

ETTINGTON PARISH COUNCIL	
Minutes of the Meeting of 14 September 2016	
Present: (Councillors) R Hawksworth, D Hughes, L Holtom and R Smith	
In Attendance: S Furniss (Clerk to the Council and approximately 2 members of the public.	
1	Apologies for Absence None received
2	Acceptance of Apologies for Absence Not applicable
3	Declaration of Disclosure Pecuniary Interest None declared
4	To Confirm Minutes It was resolved that the minutes of the meeting of 27 July 2016 be recorded as a true record.
5	<p>Community Centre Update - David Martin reported on progress of refurbishment :</p> <ul style="list-style-type: none"> • Digital projector now installed in small hall and awaiting feedback from users. • Ladies cloakroom renovation confirmed for October. • Painting of walls in main hall and lounge scheduled for October
6	<p>Warwickshire County Council/Stratford District Council update</p> <p>Cllr I and P Seccombe had sent their apologies and, therefore, this item was not covered.</p>
7	<p>Open Forum</p> <p>Kat le Tzar reported that David's Orchard planning application is unlikely to be determined for 2 months. David Martin asked that the state of front garden on Rogers Lane be an agenda item at a future meeting.</p>
8	<p>Planning Matters</p> <p style="padding-left: 40px;">a) <u>Ongoing Matters</u></p> <p style="padding-left: 40px;">b) <u>Applications</u></p> <p>Application(s) reference: 16/01438/FUL</p> <p>Proposed : Full application for the change of use and conversion of a dwelling (Use Class C3) to a Post Office (Use Class A1), Village Shop (Use Class A1) and Tea Room (Use Class A3) including a new access, and front, side and rear extensions. (consultation due to amended red line boundary).</p> <p>At : 6 Banbury Road, Ettington, Stratford-upon-Avon, CV37 7TB</p> <p>An amendment/additional information has been received for the application shown above as follows:</p> <p>Re-Consultation due to amended red line boundary. If you have any further observations you wish to make on the amendment please write to me by: 6 September 2016</p> <p style="padding-left: 40px;">c) <u>Decisions</u></p>

	<p>16/01941/COUQ Manor Barn, Fulready – granted</p> <p>15/04449/OUT Land off Old Warwick Road, Ettington - granted</p> <p>d) Withdrawn</p> <p>The matters reported were noted.</p>
9	Finance Report – Appendix 1: It was resolved that the payments listed be authorised. No queries were raised in respect of the financial position to 31 July 2016.
10	Clerk's Report - Appendix 2 : The content of the report was noted .
11	Correspondence Report - Appendix 3 The content of the report was noted
12	Neighbourhood Plan Cllr Hughes reported that progress continues and that a survey of employers has been undertaken with 6 responses to date.
13	<p>Removal of Saplings at Rear of 48 Banbury Road</p> <p>It was resolved that these be removed and that Mark Taylor be asked to inspect perimeter boundary to ascertain whether there are other saplings/overgrowth that should be removed.</p>
14	Tree Work The Clerk reported that three companies had been invited to submit a quote for the necessary work but that none had been received. A chasing e-mail has been sent.
15	NALC Housing Needs Survey – Appendix 4: It was resolved that the HNA be approved and that the Clerk should establish what Social Housing is included in the Spitfire development.
16	Public Access Defibrillator Installation cost of approximately £240 + VAT (quote approximately 2 years old) plus cost of cabinet. WMAS have not responded to request for evidence base and the Clerk will follow up and seek broader evidence base, together with average Emergency Ambulance response time to Ettington, as it was agreed that no decision can be made without the evidence base.
17	Youth Project Cllr Smith reported that a number of companies are on board with producing poster displays for a consultation event which, it is anticipated will be held by end of October. He also asked that use of the multi-use courts be an agenda item for the October meeting. Cllr Hughes to review trends for its rental use for the meeting and the Clerk to confirm courts income.
18	Audit – Appendix 5 : The content of the report was noted and will be complied with.
19	S106 Funds – Appendix 6: It was resolved that the Clerk prepare a response in respect of the matters raised by parishioners (in additional question posed in Housing Needs Survey). Those items listed which fall under S106 will be borne in mind when responding to planning applications.
20	Grant to Ettington Community Centre – Appendix 7: It was resolved that the framework presented be adopted.
21	County Councillor Grants – Appendix 8 . As the timetable for this grant is usually quite short it will appear as an agenda item in July next year in order for any bid to be “worked up”.
22	NALC Community Led Housing Survey Appendix 9: It was resolved that the Clerk draft a response and submit having first circulated to Cllrs for comment.

Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).

12 October 2016
9 November 2016
14 December 2016

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