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| **ETTINGTON PARISH COUNCIL**  **Minutes of the Meeting of 8 November 2017** | |
| **Present**  (Councillors) J Collins, R Hawksworth, J Henry, L Holtom and R Smith of Ettington Parish Council  **In Attendance:** S Furniss, Clerk; WCC and approximately 5 members of the public | |
| 1 | **Apologies for Absence** Cllr Hughes offered his apologies due to being away. |
| 2 | **Acceptance of Apologies for Absence** It was **resolved** that Cllr Hughes’ apologies be accepted. |
| 3 | **Declaration of Disclosure Pecuniary Interest** |
| 4 | **To Confirm Minutes** it was **resolved** that the minutes of 11 October 2017 be accepted as a true record. |
| 5 | **Community Centre Update** - David Martin reported projector complete and in use. Negotiations continue with Beau Homes regarding use of the car park when work commences on the Rogers Lane development. David requested a meeting with the Council to discuss the Community Centre charging policy in respect of PC bookings over and above those for PC meetings and this will be arranged. |
| 67.40 | **Warwickshire County Council/Stratford District Council update** Cllr O’Donnell sent her apologies and as neither Cllr was in attendance this matter was not covered. |
| 77.50 | **Open Forum** Members of the public stated:   1. Hedges on Rogers Lane were machine cut this morning. Right hand side has been cut back but not sufficiently to allow free passage and the brambles beyond the stile extend the full width of the path. Kat La Tzar of Beau Homes responded that the brambles are from hedging falling within the remit of WCC and she intends to contact them about this. 2. Item12 on minutes of 11 October make reference to photographs which were not the point of contention rather that the viewpoint and written descriptions are at odds and two of the three viewpoints are on private land. It was confirmed that Avon Planning Services had been consulted and confirmed that these matters made no material difference in respect of the purpose of the Neighbourhood Plan. In response to query regarding whether Cllrs had seen e-mails regarding this the Clerk confirmed that they had been sent to members of the Neighbourhood Plan Steering Group which is a committee of the Parish Council. 3. The Rogers Lane land (known as David’s Orchard) has been acquired by Beau Homes. |
| 88.05 | **Moving of Football Pitch** The Clerk informed the meeting that Mr R Hutsby had been in contact and said that he would send a written proposal in due course. The matter was deferred until said proposal is received. |
| 98.15 | **Planning Matters**  **A - Applications**  ***17/03065/TPO:*** T1 - Beech - Fell T663 - Beech – Fell At :3 The Dell,  Rookery Lane, Ettington, Stratford-upon-Avon CV37 7TQ  **Comments due by:** 31 October 2017.  ***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  **Comments due by:** 13 November 2017. It was **resolved** that no comment would  be made.  **B - Decisions**  ***17/02447/FUL:*** Proposed Erection of single and two-storey extensions to side  elevation with addition of balcony and addition of glazed balustrade, at Red Roofs  Banbury Road, Ettington, CV37 7SR Comments due by: 2 October 2017. **Granted**  ***17/01443/FUL*** *64 Banbury Road, CV37 7SU* ***Granted***  **C - Ongoing/Pending Matters**  ***17/01822/FUL*** Proposed Conversion of Garage to provide two residential flats for rural farm workers at Tree House Farm , Whatcote Road, Fulready, Ettington CV37 7PE  ***17/01086/VARY*** Variation of condition 05 (occupancy condition) of planning permission 12/00395/FUL for the 'Relocation of previously approved slurry lagoon (3,255 cubic metre capacity) for the on-site storage of slurry and the construction of an agricultural workers dwelling including use of agricultural land for residential curtilage' to amend the wording of the occupancy condition from to in the locality in agriculture or forestry to a person working in a rural enterprise within the locality where there is/was a defined functional need atTree House Farm , Whatcote Road, Fulready, Ettington CV37 7PE  ***17/01499/FUL:*** Proposed 4 new dwellings and garages at: The Nurseries, Hockley  Lane, Ettington |
| 108.25 | **Finance Report** It was **resolved** that the payments listed be authorised. |
| 118.30 | **Clerk's Report** Content of the report was noted with comments as follows:  3 **100th Anniversary of the Great War -** Cllr Holtom reported that a potential  date for an event has been agreed and further progress will be reported in due  course.  5 **Dog Waste Bin For Football Pitch** The reason for suggested moving of bin  Was queried, particularly in view that, as reported by Cllr Smith, it is well used.  The Clerk will request that it remains in current location.  18 **Farm Machinery** The Clerk informed the meeting that the landowner  concerned had contacted the Clerk and reported that the road has been cleaned.  The Clerk will write and thank him and notify the resident who raised the matter. |
| 128.35 | **Correspondence Report** Content of the report was noted with the following actions agreed:  **Long Marston Garden Village Consultation**. It was **resolved** that Cllr Holtom will review and draft a response, which, once approved by Cllrs will be submitted.  **Access to Playing Field** It was confirmed that, as the vehicles mentioned are on a private drive adjacent to the footpath there is no action required. |
| 138.38 | **Playground Equipment Annual Safety Report** The content of the report was noted and it was **resolved** that the matter of the wet pour surface would be included on the February 2018 Agenda and the Clerk will seek the advice of the Council’s insurance broker with regard to its view on the suggested wording for ‘warning’ sign on MUGA. |
| 148.45 | **Dog Fouling Signage** deferred to meeting of 13 December 2017. |
| 158.47 | **Maintenance of Boundary Hedges** It was agreed that Cllrs Holtom and Hawksworth will undertake a site visit and report back at meeting of 13 December 2017. The Clerk will provide the Councillors with a boundary map. |
| 168.52 | **Section 106 Contract** It was **resolved** that in circumstances where a resolution has been made by EPC in respect of S106 funds the proposed Contract will be entered into. Where no resolution/plan is in place the Contract will not be appropriate. |
| 178.55 | **Tennis Courts – Open Access** deferred to meeting of 13 December 2017. |
| 189.00 | **Twinning with Laurens** It was **resolved** that views of the community should be sought and Cllr Holtom will post on Ettington Community Facebook Page, Cllr Collins, will seek opinion of Monday Club and the Clerk will e-mail other organisations. The query will be generic as to interest in Twinning rather than specific to Laurens. |
| 199.05 | **School Lane Access and Pothole Repair** It was agreed that Cllr Smith will feedback to the parishioners who had raised the matter with him that this is an unadopted road and, therefore, not within the remit of either WCC or EPC (though WCC had filled the pothole). |
| 209.08 | **Youth Project** An application has been made to National Lottery for £10,000 together with one to the Waitrose Community Scheme. SDC have confirmed that a Planning Application will need to be submitted and it is anticipated that a provider will assist with this. The issue of tendering is being progressed. In response to a request for further Parish Council funding it was **resolved** that the following will be allocated from Ear Marked Reserves:  £6,000 from Playground Upgrade;  £10,000 from Community Centre; and  £4,000 from Neighbourhood Plan |
| 219.15 | **Grant Application Village News** It was **resolved** that the full budget alloction of £600 will be made (rather than the £420 requested, with the proviso that the grant only be used for production of the Village Newsletter. |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  13 December 2017  17 January 2018 change from scheduled date of 10 January due to Panto dress rehearsal.  14 February 2018  14 March 2018 | |