|  |  |
| --- | --- |
| **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 **Wednesday 11 July 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 11 July 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** |
| 27.32 | **Acceptance of Apologies for Absence** |
| 37.34 | **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 13 June 2018 (minutes attached are unconfirmed). |
| 57.40 | **Community Centre Update** - David Martin |
| 67.50 | **Warwickshire County Council/Stratford District Council update** |
| 78.05 | **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.** |
| 88.20 | **Planning Matters**  **A – Applications**    ***18/01262/FUL and 18/01263/LBC***    Proposed erection of wooden fence to existing low stone wall and insertion of wrought iron  gates to existing entrance at 2- Dairy Court , Hillman Way, Ettington, CV37 7SG An  amendment/additional information has been received for the application shown above as follows: Removal of close board fencing and iron gates to boundary, agricultural style wooden gate proposed only.  **B – Decisions**  18/01164/VARY Fulready Farmhouse **- Granted**  ***18/00756/FUL 22 Banbury Road.*** To consider amended plans (replacement of Juliette  Balcony with Dormer winder and whether this alters objection previously submitted. **granted**  **C – Withdrawn**  ***18/01040/LBC 4 Banbury Road***  **Ongoing/Pending Matters**  ***17/01822/FUL***  ***17/01086/***  ***17/02941/FUL and 17/02495/LBC***  ***17/10186/FUL***  ***18/00147/DDT***  ***18/00756/FUL***  ***18/00423/FUL*** |
| 98.25 | **Finance Report** - Appendix 1 |
| 108.30 | **Clerk's Report** - Appendix 2 |
| 118.35. | **Correspondence Report** Appendix 3 |
| 128.40 | **Footpaths a) Raised by Cllr Hawksworth b) Raised by Cllr Henry - Dairy House Tree** |
| 138.45 | **Lease Between EPC and Community Centre – WK348245** Appendix 4 |
| 148.50 | **Maintenance of Planters** |
| 159.00 | **Hedgerow Survey** Appendix 5 – to consider, debate and make a resolution in respect of the Middlemarch report. |
| 169.10 | **Youth Project** |
| 179.15 | **Neighbourhood Plan** |
| 189.20 | **WCC Councillors Grant Fund –** To agree how much to apply for in respect of a) Great War Centenary; b) Youth Project |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  No meeting is held in August  12 September 2018  11 October 2018 | |
| Dated this 6th day of July 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