance reported was noted without comment or query.</p>
9	<p>Clerk's Report - Appendix 2 Photographic Record of Ryepiece Field: Simon Pipe has commenced taking photographs and will email them to the Clerk.</p>
10	<p>Correspondence Report Appendix 3. Open Manhole Cover – Ivy Lane Cllr Hughes stated that he believes the owner is Shell and will consult his house deeds in order that this can be confirmed to WCC.</p>
11	<p>Shipston Home Nursing – request for financial support Appendix 4 It was resolved that a one off payment of £400 will be made to Shipston Home Nursing in recognition of the impact Covid 19 has had on its fundraising. This will not set a precedent in respect of any future requests from this or other organisations.</p>
12	<p>Precept for 2021-22 Appendix 5 Following discussion on the need to save for future projects/improvements whilst being cognisant of financial impact Covid -19 has had, it was agreed that a 2% increase be</p>

	applied. This will result in a precept of £38,530 which equates to £69.98 per annum per Band D household.
13	<p>Beau Homes Development To consider matters raised at meeting of 9 December 2020</p> <ul style="list-style-type: none"> • Wild flower meadow is more like a wild weed area • Pathway has not been surfaced as per planning permission • Non-native trees were planted in hedgerow which is not in line with planning permission <p>Deferred to February meeting.</p>
14	Defibrillator at Fulready Cllr Hawksworth will submit costings and any other requirements to the February meeting.
15	<p>Community Orchard It was resolved that all forms of publicity will be used to publicise establishment of a group to establish and maintain the orchard. Pillerton Scouts have expressed an interest in being involved.</p> <p>In response to query about positioning of the orchard (on Beau Homes site) the clerk asked that the parishioner email her direct.</p>
16	Traffic Calming It was resolved that a) the Clerk will request a meeting with WCC Highways department (via Cllr Seccombe); and b) the potential to purchase an additional speed gun will be investigated and the Clerk will liaise with Ettington Speed Watch regarding this.
17	Moving of Football Pitch It was resolved a working group will be established with membership comprising Cllrs Hughes, Smith, Houghton, Whitfield and Hawksworth. The Clerk will draft Terms of Reference for the group for consideration at the February meeting.
<p>Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated During Covid-19 restrictions meetings will be conducted via Zoom.</p> <p>10 February 2021 10 March 2021 14 April 2021</p>	