

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 March 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 8 MARCH 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
27.31	Acceptance of Apologies for Absence
37.33	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)
47.35	To Confirm Minutes of the last Parish Council Meeting that took place on 8 February 2016 (minutes attached are unconfirmed).
57.40	Community Centre Update - David Martin
67.45	Warwickshire County Council update
77.50	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.
88.05	Planning Matters a) <u>Ongoing /Pending Matters</u> White Horse - 16/00769/COUENF – letter of complaint and response DISCN/00022/7 – Application to Discharge Conditions 3 Schedule of Materials 4 Landscape Plan 5 Drainage Plan 6 Specifications (bat loft provision) 8 Access 16/03730/vary - Spitfire 16/01773/FUL – Land off Rogers Lane b) <u>Applications</u>

Application(s) reference: 17/00498/FUL

Proposed : Erection of one detached dwelling with garage, parking and turning area and associated works

At : Gardeners Cottage, Ettington Grange, Stratford Road, Ettington Stratford-upon-Avon

For : Mr & Mrs Jonathan Molloy
Comments due by: 21 March 2017.

c) Notifications

Notification reference: 17/00398/TEL28

Proposal : installation of 1 x DSLAM cabinet

Location : Telephone Exchange, Hockley Lane, Ettington,
In accordance with Part 16 of the Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2015, the above Notification has been received on 8 February 2017.

If you wish to make any comments regarding the above notification of works, please address you correspondence to the **Applicant** by 8 March 2017.

THIS NOTIFICATION IS FOR INFORMATION ONLY

d) Decisions

16/03574/LDE - Granted

e) Withdrawn

9 ^{8.20}	Finance Report - Appendix 1
10 ^{8.25}	Clerk's Report - Appendix 2
11 ^{8.30}	Correspondence Report - Appendix 3
12 ^{8.35}	Structure of Parish Meeting Appendix 4
13 ^{8.40}	Audit Requirements 2016-17 Appendix 5
14 ^{8.45}	Defibrillator – Cllr Hawksworth
15 ^{8.50}	Neighbourhood Plan - verbal update Cllr Hughes
16 ^{8.55}	Youth Project – verbal update Cllrs Hawksworth and Henry
17 ^{9.00}	Allotment – Appendix 6
18 ^{9.05}	Street Lighting Maintenance – Appendix 7
19 ^{9.10}	Tree Work Tender Appendix 8

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

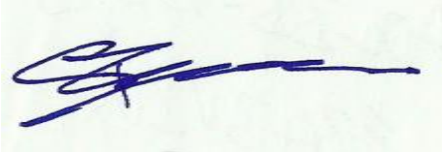
12 April 2017 – Ordinary Meeting time to be confirmed

12 April 2017 – Parish Meeting – time to be confirmed

10 May 2017 – Annual Meeting

14 June 2017 – Ordinary Meeting

Dated this 4th day of March 2017



Signed

Sarah Furniss

Ettington Parish Council Clerk

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