

**#ETTINGTON PARISH COUNCIL**

**MINUTES OF THE MEETING OF 10 OCTOBER 2018**

**Present:** (Councillors) J Collins, R Hawksworth, J Henry, D Hughes, L Holtom and R Smith

**In Attendance:** Sarah Furniss, Clerk to the Council, Cllr I Seccombe, WCC and approximately 7 members of the public.

1	<b>Apologies for Absence</b> None received.
2	<b>Acceptance of Apologies for Absence.</b> N/A
3	<b>Declaration of Disclosure Pecuniary Interest</b> – Cllr Holtom sought dispensation in respect of Item 12 – Change of Use of Post Office explaining that her partner had been involved in planning application in respect of this property. It was <b>resolved</b> that dispensation be granted.
4	<b>To Confirm Minutes</b> It was <b>resolved</b> that the minutes of the meeting of 12 September 2018 be accepted as a true record.
5	<b>Community Centre Update</b> 1. The village survey showed a wide variation in residents interests and thoughts.  2. A number of suggestions were discussed in respect of 100 <sup>th</sup> Anniversary of Great War.  3. Anti Social behaviour had been reported in the car park: regular cars pulling up, loud music and litter and drug wrappers being left behind. CCTV is being checked and this is also being reported to the Police.  4. Discussion surrounding appointing ways to find a new ECT chairperson will take place at the next ECT meeting on 6 November 2018, as a priority.
6	<b>Warwickshire County Council/Stratford District Council update</b> Cllr P O'Donnell submitted her apologies.  Cllr Seccombe gave feedback on the ongoing problem of PURE lorries being directed via/reversing out of Old Warwick Road. WCC officers are liaising with PURE who are investigating potential for a change of postcode.  Unlike a number of other County Councils, WCC will have a small underspend in this financial year. Adult Social Care is underspent though there is a considerable overspend on Children's Services.
7	<b>Open Forum</b>  1. The ongoing issue of the footpath at Halford Road was raised (where it heads toward by-pass). Cllr Seccombe will pursue this with WCC Officers.  2. The ongoing issue of overgrowth onto footpath at Short Lane was raised and Cllr Hughes explained that he has yet to identify the owner of the property and, therefore, no further action has been taken.  3. It was pointed out that Old Warwick Road used to be known as Station Road and perhaps consideration should be given to reverting to this in the hope that it might help with the issue of PURE lorries being directed to use this route.  4. Motorcycle outriders sped through the village on day of International Cycle race. Cllr Seccombe clarified that these are volunteers from police forces nationally Cllr Seccombe will raise this as an issue.

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	<p>5. Cllr Holtom reported that she had received a phone call regarding build up of pallets at Rogers Lane property. There is concern that these are to be burned and as these are tanalised this would cause pollution. It was <b>resolved</b> that the Clerk will look into what the appropriate action should be.</p>
	<p><b>Planning Matters</b>  <b><u>A – Applications</u></b></p> <p><b>18/02685/TPO</b> T1 - Holm oak - Fell or pollard at Ettington Hall, Rookery Lane, Ettington, CV37 7TN Mrs Sarah Russell <b>Comments due by: 2 October 2018.</b> No comment had been made.</p> <p><b>18/02223/FUL</b> Proposed single storey flat roof rear extension less than 3m off rear wall of detached dwelling. Render over existing brickwork to whole house at 3 Cherry Close, Ettington, CV37 7TG <b>Comments due by: 11 October 2018.</b> It was <b>resolved</b> that no comment will be made.</p> <p><b><u>B – Decisions</u></b></p> <p>18/01789/ful, Spring Cottage, Idlicote Road, Fulready, CV37 7PE <b>Granted</b></p> <p><b><u>C - Ongoing/Pending Matters</u></b></p> <p><b>16/02068/FUL and 15/02926/FUL Construction at White Horse Site</b> Though SDC Planning Enforcement Officer has reported that the construction is in line with approved plans, said plans do not appear to be on Planning Portal. It was <b>resolved</b> that the Clerk will request link to these plans.</p>
9	<p><b>Finance Report</b> - Appendix 1 It was <b>resolved</b> that the payments listed be authorised subject to a reduction of £1 in respect of Clerk’s salary (mis-listed due to typing error).</p>
10	<p><b>Clerk’s Report</b> - Appendix 2</p> <ol style="list-style-type: none"> <li>1. Cllr Holtom reported that Ettington Community Trust are now also participating with showing of Ettington Remembers Film (which Cllr Holtom is coordinating) showing of War Horse and a Fish and Chip Van has been booked to coincide with these events. The Church will have concert and Bell Ringing the following weekend. The School are also arranging events. A Facebook page has been set up to facilitate publication.</li> <li>2. Solar Powered Speed Warning. The hedges now completely obscure these from view. It was <b>resolved</b> that the Clerk will chase all the outstanding items with WCC and copy Cllr Seccombe into the e-mails.</li> <li>3. Football Field Fence: Cllr Hughes will agree programme of work with Mark Taylor.</li> <li>6b. Footpath adjacent to Ryepiece Barn: Cllr Smith reported that the surface is much improved though a further layer of self bonding aggregate will be laid in due course.</li> <li>8. Sale of Land. It was <b>resolved</b> that Cllr Hawksworth and Collins will be the main leads in respect of this.</li> <li>9. Lowering of Kerb to Facilitate Access to Football Pitch. Now complete</li> </ol>

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	<p>10. Damage to Grass due to Pig Roast. It was agreed that, as the grass is regrowing no further action will be taken.</p> <p>11. Lease between EPC and Community Centre: Bonnel and Co have accepted instructions.</p> <p>13 Untaxed Car on Kents Lane. The car in question does get moved and has not been, as had been reported, abandoned on the pavement. The situation, as had been reported, has been notified to both WCC and SDC Streetscene (though SDC requested more information). This matter will now be considered closed.</p>
11	<p><b>Correspondence Report</b> Appendix 3</p> <p>1. Draft Local Industrial and Economic Development Strategy for Stratford-on-Avon District It was <b>resolved</b> that if any comments to be made they are notified to the Clerk by 20 October.</p>
12	<p><b>Change of Use of Old Post Office, Banbury Road</b> Appendix 4</p> <p>It was <b>resolved</b> that the Council support the change of use and will write accordingly to Stratford District Council with copies to Cllrs O'Donnell, Seccombe and local MP.</p>
13	<p><b>Standing Orders</b> – Appendix 5</p> <p>It was <b>resolved</b> that the Standing Orders be adopted subject to changes as agreed.</p>
14	<p><b>Youth Project</b></p> <p>Cllr Smith reported that there was a unanimous decision to award the contract to Canvas Spaces. The next steps are for Youth Council representatives and Canvas Spaces to 'tweak' the design which may include a commemoration of the Great War. A query has been raised by a parishioner regarding the insurance and it was clarified that the scheme will be included in the Insurance Policy.</p>
15	<p><b>Neighbourhood Plan</b></p> <p>There was discussion regarding the meaning of 'Community Asset' and it was clarified that, in this instance the meaning is a 'facility' not a building.</p> <p>Thanks were noted to the dedication of the Neighbourhood Plan Steering Group in progressing the plan.</p>
16	<p><b>WALC Community Grant</b> Maximum value of £8k and cap of 20% of project costs.</p> <p>It was <b>resolved</b> that an application will be submitted in respect of the Skatepark project. If successful the freed up resource from the Youth Project budget will be used for further improvement to Playground (eg Green Gym).</p>
17	<p><b>Moving of School Bus Stop</b></p> <p>It was <b>resolved</b> that the principle of moving the School Bus Stop from the corner of Rogers Lane to the layby further along route be supported and that, any necessary actions to support this will be undertaken prior to November meeting.</p>
<p>Dates of Future Meetings (meetings commence at 7.30 and are held in the Lounge at Ettington Community Centre unless otherwise stated).  14 November 2018  9 January 2019  13 February 2019</p>	

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