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| **ETTINGTON PARISH COUNCIL**  **Minutes of the Extraordinary Meeting of 22 June 2016** | |
| **Present:**  (Councillors) R Hawksworth, D Hughes, L Holtom and R Smith  **In Attendance:** S Furniss (Clerk) and approximately 4 members of the public | |
| 1 | **Apologies for Absence** Cllr Witherford tendered his apologies due to work commitments. |
| 2 | **Acceptance of Apologies for Absence** It was **resolved** that Cllr Witherford’s apologies be accepted. |
| 3 | **Declaration of Disclosure Pecuniary Interest** Cllr Holtom declared that her partner has been supporting Mr Nardone in submission of his planning application (Item 6b). It was **resolved** that she could contribute to discussion and decision in respect of this matter. |
| 4 | **To Confirm Minutes** It was **resolved** that the minutes of the meeting of 8 June 2016 be accepted as a true record. |
| 5 | **Open Forum** |
| 67.55 | **Planning Matters**   1. **Ongoing Matters** 2. **Applications**   ***Application(s) reference: 16/01438/FUL***    Proposed : Full application for the change of use and conversion of a dwelling (Use Class C3) to a Post Office (Use Class A1), Village Shop (Use Class A1) and Tea Room (Use Class A3 ) including a new access, and front, side and rear extensions.  At : 6 Banbury Road, Ettington, Stratford-upon-Avon, CV37 7TB  For : Mr Andrew Nardone  Comments due by: 27 June 2016.  Mr Nardone showed a 3D computer graphic of the layout. Mrs Pirotte, who’s property is at the rear of 6 Banbury Road voiced her concerns regarding the positon of the proposal and the potential for disruption/danger at school times. She also expressed personal concerns of the impact on her own property in particular the tea room and delivery elements. Cllr Hawksworth asked for clarification regarding the extent of removal of the hedges to the front of the property and Mr Nardone clarified that an extensive stretch will be removed to aid visibility for vehicles exiting the property. There was discussion regarding the road safety issues and the view was expressed that WCC Highways will consider this in detail.  It was **resolved** that, on balance the benefit to the village outweighs the concerns raised and it was unanimous that a letter of support be submitted. Cllr Hughes will draft the submission.   1. **Decisions** 2. **Withdrawn** |
| 7 | **Finance Report – Appendix 1** It was **resolved** that the payments listed be approved and the income was noted. |
| 8 | **Request to access across playing field**  The request for a one off access to rear of property for the purpose of clearing brash from hedge cutting was considered.  It was **resolved** that access be permitted on the basis that any damage to surface be repaired. |
| 9 | **Overgrown Hedges Appendix 2**  It was **resolved** that initially a letter will be written to residents asking that they address the problem. |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  6 July 2016 Extraordinary Meeting  13 July 2016 postponed to 27 July 2016 at 8.00 in Main Hall  No meeting scheduled for August  14 September 2016  12 October 2016  9 November 2016  14 December 2016 | |