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| **ETTINGTON PARISH COUNCIL**  PO Box 6271, Stratford upon Avon, Warwickshire, CV37 1NX  01789 295827; 07786938072; Email to; EPC.Clerk@yahoo.com | |
| **To: (Councillors)** J Collins, R Hawksworth, J Henry, D Hughes, L Holtom and R Smith of Ettington Parish Council  You are hereby summoned to attend the Ordinary Meeting of the above named Council, to be held at Ettington Community Centre on **Wednesday 14 February 2018** commencing at 7.30 pm  The business to be transacted at the meeting is as follows:  **AGENDA FOR THE MEETIING OF THE PARISH COUNCIL TO BE HELD ON 14 FEBRUARY 2018**  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. | |
| 17.30 | **Apologies for Absence** |
| 27.31 | **Acceptance of Apologies for Absence** |
| 37.32 | **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) |
| 47.33 | **To Confirm Minutes** of the last Parish Council Meeting that took place on 16 January 2018 (minutes attached are unconfirmed). |
| 5.7.35 | **Community Centre Update** - David Martin |
| 67.40 | **Warwickshire County Council/Stratford District Council update** |
| 77.50 | **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.** |
| 88.05 | **Planning Matters**  **A – Applications**  ***18/00147/DDT*** Proposed -T1 hornbeam : fell (Dead. Replacement planting required) at  3 The Dell, Rookery Lane, Ettington, Stratford-upon-Avon CV37 7TQ **FOR INFORMATION**  **ONLY**  Notification has been received in relation to dead/dangerous tree/s at the above address. As the tree/s are dead/dangerous there is no requirement to go through the Conservation Area Notification for tree works (6 week process)/TPO application process.  ***18/00183/FUL*** Proposed: Single story side, front and rear extension with new front porch and alterations to use of exterior materials at Oaklands Farm , Whatcote Road, Fulready, Ettington CV37 7PE **Comments due by: 22 February 2018.**  ***18/00200/FUL*** Proposed:The extension to an existing dairy building to allow more room for expanding stock numbers after time allowance of previously accepted planning permission expired at Tree House Farm, Fulready, Ettington, Stratford-upon-Avon CV37 7PE  **Comments due by: 28 February 2018.**  **D Decisions**  ***Application(s) reference: 17/03309/FUL:*** Proposed :Two storey rear  extension, single storey front and side extensions, detached garage and brick  boundary wall to front, At22 Banbury Road, Ettington, CV37 7SU, **Granted**  ***Application(s) reference: 17/02941/FUL and 17/02495/LBC*** Proposed  Fenestration alterations and Internal alterations to existing barn conversion at Rye  Piece Barn, Rogers Lane, Ettington, Stratford-upon-Avon CV37 7SX **Granted**  ***18/00045/FUL*** Proposed Single storey side extension At 11 Churchill Close,  Ettington, CV37 7SP **Granted**  **C - Ongoing/Pending Matters**  ***17/01822/FUL***  ***17/01086/***  ***17/01499/FUL:***  ***17/02941/FUL and 17/02495/LBC***  1***7/03458/vary***  ***17/03658/FUL***  ***17/10186/FUL*** |
| 98.15 | **Finance Report** - Appendix 1 |
| 108.20 | **Clerk's Report** - Appendix 2 |
| 118.23 | **Correspondence Report** Appendix 3 |
| 128.26 | **Neighbourhood Plan –** Appendix 4 |
| 138.40 | **Spitfire Development –** Verbal Update from Cllrs Collins and Henry following meeting with Spitfire Representative |
| 148.50 | **Youth Project** – Verbal update and to propose setting aside £2,000 for the cost of consultancy in respect of tender process. |
| 159.00 | **Affordable Housing** Verbal update from Working Group |
| 169.10 | **Code of Conduct – Appendix 5** |
| 179.20 | **Moving Bank Account – Appendix 6** |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  14 March 2018  11 April 2018  9 May 2018 – Annual Meeting | |
| Dated this 9th day of February 2018    Sarah Furniss  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