

## ETTINGTON PARISH COUNCIL

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

You are hereby summoned to attend the **Ordinary Meeting** of Ettington Parish Council on **Wednesday 10<sup>th</sup> April, 2024** commencing at 7.30 p.m. in the Lounge at Ettington Community Centre. The business to be transacted at the meeting is as follows:

### **AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 10<sup>th</sup> April 2024**

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.

1	<b>Apologies for absence or not present</b>
2	<b>Declaration of Pecuniary Interests:-</b> (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception)
3	<b>To Confirm Minutes</b> of the Parish Council Meetings on March 13 <sup>th</sup> and Extraordinary Meeting on March 25 <sup>th</sup> , 2024
4	<b>Warwickshire County Council/Stratford District Council updates</b>
5	<b>Community Centre:</b> I. To receive trustees report
6	<b>Open Forum</b> (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. <b>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.</b>
7	<b>Planning and Highways Matters:</b> I. Highways matters (standing item)  <b>To Note and consider:</b>  I. To consider planning matters received after publication of the agenda
8	<b>Finance Report - Appendix 1</b> i. To note and approve payments and receipts ii. To note and approve bank reconciliation: current account <b>iii.</b> To note and approve bank reconciliation: reserves accounts iv. To receive and approve EOY accounts and budget report
9	<b>Clerk's and Correspondence Report – Appendix 2</b>

10	<p><b>Playing Field:</b></p> <ul style="list-style-type: none"> <li>I. Review terms of reference for playing field working group</li> <li>II. To consider repairs to football field fencing</li> <li>III. To consider installing gate at Banbury Road entrance</li> <li>IV. Unleashed dogs on playing field</li> </ul>
11	<b>Youth Area and Playground Project</b>
12	<b>MUGA</b>
13	<p><b>Dates of Future Meetings</b> All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated</p> <p>Wednesday May 8<sup>th</sup>, 2024 (AGM) (Preceded by Parish Meeting 7 p.m.)  Wednesday June 12<sup>th</sup>, 2024  Wednesday July 10<sup>th</sup>, 2024</p>
	<p>Dated this 4<sup>th</sup> day of April 2024</p> <p><i>J. A Carter</i></p> <p>Jane Carter  Ettington Parish Council Clerk</p>