

Ilmington Parish Council

To: (Councillors) Davies, Hawkins, Osborne, Peachy and Sherwood

You are hereby summoned to attend the Ordinary Meeting of the above named Council, to be held at Ilmington Community Shop Café on Thursday 25 May commencing at 7.30 pm

The business to be transacted at the meeting is as follows:

AGENDA FOR THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD 25 MAY 2017

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material for themselves, family, friends or close associates.

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

1	To Accept Nominations For and Election of Chairman /Vicechairman Signing of Declarations of Acceptance of Office
2	Apologies for Absence
3	Acceptance of Apologies for Absence
4	Declaration of Disclosure Pecuniary Interest (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception)
5	Warwickshire County Council / Stratford District Council update
6	To Confirm Minutes of the last Parish Council Meeting that took place on 27 April 2017
7	Matters Arising From the Meeting of 27 April 2017
8	Public Forum (Approximately 15 minutes is allocated to this item) - Parishioners of Ilmington are invited to address the Council on any relevant matter for a maximum of 3 minutes. Please note that as this is a meeting of the Council, held in public, attendees should not expect to be allowed to contribute to the rest of the meeting. Individuals who may have useful information could occasionally be called upon at the discretion of the Chairman.
9	Planning Matters a) Pending 17/ 00013/FUL Cathole Manor Farm Compton Scorpion Road Compton Scorpion CV36 4PJ 17/00636/FUL Cuckoo Cottage, Frog Lane, Erection of single storey side/rear extension Comments due by 24 April 2017 b) Applications 17/01298/TREE Proposed -T1: Silver Birch: fell at Puddocks, Frog Lane, Ilmington, CV36 4LQ Comments due by: 23 May 2017. 17/00883/FUL Proposed: Demolish existing kitchen, rebuild larger replacement extension at Norton Cottage , Campden Hill, Ilmington, CV36 4LH Comments due by: 2 June 2017. 17/01434/TREE Proposed: Sycamore – Fell at Jasmine Cottage, Campden Hill, Ilmington, CV36 4JF Comments due by: 8 June 2017. 17/01200/LBC Proposed : Single storey extension to form enlarged kitchen; partial demolition of modern brick built single storey link block; raising of floor levels; internal alterations include removal of modern staircase and provision of replacement, some doorway alterations and new partitions; construction of new detached garage at Old Fox House , Foxcote Hill, Ilmington, CV36 4LD Comments due by: 9 June 2017

10	Redoption of Policies and Procedures:				
	Standing Orders	}			
	Dealing with the Media	}	recommend readoption		
	Equal Opportunities	}			
	Finance Regulations - recommend these be reviewed to ensure compliance with Regulations				
	Asset Register – currently being updated				
	Risk Register – recommend reviewing				
11	Finance				
	1: Current Status of Accounts 2016-17				
	2: Internal Audit				
	3: External Audit				
	4: Payments Received £9,500 from SDC				
	5: Payments for Authorisation				
	Chq No	Payee	In respect of	Amount	Budget
	101559	J Sherwood	Hardware for Map Board	£45.00	
	101560	WaterPlus	Pavillion Water Supply	£130.40	Y
	101563	G Davies	Hardware	£124.50	Y
	101564	G Osborne	Keys for pavilion	£15.87	Y
	101565	GVS Righton	Draining of playing field	£240	Y
	101566	Thomas Fox	Grass Cutting	£432.00	Y
		Landscaping			
	101567	S Furniss	Salary	£313.45	Y
	101568	Zurich Municipal	Insurance Premium	£1,117.72	Y
	101569	Waterplus	Water supply to pavilion	£18.15	Y
	101570	HMRC	PAYE	£78.20	Y
	101571	S Furniss	Office Expenses	£39.97	Y
	101572	Groundworks UK	Repayment of NP Grant underspend	£1,726.41	Y
12	Council Reports				
12a	Sarah Furniss				
	1. Finance – NP Grant Applications				
	2. Path to Newbold				
12b	Cllr Sherwood				
	1. New noticeboard on Lower Green and in bus shelter				
	2. Cotswold Visitor Giving Scheme Grant update				
	3. Highways meeting update: Upper Green parking bays and Middle Street verge				
	4. Tempo Events: Possible increase in numbers				
	5. Neighbourhood Plan Steering Group update:				
	6. Retention of Deeds – to consider options for retention of deeds				
12c	Cllr Davies				
	1. Coronation Gate				
	2. Footpath to Newbold Signage				
12d	Cllr Hawkins				
	1. Dog Waste Bin				
	2. Sports and Social Club AGM and meeting of 14 April				
12e	Cllr Osborne				
	1. Defib Proposed by Playing Field Committee				
	2. Multi-Sports Club				
	3. Rubbish Collection from Playing Fields				
	4. Playing Field Committee AGM 30 May 2017				
	5. Insurance – To ratify New Schedules Parts A and C				
	6. Purchase of Laptop – to consider, debate and make a resolution in respect of purchase of laptop				
	7. External Events				
	<ul style="list-style-type: none"> • Ilmington PTA Camp 15-15 June 2017 at Playing Field 				

	<ul style="list-style-type: none"> • Stratford District Council Turn up for Free Sport 26 July and 10 August 2017 • Cycling Supportive 25 June 2017 • Pedal for Parkinsons 4 June 2017 <p>8. Pavilion Association</p> <ul style="list-style-type: none"> • Hire Agreement – to consider for ratification document drafted and circulated by Cllr Osborne • Advice of Booking Rates • Window Repair • Inventory • Security
12f	<p>Cllr Peachey</p> <ol style="list-style-type: none"> 1. Village Hall Committee 2. Footpath access by wheelchairs and pushchairs
13	<p>Correspondence 16 May 2017, letter of apology from HSBC for incorrect information given in respect of mandate form.</p>
<p>Dated this 22nd Day of May 2017</p> <div style="text-align: center;">  </div> <p>Signed Sarah Furniss, Ilmington Parish Council Clerk</p>	

Copies of any Appendices, minutes and agendas of previous meetings are available by contacting the Clerk (Contact Details at the top of the Agenda) or they can be viewed/downloaded at www.ilmington.org.uk/parish_council.html