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| **ETTINGTON PARISH COUNCIL**  **Minutes of the Ordinary Meeting Held on 13 June 2018** | |
| **Present: (Councillors)** R Hawksworth, J Henry, D Hughes, L Holtom and R Smith of Ettington Parish Council  **In Attendance:** Sarah Furniss, Clerk to the Council and approximately 5 members of the public. | |
| 1 | **Apologies for Absence** Cllr Collins sent her apologies |
| 2 | **Acceptance of Apologies for Absence** The apologies of Cllr Collins were accepted. |
| 3 | **Declaration of Disclosure Pecuniary Interest** None declared |
| 4 | **To Confirm Minutes** It was **resolved** that the minutes of the Annual Meeting held on 16 May be accepted as a true record. |
| 5 | **Community Centre Update** - David Martin reported that there has been a good response to the survey currently being undertaken with positive responses and offers of help (across a number of organisations. David will be meeting a prospective new Secretary as his resignation is effective at the end of July. |
| 6 | **Warwickshire County Council/Stratford District Council update** Cllr O’Donnell’s apologies had been received and as Cllr Seccombe was not in attendance this item was not covered. |
| 7 | **Open Forum**  A number of issues were raised re footpaths as follows:  SS172 is the footpath number in Fulready on which the stiles are in poor repair. Action: Inform WCC.  SD69 Footpath to rear of Spitfire land is impassable. Action: Contact Spitfire and ask that they clear.  SD67A Roller is obstructing footpath. Action: contact Football Club and ask that roller is moved.  SD68: Has been impassable though now has been mown. Action: Ask WCC to contact landowner and ask that they keep mown.  Grass Mowing:  Old Halford Road. Action: Clerk to check whether on schedule of mowing for Stratford District Council.  Hillman Way: Action: Clerk to check whether on schedule of mowing for SDC and, if not, to supply contact details of responsible Management Company to Cllr Smith in order that he can pass to enquirer.  Overhanging Trees/Hedges  Old School Land and 37 Banbury Road, Action: Clerk to write to householders asking that they address.  Ryepiece Barn. Action: Cllr Hughes to contact householder to ask that they address.  Beau Homes representative reported that the ‘lost’ drain has been found and WCC informed of its location in order that they include on their maintenance schedule.  Fulready Notice Board is in need of some maintenance of the offer by a parishioner to undertake this will be accepted. |
| 8 | **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 **No Comment.**  ***18/00756/FUL 22 Banbury Road.*** To consider amended plans (replacement of Juliette  Balcony with Dormer winder and whether this alters objection previously submitted). Following  request by three Councillors to reconsider the decision previously made, to object to this  application it was **resolved** that this be agreed. Following discussion and explanation by the  householder that the amended application had been proposed after suggestion by Planning  Officer, it was **resolved** that the objection be withdrawn.  **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*** |
| 9 | **Finance Report** It was resolved that the payments listed be authorised. |
| 10 | **Clerk's Report** All matters were noted and Cllr Holtom reported that she will be applying for funding recently announced for Remembrance Day Silhouette Installation Grant and that plans are progressing. It was agreed that Cllrs Henry, Holtom and Hughes will attend the meeting scheduled regarding traffic problems (20 July) with Cllr Hawksworth being reserve attendee. |
| 11 | **Correspondence Report** Correspondence received was noted. |
| 12 | **Internal Audit Report 2017-18** Content of the report was noted and the the suggestions made by the auditor and highlighted for discussion by the Clerk were discussed and it was agreed that there is no requirement to change current practice. |
| 13 | **Youth Project** Cllr Smith reported that there has been a delay in installation of the Youth Shelter and that a quote is pending for the ground surface of same – once received and a decision made it is envisaged that the Shelter will be installed shortly. There are a few issues to be ironed out before the tender for Wheeled Play Area can be commenced. The project has been chosen for Tesco Bags of Help which for which awards are £1,000, £2,000 or £4,000. |
| 14 | **Spitfire Development – Adoption of Site by Severn Trent** it was **resolved** that the PC does not want to accept offer to be responsible for maintenance of public areas/pond on this site. |
| 15 | **Neighbourhood Plan** It was **resolved** that once the final report has been received, which the changes necessitated by the Inspector’s Report have previously been discussed and agreed, Cllr Hughes is delegated to approve it. |
| 16 | **Emergency Plan** Cllr Hughes explained that he had requested this item be included and that it had a broader remit to explore whether Cllrs should take lead responsibilities. It was agreed that a list of example responsibilities will be drawn up for discussion at the July meeting. |
| 17 | **Tennis Court – Increasing Access** It was **resolved** that, from the commencement of the school summer holidays the courts will be left open on a permanent basis (subject to review should this create problems that would necessitate the decision being reconsidered). The net will be stored in the green container and those booking for tennis will be required to both put net up and take it down and replace in storage. Bookings will be confirmed by fob which states date and time of booking.  It was agreed that Cllr Hughes will review the booking process/paperwork held by the shop and that Cllr Smith will investigate potential for changing lighting to LED. The Clerk will draft notice re agreed changes. |
| 18 | **WCC Councillor Grant** It was agreed that detail of the grant will be forward to the Community Centre Management Committee and that applications will be made in respect of both the 100th anniversary of the Great War and the Youth Council. |
| 19 | **Request to Purchase Land** The residents of 22 Banbury Road and The Old Shop outlined their reasoning for requesting that this be re-considered. Following discussion it was **resolved** to agree sale of the land based on a valuation by Bigwood Estate Agents with the residents funding both the valuation and the legal/land registry fees. This decision was based on the fact that the piece of land is not currently well maintained, is not suitable for use as part of the playing field due to its steep slope and the fact that it would bring the boundary into line with those between Banbury Road addresses and the Playing Field. The decision does not impact on the rationale of the principle previously agreed to not sell land. |
| 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 | |