

ETTINGTON PARISH COUNCIL

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**UNRATIFIED MINUTES OF THE ORDINARY MEETING OF ETTINGTON PARISH
COUNCIL HELD ON
WEDNESDAY 8 JUNE 2022**

Attending: D Clarke, I Houghton, D Hughes, G Lambert, R Smith, and R Whitfield
Present: Clerk Jane Carter; Cllr Penny-Anne O'Donnell, Cllr Trevor Harvey

220608/1	Apologies for Absence (including Acceptance) : Cllr Jackie Collins, Cllr Izzy Seccombe
220608/2	Declaration of Disclosure Pecuniary Interest None:
220608/3	Minutes: the minutes of the annual and ordinary Parish Council meetings held May 11 th 2022 were confirmed and signed by the Chairman
220608/4	Community Centre Update: the community centre was considering the purchase of an update to software to allow better management of the ground source heating system. £1300 had been quoted and it was recommended this came out of the £1850 parish council grant. It was felt the quote was high. Cllr Houghton said he would review the quote and understand the price breakdown. Cllr Hughes would circulate a copy. Cllr Hughes would write a letter of thanks to the organising group of the Jubilee events which had been very successful. An investment was required in new broadband.
220608/5	Stratford District Council update: Cllr O'Donnell informed the meeting she would not be standing for district council at the May 2023 elections following the reorganisation of the boundaries. She introduced District Councillor Trevor Hardy. Ettington would sit in a new ward which would be known as Tredington Ward. The revised Local Plan Call for Sites had been published and consultation would take place from June 16 th until July 29 th . The clerk would circulate once details had been received. An additional self-build site had been added South of Banbury Road, Ettington. The proposed merger with Warwick District Council had fallen through but some services including planning, waste and recycling contracts and business rates governance would be managed by a join department. She recommended that District Councillor Parry be contacted regarding the enforcement issues at Ryepiece . Both she and CC Izzy Seccombe had requested that Ettington be included in the pilot noise camera project announced by the Government. Details were awaited.
220608/6	Open Forum: None
220608/7	Planning Matters 22/00114/OUT Proposed : Hybrid planning application for the change of use of land and existing buildings from equestrian / employment use, to a wildlife park visitor attraction and outline planning permission to enlarge the wildlife park visitor attraction to include further animal paddocks, ancillary animal houses, enclosures and exhibits and play areas, up to 45 units of overnight visitor accommodation, the

	<p>creation of ponds, landscape features and planting. At Willicote Farm, Campden Road, Clifford Chambers, Stratford-upon-Avon CV37 8LN- NO COMMENT</p> <p>Decisions 21/03476/FUL Holly Tree Corner Rookery Farm Rookery Lane Ettington Stratford-upon-Avon CV37 7TN. Change of use to garden land and erection of single storey side extension and car port. APPROVED 22/00565/FUL 14 Churchill Close, Ettington, Stratford-upon-Avon, CV37 7SP. Proposed single storey extension to form additional living accommodation. APPROVED</p>
220608/8	Finance Report – Payments and receipts were approved and signed by the Chairman. The Clerk was yet to gain access to the NS&I account. The end of year accounts 2021-22 were presented and signed by the Chairman.
220608/9	Clerk's Report – The report was noted. It was agreed that the Clerk compose a formal letter to Stratford District Council enforcement and District Councillor Parry asking that any breaches of the Section 106 agreement by Beau Homes be investigated. This would be circulated. Clerk would continue with investigations for the siting of ANPR cameras.
220608/10	Correspondence Report The report was noted. More information was required for the request for a piece of land for a 'Muddy Club'
220608/11	<p>Audit 2021-22:</p> <ol style="list-style-type: none"> I. It was noted that Mr T Gill has completed the Annual Internal Audit Report Section of AGAR and will produce a detailed report to be considered at a future meeting. II. Section 1 of the AGAR – Annual Governance Statement: It was resolved that the Annual Governance Statement be approved with each of the 9 statements having been agreed in the affirmative. III. 4 Section 2 of the AGAR – Accounting Statement: It was resolved that the Accounting Statement, as presented, be approved. IV. The Earmarked Reserves were noted and approved V. The Clerk would submit an Explanation of Variances where required VI. A letter from the auditor confirming the Parish Council holds no petty cash was noted and approved
220608/12	To approve General and Earmarked Reserve Policy – the General and Earmarked reserve policy was approved. The earmarked reserves as at EOY 2021-22 were noted
220608/13	Community Infrastructure Levy: The SDC form requesting details of CIL expenditure 2021-22 was noted for submission. The Clerk to confirm all items had been included
220608/14	Jubilee Walk Proposal: Cllr Lambert outlined the idea for Jubilee tree Walk within the playing fields. Greener Ettington would undertake work to secure any grants and carry out the landscaping. The council agreed in principle. A plan of the proposed site and suggested tree species would be presented at a future parish council meeting.

220608/15	MUGA Update: Cllr Hughes reported the cleaning had been completed. Work was being carried out over a 10-day period. This to be publicised on the website and Facebook. A formal booking policy and rate for commercial hirers was needed. A new booking system should be considered. This would be added to the July agenda.
220608/16	Youth Group Update: a questionnaire and dates of the proposed focus groups had had been publicised. Response was slow. The consultant would be promoting again. The clerk would get a full update and circulate to the Youth Group.
Date of Future Meetings were noted: August – no meeting 14 September 2022 11 October 2022	

Approved By _____

Date _____