

## ETTINGTON PARISH COUNCIL

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To: (Councillors) R Hawksworth, D Hughes, L Holtom and R Smith of Ettington Parish Council

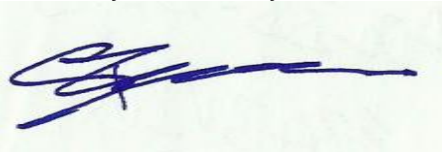
You are hereby summoned to attend the Ordinary/Extraordinary/Annual Meeting of the above named Council, to be held at Ettington Community Centre on Wednesday 11 January 2017 commencing at 7.30 pm

The business to be transacted at the meeting is as follows:

### AGENDA FOR THE MEETING OF THE PARISH COUNCIL TO BE HELD ON 11 JANUARY 2017

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
37.35	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 14 December 2016 (minutes attached are unconfirmed).
57.43	Community Centre Update - David Martin
67.52	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. <b>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.</b>
88.20	Planning Matters  <b>a) <u>Ongoing Matters</u></b>  <b>16/00769/COUENF</b>  <b>b) <u>Applications</u></b>  <b><i>Application(s) reference: 16/03574/LDE</i></b>  Proposed : Use of land and buildings for the storage of fire wood and materials relating to a landscaping business for a period of 10 years or more  At : Land At, Old Warwick Road, Ettington,  For : Mr Nik Spencer  Comments due by: 20 January 2017.

	<p><b>Application(s) reference: 16/03972/FUL</b></p> <p>Proposed : Erection of 6 dwellings (4 no. houses and 2 no. bungalows) and associated garages, accesses off Rogers Lane and connecting to adjoining public footpath, footpath improvements, creation of surface water attenuation pond and new landscaping (resubmission of 16/01773/FUL).</p> <p>At : Land Off Rogers Lane, Manor Lane, Ettington,</p> <p>Comments due by: 23 January 2017.</p> <p><b>c) <u>Decisions</u></b></p> <p><b><u>16/02068/FUL</u> 5 Hillman Way <b>Approved.</b></b></p> <p><b><u>16/02068/FUL</u> The White Horse <b>Approved</b></b></p>
9 <sup>8.35</sup>	Finance Report - Appendix 1
10 <sup>8.40</sup>	Clerk's Report - Appendix 2
11 <sup>8.45</sup>	Correspondence Report - Appendix 3
12 <sup>8.50</sup>	Neighbourhood Plan - verbal update
13 <sup>8.55</sup>	Tree Work – Appendix 4
14 <sup>9.05</sup>	Affordable Housing
15 <sup>9.10</sup>	Telephone Box Purchase – <i>Consider how to generate ideas for use of Telephone Box</i>
16 <sup>9.15</sup>	Precept/Budget 2017-18
17 <sup>9.25</sup>	<p>Wellesbourne and District Lions Club Bench Offer <i>to consider the limitations of the offer as follows:</i></p> <p>1A total cost limitation of £1000 including bench purchase and installation.</p> <p>2. The provision of a Lions plaque on the bench.</p> <p>3. No WDLC responsibilities for any ongoing maintenance/servicing/repair costs at all to the bench and its surrounds.</p>
<p>Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).</p> <p>8 February 2017 8 March 2017 12 April 2016</p>	
<p>Dated this 6th day of January 2017</p> <div style="text-align: center;">  </div> <p>Signed Sarah Furniss Ettington Parish Council Clerk</p>	

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](http://www.ettington.org)