

| <b>ETTINGTON PARISH COUNCIL</b>  |  |
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| Minutes of Meeting of 27 July 2016   |  |
| Present (Councillors) R Hawksworth, D Hughes, L Holtom and R Smith   |  |
| In Attendance: S Furniss, Clerk; Cllr I Seccombe, Warwickshire County Council, Cllr P Seccombe, Stratford District Council and approximately 10 members of the public. |  |
| 1  | <b>Apologies for Absence</b> – None received   |
| 2  | <b>Acceptance of Apologies for Absence</b> Not applicable.   |
| 3  | <b>Declaration of Disclosure Pecuniary Interest</b> None declared.   |
| 4  | <b>To Confirm Minutes of 6 July 2016</b><br>It was <b>resolved</b> that these be approved as a true record.  |
| 5  | <b>Community Centre Update</b><br><br>Cllr Hughes reported that a digital projector will be installed in the small hall, the main hall and lounge are to be decorated and the ladies cloakroom is to be refurbished.   |
| 6  | <b>Warwickshire County Council/Stratford District Council update</b><br><br>Cllr I Seccombe (WCC) reported that the deadline for full membership of the combined authority was 4 July and as financial information was not available to make the decision to become a full member WCC will be a non-constituent member.<br><br>Currently working out next financial settlement for 2017-2020 and a public consultation will be undertaken on this in autumn.<br><br>Cllr P Seccombe (SDC) reported that the core strategy has been adopted and is now valid planning document. The target of new housing for Local Service Villages of 2,000 is very nearly met and, therefore planning applications are less likely to be successful. It was noted that Ettington’s target has been over-reached and it would be beneficial to note this when objecting to any applications.<br><br>In his capacity as Crime Commissioner Cllr P Seccombe stated that a consultation is being undertaken to inform future priorities and this has been broadly advertised (including on <a href="http://www.ettington.org">www.ettington.org</a> ). |
| 7  | <b>Open Forum</b><br>No matters were raised.   |
| 8  | <b>Planning Matters</b><br><br><b>a) <u>Ongoing Matters</u></b><br><br><b>Appeal Ref:</b> APP/J3720/W/15/3138800 Land at Banbury Road, Ettington.<br><br>The appeal was allowed and S106 funding of £10,141.46 is allocated towards provision of off site allotments/community gardens.<br><br>It was <b>resolved</b> that John Wade (Chairman of the Allotment Association) will be informed of the situation. The Clerk will check whether the funds can be used for other purposes.   |

Signed as a true record..... Cllr D Hughes 14 September 2016

**b) Applications**

**Application(s) reference: 16/02068/FUL**

Proposed : Conversion of public house into one dwelling, extension to existing cottage and erection of two detached dwellinghouses (Resubmission of application ref 15/02026/FUL).

At : White Horse Inn, Banbury Road, Ettington, Stratford-upon-Avon CV37 7SU

For : Mr Mark Sandford (Crabb Kipling Limited)

Comments due by: 3 August 2016.

Concern was expressed that there are discrepancies on the plans for the cottage to the rear – one set appears to show a gateway to the playing field whilst another shows the property being built up to the boundary. There has been no request for right of access of the Parish Council though it is recognised that this is not a planning matter. The street scene would be negatively impacted upon by both the property at the front and the bin store.

It was also recognised that the property is an eye sore and its development would be welcomed in principle.

As no common view could be agreed it was **resolved** that the Council's submission in response to the application would state that the council is not against the development of the White Horse in principle but has concerns regarding the impact of the bin store and front property on the street scene and would prefer to see the bin store resited and the house being a bungalow. In addition, the issue of the access to rear of property to be raised. A request will be made that the application be put before the East Area Planning Committee.

**c) Decisions**

**16/01488/FUL** 15 Banbury Road, CV37 7SW (drop kerb) **Granted – noted.**

**16/01547/FUL** 1 Kents Lane, (single storey extension) **Granted – noted.**

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| 9  | <b>Finance Report</b> - Appendix 1<br>It was <b>resolved</b> that the payments listed be authorised  |
| 10 | <b>Clerk's Report</b> - Appendix 2<br><br>It was agreed that the removal of the self-set saplings to the rear of 48 Banbury Road be an agenda item for the September meeting.  |
| 11 | <b>Correspondence Report</b> - Appendix 3<br><br>It was agreed that Jane Evans be asked to include the Police and Crime Commissioner consultation on Facebook page.  |
| 12 | <b>Neighbourhood Plan</b><br><br>The date of the next meeting has been changed from 24 to 31 August at 7.30 and all are welcome to attend. The Steering Group are seeking volunteers with specific skills, eg architect, photographer, designer. Approximately 170 Housing Needs Assessment questionnaires have been returned. |
| 13 | <b>Public Access Defibrillator</b> – Appendix 4  |

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|    | <p>Mandy Matthews attended and stated that Ettington Emergency First Responders have two Public Access Defibrillators which could be lent to the Parish Council. The PADs would be the responsibility of the PC for the period of loan including checking and maintenance. The First Responders would retain the right to have back at any point. West Midlands Ambulance Service encourage installation of PADs and offer part funding for purchase of these by Parish Councils. The question was raised with regard to how many have actually been used/saved lives and Mandy will provide contact details of WMAS in order for an answer to be established.</p> <p>It was <b>resolved</b> that the Clerk will raise the issue of statistics of use with WMAS and will look back at the quotes received regarding the cabinet and electricity supply which would be necessitated.</p> <p>In response to the question of whether there is always a First Responder on call, Mandy responded that there are five responders and two more are sought to increase cover in the evenings and weekends (these being the times which are most difficult to fill). In addition the role of coordinator is still vacant.</p> |
| 14 | <p><b>Audit 2015-16</b> – Appendix 5</p> <p>It was <b>resolved</b> that the actions highlighted in turquoise in the report will be actioned.</p>  |
| 15 | <p><b>Staff Handbook</b> – Appendix 6</p> <p>It was <b>resolved</b> that the handbook be adopted.</p>   |
| 16 | <p><b>Councillor Vacancies</b> – Appendix 7</p> <p>It was <b>resolved</b> that a budget of £600 be allocated for a flyer to be printed and posted to all households to inform parishioners of the 5 vacancies and the risk of the Parish Council becoming inquorate. The flyer will also note the requirements of volunteers for the Neighbourhood Plan Steering Group, Ettington First Responders and the Community Speed Monitoring group should they wish to take up the offer.</p>  |
| 17 | <p><b>Community Speed Monitoring</b> – Appendix 8</p> <p>There was discussion regarding whether the Council should commit to purchase a speed gun but it was agreed that this would put too much pressure on the volunteers but that it would be beneficial to part fund with other villagers.</p> <p>It was <b>resolved</b> that we encourage the group to apply for a grant for contribution to speed gun.</p>  |
| 18 | <p><b>Safety Gate</b> – Appendix 9</p> <p>There was discussion regarding the pros and cons of commissioning Wicksteed to reposition the gate.</p> <p>A vote resulted in two for and two against. The Chairman's casting vote was against and, therefore, the gate will be left as it is.</p>  |
| 19 | <p><b>Dog Waste</b></p> <p>It was <b>resolved</b> that a further campaign of notices and spray painting of the offending fowling on the playing field and football pitch be undertaken.</p>   |

Signed as a true record..... Clr D Hughes 14 September 2016

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

No meeting scheduled for August

14 September 2016

12 October 2016

9 November 2016

14 December 2016

Signed as a true record..... Clr D Hughes 14 September 2016