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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 **Wednesday 12 September 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 12 SEPTEMBER 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 8 August 2018 (minutes attached are unconfirmed). |
| 57.37 | **Community Centre Update** – Claire Udell |
| 67.47 | **Warwickshire County Council/Stratford District Council update** |
| 78.00 | **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.** |
| 88.15 | **Planning Matters**  **A – Applications**    ***18/02362/VARY*** Variation of Condition 2 of Application Reference Number: 17/03658/FUL  (Date of Decision: 28.03.2018) to allow for a change in the design, positioning and layout of  the dwellings and associated garages at The Brambles , Hockley Lane, Ettington, CV37 7SS  ***18/02295/COUQ*** Change of use from Agricultural to C3 Dwellinghouse. Minor internal  layout and external changes, ref exisiting planning approval granted under application  reference 16/01941/COUQ at Manor Barn, Fulready, Ettington, Stratford-upon-Avon CV37 7PE  **Comments due by: 13 September 2018.**  **B – Decisions**  ***18/01262/FUL and 18/01263/LBC (2 Dairy Court) Granted***  **18/02020/TPO (Ettington Chase) Granted**  **C – Withdrawn**  **18/02093/FUL** Land off Old Halford Road.  **D - Ongoing/Pending Matters**  ***16/02068/FUL and 15/02926/FUL Construction at White Horse Site –*** *to consider whether the construction is in line with permission granted* |
| 98.25 | **Finance Report** - Appendix 1 |
| 108.27 | **Clerk's Report** - Appendix 2 |
| 118.32 | **Correspondence Report** Appendix 3 |
| 128.35 | **Footpaths – Stile on Rogers Lane – partially dismantling** |
| 148.37 | **Maintenance of Planters/Replacement** to consider ongoing maintenance/replacement |
| 158.42 | **Hedgerow Survey** Appendix 4 – to consider, debate and make a resolution in respect of the Middlemarch report. |
| 168.50 | **Youth Project** |
| 168.55 | **Neighbourhood Plan** |
| 179.00 | **Report from Meeting with Nadim Zahawi** Appendix 5 |
| 189.10 | **Bus Stop Safety Issues and Shelter** |
| 199.20 | **External Audit** Appendix 6 |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  11 October 2018  14 November 2018  9 January 2019  13 February 2019 | |
| Dated this 7thday of September 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