

**ETTINGTON PARISH COUNCIL**

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

**MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD ON  
WEDNESDAY 11<sup>th</sup> MAY 2022**

**PRESENT: (Councillors)** D Clarke, J Collins, D Hughes (Chairman), C Melville Wright, R Smith and R Whitfield

**In Attendance:** Clerk Jane Carter, Cllrs Izzy Seccombe (Warwickshire County Council) and Cllr Penny O'Donnell (Stratford District Council) and one member of the public

|          |  |
|----------|--|
| 220511/1 | <b>Apologies for Absence (including Acceptance):-</b><br>Cllr Lambert, Cllr Houghton   |
| 220511/2 | <b>Declaration of Disclosure Pecuniary Interest:-</b> None declared  |
| 220511/3 | <b>To Confirm Minutes:</b> the minutes of the meeting held April 13th, 2022 were confirmed as a true record and signed by the Chairman   |
| 220511/4 | <b>Community Centre Update :</b> Cllr Hughes reported that the Jubilee event preparations were going well. The council had made some payments out of the £1800 donation for various activities. The issues with the water provider were still continuing. A defibrillator was being installed. It was agreed that the parish council would pay for the ongoing support and maintenance as it was available for the whole parish to use.  |
| 220511/5 | <b>Warwickshire County Council/Stratford District Council updates</b><br>Cllr Seccombe reported that Warwickshire County Council was holding its AGM the following week. The cabinet was being increased to 10 councillors with the roles of Education and Safeguarding being split as they were so important. A new children's home had been opened in Stratford and a Special Needs School in Coventry. Cllr Melville Wright complimented the county council on their support for the Ukrainian refugees coming into the area and how well organised it had been.<br>Councillor Penny O'Donnell said that Stratford District Council were keen to highlight the work of climate change champions. She suggested Greener Ettington. The merger between Stratford District Council and Warwick District Council was now not going ahead. They would be continuing with the joint South Warwickshire Local Plan. She said there were some fundamental differences between the two councils which could not be addressed. There was to be a review of how the proposed merger had been able to get as far as it had. Ryepiece Orchard had been reported to the enforcement officer and was being investigated. Only recently paint and rubbish had been dumped on site |
| 220511/6 | <b>Open Forum</b><br>A member of the public asked if the council could investigate being a test location for new noise cameras which had been featured in the press recently. He said the noise coming from a nearby local business and the number of motorcycles driving at speed through the village was becoming intolerable. The   |

|           |  |
|-----------|--|
|           | item had been raised by another resident and was a matter to be discussed under correspondence.  |
| 220511/7  | <p><b>Planning Matters</b><br/>Approval of 22/00575/COUQ 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) Manor Barn Fulready Ettington- <b>NOTED</b></p> <p>No other applications had been received</p>   |
| 220511/8  | <b>Finance Report</b> – The list of payments and receipts was approved. The mandate for Unity Trust had still not been set up but was expected by the end of the week commencing May 16 <sup>th</sup> .  |
| 220511/9  | <b>Clerk's Report</b> – The clerk's report was noted. The proposal for the Jubilee Walk was to be added to the June agenda.  |
| 220511/10 | <b>Correspondence Report</b> The correspondence report was noted. The council agreed to explore the option of becoming a test area for the new Noise Monitoring Cameras. The clerk would contact the local MP and Warwickshire County Council  |
| 220511/11 | <b>MUGA:</b> The works to replace the surface would be taking place for 2 weeks from June 9 <sup>th</sup> . This would be publicised to the village and regular users  |
| 220511/12 | <b>Resurfacing of children's roundabout area:</b> Cllr Hughes said the surface beneath the children's roundabout in the play area had become cracked and worn. He recommended that a new wet pour concrete surface be laid. This was approved. He would obtain a quote from Novasport and the Clerk would contact Wicksteed  |
| 220511/13 | <b>CCTV</b> The clerk had been in contact with WCC but received no response. Photos of the areas where the two ANPRS were to be installed would be required. The clerk would contact the council to find out the process of seeking approval for the installation. Cllr Seccombe agreed to find the correct person to contact. The Police would need to be consulted. The matter would be raised at the Parish meeting and residents asked for their opinion.  |
| 220511/14 | <b>Parish Meeting Arrangements:</b> The invitations had been issued and there had been a good response. Flyers promoting the event would be delivered. Cllr Smith would chair the meeting  |
| 220511/15 | <b>Youth Project:</b> The consultant had sent through her proposal. This included general communication throughout the village, plus some face-to-face focus groups. The working group had discussed whether responses be confined to those children attending the workshops. It was agreed that a broader response was needed as there may be some families not able to attend the focus groups. The clerk would inform the consultant that all avenues were to be used. Cllr Smith asked for a requote from the Skate Park suppliers to understand any increase in costs. The clerk would contact them |

**Dates of Future Meetings**

21 May Parish Meeting 2.30 p.m.

8 June 2022

13 July 2022

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

Date \_\_\_\_\_