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| **ETTINGTON PARISH COUNCIL**  **Minutes of the Meeting of 14 February 2018** | |
| **Present: (Councillors)** J Collins, R Hawksworth, J Henry, D Hughes, L Holtom and R Smith  **In Attendance:** Sarah Furniss (Clerk), David Martin (Community Centre Management Committee), Cllr P O’Donnell (SDC), Cllr I Seccombe (WCC) and approximately 4 members of the public. | |
| 1 | **Apologies for Absence** None received. |
| 2 | **Acceptance of Apologies for Absence** N/A |
| 3 | **Declaration of Disclosure Pecuniary Interest** None declared |
| 4 | **To Confirm Minutes** It was **resolved** that the minutes of 16 January 2018 be accepted as a true record. |
| 5.7.35 | **Community Centre Update** - David Martin updated the meeting as follows: Shipston Safer Neighbourhood Team will be using the Community Centre as a drop in work place. A recruitment campaign is to be undertaken to recruit more committee members. |
| 67.40 | **Warwickshire County Council/Stratford District Council update**  Cllr Seccombe gave an update regarding the budget which had been agreed on 9 February. Social Care is currently on target; there are pressures on Special Educational Needs and waste disposal; investment has been made in homelessness and associated probems; an increase of 2% has been applied for Social Care and 3% on Council Tax for 18-19. On a positive note economy figures for the County have increased at nearly double the national rate though there is an shortage of land for business development.  Cllr O’Donnell reported on an interesting presentation made by the Police and Crime Commissioner which highlighted the changing nature of crime and, therefore, of policing methods and there are plans to increase police numbers in the County. She gave encouragement to attend the Community Infrastructure Levy training being put on by SDC as this is a significant change to current S106 arrangements. |
| 77.50 | **Open Forum**  It was highlighted that the Village Clock has been stopped for 6 weeks due to snow. The Clerk will contact Time in Hand and this will be included on agenda for 22 March  A notice in respect of a Ryepiece BarnConcert from November 2017 is still in place. The Clerk will ask organisers to remove this.  The notice regarding hedge cutting (on Parish Council noticeboard makes reference to bird nesting which is not relevant at this time of year – Cllr Hughes will remove the notice.  The building site at White Horse has open deep trenches and fencing is left open and there is no safety sign. It was agreed that this should be brought to the attention of the Health and Safety Executive. The pavements along Banbury Road and Rogers Lane are in very poor repair. This will be reported to WCC.  Preparatory work on the Beau Homes Development on Rogers lane will commence shortly. There will be a road closure in April – timed so as not to clash with that planned for the Spitfire Development. The Clerk will chase notification from WCC. |
| 88.05 | **Planning Matters**  **A – Applications**  ***18/00147/DDT*** Proposed -T1 hornbeam : fell (Dead. Replacement planting required) at  3 The Dell, Rookery Lane, Ettington, Stratford-upon-Avon CV37 7TQ **FOR INFORMATION**  **ONLY**  Notification has been received in relation to dead/dangerous tree/s at the above address. As the tree/s are dead/dangerous there is no requirement to go through the Conservation Area Notification for tree works (6 week process)/TPO application process.  ***18/00183/FUL*** Proposed: Single story side, front and rear extension with new front porch and alterations to use of exterior materials at Oaklands Farm, Whatcote Road, Fulready, Ettington CV37 7PE **Comments due by: 22 February 2018. No comments**  ***18/00200/FUL*** Proposed:The extension to an existing dairy building to allow more room for expanding stock numbers after time allowance of previously accepted planning permission expired at Tree House Farm, Fulready, Ettington, Stratford-upon-Avon CV37 7PE  **Comments due by: 28 February 2018. No comments.**  **D Decisions**  ***Application(s) reference: 17/03309/FUL:*** Proposed :Two storey rear  extension, single storey front and side extensions, detached garage and brick  boundary wall to front, At22 Banbury Road, Ettington, CV37 7SU, **Granted**  ***Application(s) reference: 17/02941/FUL and 17/02495/LBC*** Proposed  Fenestration alterations and Internal alterations to existing barn conversion at Rye  Piece Barn, Rogers Lane, Ettington, Stratford-upon-Avon CV37 7SX **Granted**  ***18/00045/FUL*** Proposed Single storey side extension At 11 Churchill Close,  Ettington, CV37 7SP **Granted**  The decisions were noted.  **C - Ongoing/Pending Matters**  ***17/01822/FUL***  ***17/01086/***  ***17/01499/FUL***  ***17/02941/FUL and 17/02495/LBC***  1***7/03458/vary***  ***17/03658/FUL***  ***17/10186/FUL*** |
| 98.15 | **Finance Report** It was **resolved** that the payments listed be authorised and the income was noted. |
| 108.20 | **Clerk's Report**  **100th Anniversary of Great War** Cllr Holtom informed the meeting that a core planning group has now been established.  **Legacy Tree** Cllr Hughes has re-approached NALC but suspects this opportunity has expired.  **M40 road signage.** Cllr Smith conveyed the Council’s views on this matter to Cllr Seccombe who will raise with Highways despite the fact she has already done so. |
| 118.23 | **Correspondence Report** Further to an approach from MP Nadim Zahawi regarding a parishioners visit to his surgery to raise the issue of excess speeding and parking on Banbury Road it was **resolved** that his suggestion of a meeting with interested parties be agreed with the suggestion that representative of Ettington Speed Watch be invited. |
| 128.26 | **Neighbourhood Plan** Section 16 Consultation has been completed by SDC; an Independent Inspector has been appointed and commenced his work - it is understood he undertook a site visit on 12 February. He has raised a number of queries which are to be addressed. |
| 138.40 | **Spitfire Development** Cllrs Henry and Collins reported from a meeting held with Spitfire representative. The issues raised (landscaping, boundary with Chequers, HGVs through village, mud on road, Site safety and flooding) were all considered, taken seriously and would be addressed at Site Meeting. |
| 148.50 | **Youth Project** The working group met with Michael Carter of Sports and Play Consulting Ltd. This company offers a number of options and the working group would want to engage him to support them in the selection process of tender and bid writing for additional funding. It was **resolved** that £2,000 of Professional Fees budget can be used.  It has been confirmed that S106 will be stage payments. The Clerk is to seek clarification of what the prompts are. This may have an impact on timescales for development and the Working Group will meet to consider likely impact. |
| 159.00 | **Affordable Housing** Verbal update from Working Group. Advise from Avon Planning Services indicated that any discussions regarding this, particularly if proposed use of land conflicts with the Neighbourhood Plan, should be deferred. Kat La Tzsar suggested that there is still time to put together draft proposals in respect of 2 pieces of land. It was proposed that a definitive agreement over use of the funding (whether or not there is a reasonable chance of progressing) will be made by as soon as possible but by May at the latest. The Clerk to raise queries with SDC (Cllr O’Donnell to establish to whom the queries should be raised). |
| 169.10 | **Code of Conduct** deferred to meeting of 22 March 2018. |
| 179.20 | **Moving Bank Account.** It was **resolved** that the bank accounts be opened with Unity Trust Bank and HSBC accounts closed. |
| Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  14 March 2018  11 April 2018  9 May 2018 – Annual Meeting | |