

<b>ETTINGTON PARISH COUNCIL</b>	
<b>Minutes of the Meeting of 8 February 2017</b>	
<b>Present:</b> (Councillors) J Collins, R Hawksworth, J Henry, D Hughes, L Holtom and R Smith	
<b>In Attendance:</b> S Furniss, Clerk to the Council and approximately five members of the public.	
1	<b>Apologies for Absence</b> None received.
2	<b>Acceptance of Apologies for Absence</b> N/A
3	<b>Declaration of Disclosure Pecuniary Interest</b> – none declared
4	<b>To Confirm Minutes of 11 January 2017</b> it was <b>resolved</b> that the minutes be recorded as a true record.
5	<b>Community Centre Update</b> - David Martin reported that scheduled maintenance work should be complete by early March and that installation of projector and screen will be progressed (pending receipt/payment of invoice).
6	<b>Warwickshire County Council/Stratford District Council update</b>  Apologies had been received from Cllr I Seccombe and Cllr P Seccombe. Cllr P Seccombe asked that his thanks be passed to the Parish and his best wishes for the future be conveyed. He also offered to attend at any point in the future in respect of his role as Police and Crime Commissioner.
7	<b>Open Forum</b>  Cllr Hawksworth stated that she has contact who may be able to get questions previously asked of West Midlands Ambulance Service regarding defibrillators, answered. This will be an agenda item for March meeting.
8	<b>Planning Matters</b>  <b>a) Ongoing Matters</b>  16/03730/VARY land adj to 99 Banbury Road  A letter had been received from Spitfire putting forward reasons why the variation should be approved. Cllr Henry presented an excerpt from the Planning Inspector's report and stated that she felt Spitfire's variation flew in the face of this. Cllr Smith reiterated Cllr Henry's view.  It was <b>resolved</b> that <b>Cllr Smith</b> will draft representation for presentation when the application goes before Planning Committee, and circulate to Cllrs for comment.  <b>b) Applications</b>  <b>c) Decisions</b>  <b>d) Withdrawn</b>
9	<b>Finance Report</b> - Appendix 1 It was <b>resolved</b> that the payments listed be paid. The income and bank account balances were noted.
10	<b>Clerk's Report</b> - Appendix 2

	<p><b>Wet Pour Surface.</b> It was agreed that this item be removed from the report and that Cllr Hughes will check whether the repair kit has weather related restrictions on its use.</p> <p><b>Road Safety in Fulready.</b> The Clerk will chase response from WCC.</p> <p><b>Overgrown Hedges on Rogers Lane.</b> As a parishioner has asked SDC to consider making this an Ancient Hedgerow the letter requesting maintenance of the hedge will be “held” until such time as this matter is resolved.</p>
11	<b>Correspondence Report</b> - Appendix 3. Content of the report was noted.
12	<b>Neighbourhood Plan</b> On track for consultation to commence 4 May for a period of six weeks.
13	<b>Youth Project</b> The first meeting of Youth Council was held prior to the PC meeting and was attended by 4 boys and 3 girls all at the lower end of the age range. An initial fundraising event is being planned for May Bank Holiday weekend together with a sponsored litter pick. Sponsorship and grant funding will also be sought.
14	<b>Speedwatch</b> Appendix 4 It was <b>resolved</b> that the proposal made be acceptable and the Clerk will convey this to Geoff Smith.
15	<b>Lease between Parish Council and Ettington Community Trust</b> – Appendix 5 It was <b>resolved</b> that a legal opinion will be sought on the matters raised in respect of the lease.
16	<b>Tennis Court Maintenance</b> It was <b>resolved</b> that Courtsall Services Ltd will be asked to undertake the work.
17	<b>Ear Marked Reserves</b> – Appendix 6 It was <b>resolved</b> that the EMR budget be agreed.
18	<b>Section 106 Funds</b> – Appendix 7 It was <b>resolved</b> that the responses received will be publicised on Facebook, website and village Newsletter.
<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</p> <p>12 April 2017 time to be confirmed</p> <p>12 April 2017 – Parish Meeting – time to be confirmed</p> <p>10 May 2017</p>	