ETTINGTON PARISH COUNCIL

Park View, Honington, Shipston on Stour CV36 5AA. 07918 636841; Email:-EPC.Clerk@yahoo.com

To: (Councillors) D Clarke, J Collins, I Houghton, D Hughes (Chairman), G Lambert, C Melville Wright, R Smith and R Whitfield of Ettington Parish Council

You are hereby summoned to attend the **Ordinary Meeting** of the above named Council on **Wednesday 9th March 2022** commencing at 7.30 pm

The business to be transacted at the meeting is as follows:

AGENDA FOR THE ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD ON WEDNESDAY 9 MARCH 2022

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material for themselves, family, friends or close associates.

The meeting will be held in the Lounge at Ettington Community Centre

- 1 Apologies for Absence (including Acceptance)
- 2 **Declaration of Disclosure Pecuniary Interest** (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception)
- 3 **To Confirm Minutes** of the last Parish Council Meeting that took place on 9 February 2022.
- 4 Community Centre Update
- 5 Warwickshire County Council/Stratford District Council updates
- 6 **Open Forum** (Approximately 15 minutes is allocated to this item)
 - Parishioners of Ettington are invited to address the Council on any relevant matter for a maximum of 3 minutes. Please note that as this is a meeting of the Council, held in public, attendees should not expect to be allowed to contribute to the rest of the meeting. Individuals who may have useful information could occasionally be called upon at the discretion of the Chairman.

7 | Planning Matters

To Note Decisions

21/03979/FUL

Fir Cottage 89 Banbury Road Ettington CV37 7SR

Single storey rear and side extensions. New access and drive REVISIONS

21/03384/FUL

Land Off Old Warwick Road Ettington CV37 7SH

Construction of a two storey family dwelling with adjoining garage to Plot 2 Saracens Close. Works to include all landscaping to the front and rear of the plot. **APPROVED**

21/03851/FUL

Forge Cottage Hockley Lane Ettington CV37 7SS . Proposed vehicular access and boundary wall **REFUSED**

21/03304/FUL

Spring Cottage Idlicote Road Fulready Ettington CV37 7PE

Insertion of roof light and gable dormer window within south elevation and erection of screen to staircase to facilitate use of first floor as living space above existing garage. (resubmission of application for expired permission 18/01780/FUL) **APPROVED**

21/03317/LDP

Ixworth House Fulready Ettington Stratford-upon-Avon CV37 7PE. Single storey rear extension (1 metre) to existing bay window **APPROVED**

For Consideration

22/00575/COUQ Manor Barn Fulready Ettington Stratford-upon-Avon CV37 7PE Prior approval notification for the conversion of an agricultural building to 2no. dwellings (C3) and associated operational development under Class Q parts (a) and (b) of the General Permitted Development Order (GPDO) **Comments 24/03**

22/00565/FUL 14 Churchill Close Ettington Stratford-upon-Avon CV37 7SP Proposed single storey extension to form additional living accommodation. **Comments 23/03**

22/00461/FUL Manor Cottage 16 Banbury Road Ettington Stratford-upon-Avon CV37 7TB Replacement of single asbestos garage with double garage, garden shed and store. **Comments 14/03**

22/00255/FUL The Chequers Banbury Road Ettington Stratford-upon-Avon CV37 7SR I Construction of two pergolas within public house rear garden. **Comments 24/03**

Other Matters:-

- I. Report on meeting with Cala Homes- Cllrs Smith/Collins
- 8 Finance Report Appendix 1
 - i. Confirmation of Clerks Pay Award
- 9 | Clerk's Report Appendix 2
- 10 Correspondence Report Appendix 3
- 11 Asset register Review- Appendix 4
- 12 Repairs to Old School Clock- Appendix 5
- 13 | Charity Trustees Request- Appendix 6
- 12 MUGA Appendix 7
- 13 | CCTV Update
- 14 Parish Meeting Arrangements
- 15 Youth Project:- consultant update and meeting agenda
- 16 Clerk Handover
 - I. File sorting update
 - II. Purchase of appropriate size filing cabinets

Dates of Future Meetings All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated

13 April 2022

11 May 2022

8 June 2022

Dated this 4th day of March 2022

J. A Carter

Jane Carter

Ettington Parish Council Clerk

Copies of the Appendices are available by contacting the Clerk (Contact Details at the top of the Agenda) or they can be viewed/downloaded at www.ettington.org