

ETTINGTON PARISH COUNCIL

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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 8 February 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 8 FEBRUARY 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
27.33	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)
47.39	To Confirm Minutes of the last Parish Council Meeting that took place on 11 January 2017 (minutes attached are unconfirmed).
57.42	Community Centre Update - David Martin
67.47	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) <u>Ongoing Matters</u> 16/03730/VARY land adj to 99 Banbury Road b) <u>Applications</u> c) <u>Decisions</u> d) <u>Withdrawn</u>
98.25	Finance Report - Appendix 1
108.30	Clerk's Report - Appendix 2
118.35	Correspondence Report - Appendix 3
128.40	Neighbourhood Plan - verbal update
138.45	Youth Project – verbal update
148.50	Speedwatch Appendix 4

15 ^{8..55}	Lease between Parish Council and Ettington Community Trust – Appendix 5
16 ^{9.00}	Tennis Court Maintenance To consider accepting quote of Courtstall Services Ltd Cost of Moss Kill and Pressure Wash of £999 + VAT. An alternative would be to ask Mark Taylor to undertake the work. There has been no maintenance of courts since, at least, 2013.
17 ^{9.10}	Ear Marked Reserves – Appendix 6
18 ^{9.20}	Section 106 Funds – Appendix 7
<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 March 2017 12 April 2017 time to be confirmed 12 April 2017 – Parish Meeting – time to be confirmed 10 May 2017</p>	
<p>Dated this 3rd day of February 2017</p>  <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