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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 13 June 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 13 JUNE 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. | |
| 17.35 | **Apologies for Absence** |
| 27.36 | **Acceptance of Apologies for Absence** |
| 37.37 | **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) |
| 47.40 | **To Confirm Minutes** of the last Parish Council Meeting that took place on 16 May April 2018 (minutes attached are unconfirmed). |
| 57.43 | **Community Centre Update** - David Martin |
| 67.48 | **Warwickshire County Council/Stratford District Council update** |
| 78.05 | **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.** |
| 88.20 | **Planning Matters**  **A – Applications**  **To: Ettington Parish Council**  ***18/00423/FUL***  Change of use for Home Boarding Dogs at Bramble Reed House, 3 Hockley  Lane, Ettington, Stratford-upon-Avon CV37 7SS **Comments due by: 11 June 2018.**  ***18/00756/FUL 22 Banbury Road.*** To consider amended plans (replacement of Juliette  Balcony with Dormer winder and whether this alters objection previously submitted.  **C - Ongoing/Pending Matters**  ***17/01822/FUL***  ***17/01086/***  ***17/02941/FUL and 17/02495/LBC***  ***17/10186/FUL***  ***18/00147/DDT***  ***18/00756/FUL***  ***18/01040/LBC***  ***18/01263/LBC*** and ***18/01262/FUL*** |
| 98.25 | **Finance Report** - Appendix 1 |
| 108.30 | **Clerk's Report** - Appendix 2 |
| 118.35. | **Correspondence Report** Appendix 3 |
| 128.37 | **Internal Audit Report 2017-18 –** Appendix 4 |
| 138.45 | **Youth Project** |
| 148.50 | **Spitfire Development – Adoption of Site by Severn Trent** |
| 158.52 | **Neighbourhood Plan** |
| 168.55 | **Emergency Plan** |
| 178.57 | **Tennis Court – Increasing Access** |
| 189.00 | **WCC Councillor Grant** |
| 198.03 | **Request to Purchase Land** – Appendix 5 |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  11 July 2018  No meeting is held in August  12 September 2018  11 October 2018 | |
| Dated this 8th day of June 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