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| **ETTINGTON PARISH COUNCIL**  PO Box 6271, Stratford upon Avon, Warwickshire, CV37 1NX  01789 295827; 07786938072; Email to; EPC.Clerk@yahoo.com | |
| **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 **Tuesday 16 January 2018** commencing at 7.30 pm  The business to be transacted at the meeting is as follows:  **AGENDA FOR THE MEETIING OF THE PARISH COUNCIL TO BE HELD ON 16 JANUARY 2018**  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** |
| 37.32 | **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) |
| 47.33 | **To Confirm Minutes** of the last Parish Council Meeting that took place on 11 December 2017 (minutes attached are unconfirmed). |
| 5.7.35 | **Community Centre Update** - David Martin |
| 67.40 | **Warwickshire County Council/Stratford District 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 – Applications**  ***18/00045/FUL*** Proposed Single storey side extension At 11 Churchill Close,  Ettington, CV37 7SP, Comments due by: 1 February 2018.  **D Decisions**  ***Application(s) reference: 17/03309/FUL:*** Proposed :Two storey rear  extension, single storey front and side extensions, detached garage and brick  boundary wall to front, At22 Banbury Road, Ettington, CV37 7SU, **Granted**  ***17/01822/FUL*** Proposed Conversion of Garage to provide two residential flats for  rural farm workers at Tree House Farm , Whatcote Road, Fulready, Ettington CV37  7PE **Granted**  ***Application(s) reference: 17/03309/FUL:*** Proposed :Two storey rear  extension, single storey front and side extensions, detached garage and brick  boundary wall to front, At22 Banbury Road, Ettington, CV37 7SU, **Granted**  **C - Ongoing/Pending Matters**  ***17/01822/FUL*** Proposed Conversion of Garage to provide two residential flats for  rural farm workers at Tree House Farm , Whatcote Road, Fulready, Ettington CV37  7PE  ***17/01086/VARY*** Variation of condition 05 (occupancy condition) of planning permission 12/00395/FUL for the 'Relocation of previously approved slurry lagoon (3,255 cubic metre capacity) for the on-site storage of slurry and the construction of an agricultural workers dwelling including use of agricultural land for residential curtilage' to amend the wording of the occupancy condition from to in the locality in agriculture or forestry to a person working in a rural enterprise within the locality where there is/was a defined functional need atTree House Farm , Whatcote Road, Fulready, Ettington CV37 7PE  ***17/01499/FUL:*** Proposed 4 new dwellings and garages at: The Nurseries, Hockley  Lane, Ettington  ***Application(s) reference: 17/02941/FUL and 17/02495/LBC*** Proposed  Fenestration alterations and Internal alterations to existing barn conversion at Rye  Piece Barn, Rogers Lane, Ettington, Stratford-upon-Avon CV37 7SX  **Comments due by:** 13 November 2017.  ***Application(s) reference: 17/03458/VARY***Variation of Condition 5 of planning  permission 12/00395/FUL (occupancy condition) dated 29 June 2012, to temporary  lift restrictive condition for three years. Original description of development:  Relocation of previously approved slurry lagoon (3,255 cubic metre capacity) for the  on-site storage of slurry and the construction of an agricultural workers dwelling  including use of agricultural land for residential curtilage.  Original Description: Relocation of previously approved slurry lagoon (3,255 cubic  metre capacity) for the on-site storage of slurry and the construction of an  agricultural workers dwelling including use of agricultural land for residential  curtilage. At Galley House Tree House Farm , Whatcote Road, Fulready, CV37 7PE  The above application has been received. **Comments due by:** 22 December 2017. |
| 98.15 | **Finance Report** - Appendix 1 |
| 108.20 | **Clerk's Report** - Appendix 2 |
| 118.23 | **Correspondence Report** Appendix 3 |
| 128.26 | **Precept 2018-2019** Appendix 4 |
| 138.40 | **Tennis Courts –** Appendix 5   1. **Open Access** 2. **Surface Maintenance** 3. **Access for dog training** |
| 148.50 | **Youth Project** – verbal update |
| 158.55 | **Affordable Housing –** Appendix 6 |
| 169.05 | **Ryepiece Orchard – Appendix 7** |
| 179.10 | **Relocation of Noticeboard** |
| 189.15 | **Code of Conduct – Appendix 8a-i** |
| 199.25 | **Nominations for Royal Garden Party 31 May 2017 – response needed by 31 January 2018** |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  14 February 2018  14 March 2018  11 April 2018 | |
| Dated this 11th day of January 2018    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