

## ETTINGTON PARISH COUNCIL

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### MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD ON MONDAY 15 NOVEMBER 2021

**Present:** Cllrs D Clarke, J Collins, D Hughes (Chairman), G Lambert, R Smith and R Whitfield

**In Attendance:** S Furniss, Clerk to the Council and, Cllr P-A McDonnell – SDC.

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| 1 | <b>Apologies for Absence</b> Cllr I Houghton's apologies were accepted.  |
| 2 | <b>Declaration of Disclosure Pecuniary Interest</b> None declared.   |
| 3 | <b>To Confirm Minutes</b> It was <b>resolved that</b> the minutes of the Ordinary Parish Council Meeting that took place on 13 October 2021 be recorded as a true record <b>subject to</b> Item 20 wherein 2022 should read 2023 and 2023 read 2024.   |
| 4 | <b>Co-option of Member</b> It was <b>resolved</b> that Mr Charles Melville Wright be co-opted as a member of the council and Mr Melville Wright joined the meeting at this point having signed the Declaration of Acceptance of Office form.   |
| 5 | <b>Community Centre Update</b> <ul style="list-style-type: none"><li>• <b>Immunisation Centre:</b> A few teething problems which have now settled down. It is anticipated that NHS use of the CC will finish by the end of December.</li><li>• <b>Refurbishment of upper floor:</b> A limited area is available for activities with the rest limited to storage. Pool table may be located up to upper floor. As trustee the Council asked that the CCMT be reminded of their obligations under the Disability Discrimination Act regarding access.</li><li>• <b>Lighting</b> will need to be improved for use of upper floor and CCMT have requested that part of their annual grant from EPC be designated for this purpose (anticipated cost of £500). This request was agreed.</li><li>• There was discussion regarding the balance of use between parishioner/local groups versus all other uses and Cllr Hughes will raise this question at the next CCMT meeting.</li></ul> |
| 6 | <b>Warwickshire County Council/Stratford District Council update</b> <p>Cllr O'Donnell, Ward Member for SDC gave a comprehensive briefing on various topics which will be, made available on <a href="http://www.ettington/news">www.ettington/news</a></p> <p>Cllr Seccombe was unable to attend and, therefore there was no WCC update.</p>  |
| 7 | <b>Open Forum</b> No members of the public were in attendance and, therefore, this item was not covered.   |

8	<p><b>Planning Matters Applications</b></p> <p><b>Application(s) reference: 21/03146/FUL</b> Proposed :Construction of one, two storey family dwelling and detached garage. The works are to include all landscaping within the site. At Land Off , Old Warwick Road, Ettington, CV37 7SH The above application has been received. Comments due by: <b>5 November 2021</b>.</p> <p>Unfortunately due to personal commitments, Cllr Smith had been unable to submit an objection.</p> <p><b>Application(s) reference: 21/03224/VARY</b> Proposed Variation of condition 1 (approved plans) of planning permission 20/02517/FUL (date of decision 05 February 2021) to replace 2 no. first floor windows on the north east elevation of unit 3 with 2 no. dormer windows. White Horse Inn, Banbury Road, Ettington, Stratford-upon-Avon CV37 7SU <b>Comments due by: 12 November 2021</b>. No comment has been submitted on the basis that though not entirely in keeping it is important that this development is delayed as little as possible.</p>
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	<p><b>21/03384/FUL</b> Construction of a two storey family dwelling with adjoining garage to Plot 2 Saracens Close. Works to include all landscaping to the front and rear of the plot at Land Off , Old Warwick Road, Ettington, CV37 7SH Comments due by: <b>2 December 2021</b>. No objection to be submitted.</p> <p><b>Decisions</b></p> <p><b>21/ 02620/FUL</b>Grove Farm , Stratford Road, Ettington, CV37 7NX Change of use from farm store and farm rest room to dog consultancy/behaviouralist facility and dog groomers <b>GRANTED – NOTED</b></p> <p><b>Matters Raised:</b></p> <p><b>21/02344/FUL</b> Cllr Smith reported that he had attended the Planning Committee on 10 November in respect of Plots 7&amp;8 Saracens Close. Permission was granted in respect of the application and there is concern that it was stated at Committee that Neighbourhood Development Plans had no bearing on self-build projects.</p> <p><b>17/03658/FUL (and subsequent modifications in 18/02362/VARY &amp; 19/02753/VARY) –</b> The Brambles, Hockley Lane. Permission has been granted and whilst on the application, the hammerhead turning point looked as if it would be accessible to allow turning of vehicles the sales video shows it will be beyond a gate and, therefore, inaccessible for use by all users of the lane. SDC have responded, to a parishioner who has pointed this out, that the developer is entitled to put a gate where indicated. Cllr Smith suggested that WCC Highways would have raised objections had they been aware that this is the case. It was agreed that professional advice be sought from Neil Pearce via WALC arrangement.</p>
9	<p><b>Finance Report</b> – Income in respect of Community Infrastructure Levy in respect of the White Horse development, of £13,357.76 was noted. It was <b>resolved</b> that payments listed be authorised.</p>
10	<p><b>Clerk's Report</b> - Appendix 2 The content was noted without comment other than</p> <p><b>10 Rogers Lane Hedge:</b> This has now been cut and it was agreed that feedback be given to Godfrey Payton that future cuts should remove more width from hedge.</p>

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11	<p><b>Correspondence Report – Appendix 3</b> The content was noted without comment or action required other than</p> <p>Request for Council representatives to meet with Cala Homes. It was proposed and <b>resolved</b> that a meeting be arranged for January 2022.</p> <p><b>Overhanging hedge on Halford Road:</b> WCC have undertaken to cut this back though responsibility for this is with the landowners.</p> <p>Cllr Hughes reported that a consultation on methodology for selection of sites in respect of South Warwickshire Local Plan. Cllr Hughes will draft response for presentation at December meeting which will ensure deadline of 12 December can be met.</p> <p>Cllr Hughes reported that Nicholas Butler of Council for the Protection of Rural England had made contact regarding a proposed change of logo. It was agreed that a response of ‘not within the Parish Council’s remit’ would be made.</p>
12	<p><b>MUGA</b> Cllr Hughes has not been successful in getting quotes but will ensure he has 3 available for the December meeting.</p>
13	<p><b>Speeding – White Hatching</b> Due to the absence of Cllr Houghton this item was <b>deferred</b>.</p>
14	<p><b>Appointment of Clerk</b> It was <b>resolved</b> that the appointment recommended by the interview panel be supported and the post offered to Jane Carter.</p>
15	<p><b>Facilitation Consultation – Award of Contract</b> It was <b>resolved</b> that to Magenta Occupational Therapy (Louise Baudet) be awarded the contract.</p>
16	<p><b>Requests for Funding</b></p> <p><b>a) Remembrance Sunday Wreath Proposal</b> – It was <b>resolved</b> that the Council would meet the cost of annual Remembrance Day Royal British Legion Wreath on an ongoing basis.</p> <p><b>b) Request to fund Christmas Tree</b> It was <b>resolved</b> that the Council would meet the cost of Christmas tree (cost in 2020 was £60) on an ongoing basis.</p>
17	<p><b>Planters</b> Appendix 4 It was <b>resolved</b> that two planters in grey recycled plastic will be purchased. Size will be quantified by Cllrs Collins and Smith. Groundsman will be requested to fit.</p>
18	<p><b>CCTV</b> Cllr Whitfield reported that she has been in discussion with CCTV fitter who advises that it would be necessary to have a recording box which should not be in plain sight. This being the case further research to be undertaken.</p>
19	<p><b>Parish Meeting 27 November 2021</b> Cllr Collins reported that flyers have been printed and allocated for delivery/posting to outlying properties. Volunteers were sought to : a) set up hall in the morning, b) be available during the meeting 2.30 – 4.30 c) to help clear up afterwards and d) assist with refreshments. Cllr Collins will liaise with those who volunteered.</p>
<p><b>Dates of Future Meetings</b> All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated</p> <p>8 December 2021 12 January 2022 9 February 2022</p>	