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| **ETTINGTON PARISH COUNCIL**  Minutes of the Ordinary Meeting held on 13 April 2016 | |
| Present: (Councillors) R Hawksworth, D Hughes, L Holtom, R Smith, and J Witherford of Ettington Parish Council  In attendance: S Furniss, Clerk, Cllr I Seccombe and approximately 8 members of the public  Cllr P Seccombe sent his apologies. | |
| 1 | **Apologies for Absence**  None Received |
| 2 | **Acceptance of Apologies for Absence**  Not applicable |
| 3 | **Declaration of Disclosure Pecuniary Interest**  None Declared |
| 4 | **To Confirm Minutes of the last Parish Council Meeting that took place on 9 March 2016**  It was **resolved** that the minutes were agreed as a true record. |
| 5 | **Open Forum**  No matters were raised. |
| 6 | Planning Matters   1. **Ongoing Matters**   **Spitfire Appeal**  The Planning Inspectorate Appeal is scheduled for 5 days from 10 May 2016 and will take place at the Falcon Hotel in Stratford.  A request had been received from Parishioners for the PC to fund representation by a Highways Consultant, Mr Tesh at an estimated cost of between £1,500-£2,500.  It was **resolved** that the Council would meet this cost.  It was **resolved** that the Parish Council will make representation at the appeal and who this is will be dependent upon availability but will likely be either Cllr Holtom or Cllr Hughes.  It was **resolved** that Councillors will meet with residents, Mike Terry (representing Neighbourhood Plan Steering Group) and Cllr P Seccombe to agree strategy.   1. **Applications** 2. **Decisions**   **16/00275/FUL** 9 Old Warwick Road, CV37 7SH **Granted**  **15/04334/TPO** The Dolls House, CV37 7TN **Granted**  **16/00155/FUL** Summerfield, Banbury Rd, CV37 7NZ **Granted**  **15/02926/FUL** The White Horse **Refused**  **15/04409/OUT** Orchard Cottage, CV37 7SS **Granted**  **16/00063/COUQ** Manor Barn, Fulready **Refused**  **PURE 24/7 Granted –** Concern was expressed regarding the process of decision making in respect of this and Cllr I Seccombe clarified that the process met requirements. She expressed concern that EPC had not been notified of hearing date and the Clerk will raise this with WCC. She went on to explain that there may be a reduction/minimal increase to traffic as there will be no requirement for materials to be transported out and back for part of the processing.  **15/01035/OUT** 81 Banbury Road, **Granted**   1. **Withdrawn**   **16/00136/LBC** Wisteria Cottage, Rogers Lane – replacing windows with doors  **1504369/FUL** Church View, Old Warwick Road  All decisions and withdrawals were **noted.** |
| 7 | **Finance Report – Appendix 1**  It was **resolved** that the payment be authorised. |
| 8 | **Clerk's Report - Appendix 2**  Content of the report was noted. |
| 9 | **Correspondence Report - Appendix 3**  It was noted that Ettington Estate Land Agents had been contacted in respect of the tree planting and had responded that they were within their rights to undertake this work. Following significant vandalism to the trees the Parish Council had made public their disgust at the vandalism. The trees have been replanted. |
| 10 | **Tree Work – Appendix 4**  It was **resolved** that it be pollarded.Follow up with Ettington Estates |
| 11 | **Neighbourhood Plan** – *To note grant of £4,500 has been awarded to Parish Council* |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  11 May 2016 – Annual Meeting  8 June 2016 – Ordinary Meeting  13 July 2016 – Ordinary Meeting  No Meeting is scheduled for August | |