

**ETTINGTON PARISH COUNCIL**

**MINUTES OF THE MEETING OF 12 OCTOBER 2016**

Present (Councillors) R Hawksworth, L Holtom and R Smith of Ettington Parish Council and, following co-option, Cllrs Collins and Henry.

In Attendance: S Furniss, Clerk to the Council, Cllr I Seccombe, Warwickshire County Council and approximately 9 members of the public.

1	<b>Apologies for Absence</b> – Cllr D Hughes has submitted his apologies due to a social commitment.
2	<b>Acceptance of Apologies for Absence</b> Cllr Hughes’ apologies were accepted.
3	<b>Declaration of Disclosure Pecuniary Interest</b> None declared
4	<b>To Confirm Minutes of the last Parish Council Meeting that took place on 14 September 2016</b> It was <b>resolved</b> that the minutes be accepted as a true record
5	<b>Councillor Vacancy</b> – It was <b>resolved</b> that Jackie Collins and Jenny Henry be co-opted as Councillors.
6	<b>Community Centre Update</b> - David Martin has submitted his apologies but had sent updates as follows: Bookings for cat and dog shows would no longer be accepted due to the condition of the hall following such bookings. The ladies cloakroom is scheduled for upgrade w/c 17 October when there are no major hall bookings. The disabled toilet will be available during the upgrade.
7	<b>Warwickshire County Council/Stratford District Council update</b> Currently undertaking consultation on budgets and other factors. On target with £92m saving. Looking at next period up to 2020 - £67m savings again. There have been positive results in doing things differently. There will be a two day summit with the Health Board on 13/14 October. In future WCC will lead on all commissioning for children’s services. The reablement service has moved to Warwick Hospital in order to facilitate discharge and rehabilitation. Cllr P Seccombe had sent apologies and, therefore, there was no SDC update.
8	<b>Open Forum</b> Janet Brookes highlighted the problem of fly tipping in the village. Particular problems on Old Halford Road and in Molly’s Field where hedgecuttings have been left which could prove fatal to horses. The Public Footpath at Hockley Lane is becoming impassable due to lack of hedgecutting. It was <b>resolved</b> that the Clerk will take appropriate action which may include writing to offenders if they can be identified.
9 <sup>8.15</sup>	<p>Planning Matters</p> <p align="center"><b>a) <u>Ongoing Matters</u></b></p> <p align="center"><b>b) <u>Applications</u></b></p> <p><b>Application(s) reference: 16/01934/FUL</b></p> <p>Proposed : 2 storey and single storey rear extension</p> <p>At : 11 Banbury Road, Ettington, CV37 7SN,</p> <p>For : Mrs Elizabeth Page</p> <p>Comments due by: 14 October 2016.</p> <p>It was <b>resolved</b> that no comment be submitted.</p>

Signed as a true record ..... Cllr David Hughes, 9 November 2016

	<p><b>c) Decisions</b>  <b>d) Withdrawals</b></p>
10	<b>Finance Report</b> – Appendix 1 It was <b>resolved</b> that the payments listed be approved. The income was noted.
11	<b>Clerk's Report</b> - Appendix 2 The content of the report was noted and outstanding actions will be progressed.
12	<b>Correspondence Report</b> – None received other than included in Agenda
13	<b>Neighbourhood Plan</b> Bill Fletcher reported that Draft 6 of the plan is currently being worked on which fits with the envisaged timescale. Two volunteers have been recruited following the recent leaflet drop undertaken by the PC.
14	<b>Wet Pour Surface Damage</b> – Appendix 3 It was <b>resolved</b> that insurers' advice be sought with regard to leaving the damage unrepaired until such time as a decision is taken with regard to long term action. Further investigation to be undertaken regarding resurfacing including asking Wicksteed if there are nearby examples of the suggested replacement flooring that could be visited and seeking advice from other providers.
15	<p><b>Affordable Housing</b> - Appendix 4 It was <b>resolved</b> the Council will write to the Planning Officer of the 81 Banbury Road application, in advance of the application in respect of Reserved Matters to request that the shortfall be taken into account.</p> <p>The Clerk will ensure that the shortfall is highlighted for future applications sufficiently large to necessitate Affordable Housing</p>
16	<b>Tree Work</b> Appendix 5 It was <b>resolved</b> that Mark Taylor be asked if he is able to remove the sapling to the rear of 36 Banbury Road including removal of stump/roots. If not this work will be combined with the main tree work. It was <b>resolved</b> that further quotes be sought in respect of the main tree work.
17	<p><b>Wellesbourne Lions Centenary</b> – Appendix 6</p> <p>It was <b>resolved</b> that a contribution should be requested for to youth project which could include a bench, to which a plaque could be attached.</p>
19	<p><b>Allotments</b> – Appendix 8</p> <p>It was agreed that a greater understanding of land and set up costs will be required to make a decision regarding ear marking a budget for purchase of land. The principle of Ettington Diggers being a committee of the Parish Council was agreed and the Terms of Reference will be considered at a future meeting when the Councillors and Ettington Diggers have had time to suggest changes.</p>
20	<p><b>Youth Project</b> Cllr Hawksworth informed the meeting that a consultation with young people is planned for 14 October from 4.00 – 7.00 with opportunities for young people to have their say in a number of ways. It is hoped that ideas will come forward in respect of fundraising and that a core group of young people can be identified to act as a Youth Council.</p> <p>With regard to the Multi Use Games Area it was <b>resolved</b> that free access will be available during the half term period on a trial basis. Pre-bookings (eg Kineton Tennis Club) will take precedence and no wheeled play (eg skateboards/scooters) – contravention will halt the trial.</p> <p>The Clerk will undertake research on past income, alternative booking systems and likely future maintenance costs.</p>

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21	<b>Condition of Front Garden at Rogers Lane</b> Following discussion it was agreed that the Council would be acting outside its jurisdiction to take any action on this matter.
22	<b>Grant Application</b> – Appendix 9 Geoff Wells informed the meeting that they are hopeful that other Parish Councils (Butlers Marston, Alderminster, Pillerton Priors and Halford) will part fund and/or provide volunteers  It was <b>resolved</b> that the grant would be made in full with anticipation that the full funding may not be required if others contribute.
23	<b>Funding for Newsletter</b> – Appendix 10 It was <b>resolved</b> that a contribution of £600 be made.
<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>9 November 2016 14 December 2016 11 January 2017</p>	

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