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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 November 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 NOVEMBER 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** |
| 27.32 | **Acceptance of Apologies for Absence** |
| 37.34 | **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) |
| 47.35 | **To Confirm Minutes** of the last Parish Council Meeting that took place on 10 October 2018 (minutes attached are unconfirmed). |
| 57.37 | **Community Centre Update** – Claire Udell |
| 67.42 | **Warwickshire County Council/Stratford District Council update** |
| 78.00 | **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.** |
| 88.15 | **Planning Matters**  **A – Applications**  ***18/03011/FUL:*** Proposed single storey side extension, the construction of a first floor  dormer window on the rear elevation, the removal of the first floor bedroom window on the  front elevation and the removal of the existing chimney and installation of an extractor flue  at 91 Banbury Road, Ettington, **Comments due by: 19 November 2018.**  ***18/02676/FUL***: Proposed new detached double garage & landscaping at Land Adjacent 57  Banbury Road, (Belonging To 53 Banbury Road), Ettington  **Comments due by: 19 November 2018.**  ***18/02791/TPO*** T1 - walnut - Reduce and reshape crown by approx 30% to give 2-3m clearance from house where possible. Tree will be approx 15-17m in height and approx 15-18m in lateral spread at 4 Banbury Road, Ettington  **Comments due by: 20 November 2018.**  **B – Decisions**  **18/02995/COUQ** Manor Barn Farm, Fulready **Granted**  **18/02223/FUL** 3 Cherry Close, single storey extension: **Granted**  **18/02302/VARY** The Brambles, Hockley Lane, To allow changes in design, position and layout: **Granted**  **18/02685/TPO** at Ettington Hall, Rookery Lane **Granted** |
| 98.25 | **Finance Report** - Appendix 1 |
| 108.30 | **Clerk's Report** - Appendix 2 |
| 118.35 | **Correspondence Report** Appendix 3 |
| 128.40 | **Moving of School Bus Stop –** Appendix 4 |
| 138.50 | **Playground Inspection –** Appendix 5 |
| 149.00 | **Grant Application Ettington Brownies–** Appendix 6 |
| 159.05 | **Football Field Fence/Hedgerow Maintenance** Cllr Hughes to report |
| 169.10 | **VASA Request for Donation –** Appendix 7 |
| 179.15 | **Youth Project: S106 Funding; Correspondence from Parishioner** |
| 189.20 | **Neighbourhood Plan – To report outcome of SDC Cabinet Agenda Item on 5 November** |
| 199.25 | **Access to Footpaths SD67a and SD67d from Rogers Lane – padlocked gateway.** |
| 209.30 | **To consider principle that the Council should make available IT equipment to Chairman.** |
| 219.35 | **Councillor Portfolios** Appendix 8 |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  12 December 2018  9 January 2019  13 February 2019 | |
| Dated this 9th day of November 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