

Ilmington Parish Council

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

You are hereby summoned to attend the Ordinary Meeting of the above named Council, to be held at Ilmington Community Café on 23 October 2018 at 7.30 pm

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

AGENDA FOR THE ORDINARY MEETING OF THE PARISH COUNCIL OF 23 OCTOBER 2018

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	Apologies
2	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)
3	Warwickshire County Council / Stratford District Council update
4	To Confirm Minutes of the last Parish Council Meeting that took place on 27 September 2018
5	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.
6	Planning Matters APPLICATIONS APPLICATION FOR DISCHARGE OF CONDITIONS Reference No: DISCN/00379/18 at Nellands Cottage , Featherbed Lane, Ilmington, CV36 4NE - <i>Related Application Reference: 18/00676/FUL</i> An application has been received for the discharge of condition attached to the above permission dated 2 August 2018. The planning department has introduced a new procedure where Parish Councils will be consulted when a discharge of condition application is submitted for stone samples/panels, allowing the Parish Council to make comment on the stone proposed. I would be grateful if you would let me know if you have any comments regarding the use of this stone by 5 November 2018 . Comments received after this date will not automatically trigger a committee decision. 18/02889/TREE Proposed: T1 - yew- Fell at Baytree Barn, Front Street, Ilmington, Shipston CV36 4LN Comments due by: 22 October 2018. 18/02898/TREE Proposed: G15 - rowan ash - Crown reduction of 5 metres, at a height of 6-8 metres. Fell 4 smaller trees, maximum height 10 metres. G12 - horse chesnut – Crown reduction of 5 metres at height of 10 metres. Fell 2 dead trees. Fell 3 smaller trees approx trunk diameter 150 mm, approx height 5 metres. T1 - Fell dead tree. Height approx 4 metres. At Holly Bush House, Middle Street, Ilmington CV36 4LS Comments due by: 23 October 2018. 18/02097 – 4 Washbrook Place – correspondence from Planning:

In order to carry out the application a tree to the front of the property would need to be removed, and this tree is owned by the County Council. The applicant will also need to seek permission from WCC to remove this tree, and it has been indicated that it is likely the applicant will need to plant, or fund the planting, of at least 2 more trees to compensate for the loss of this tree. The details of this would be arranged by WCC forestry not the district council however.

With this consideration, is it acceptable that I approve the application through delegated powers, and the objection to the removal of this tree is withdrawn? I am happy to discuss this issue further if desired.

DECISIONS

18/02361/LBC Minor alterations to include replacement of 2no. timber windows with metal windows, replacement of cementitious cills with lead. Removal of cementitious tanking. Alterations to kitchen chimney breast to facilitate log burner at Mabels Farmhouse Back Street, Ilmington, CV36 4LJ **GRANTED**

8 Finance

a) Q2 Finance Report – Appendix 1

b) Income

From	In Respect of	Amount
Ilmington Bowls Club	Donation	1065.00
Ilmington Cricket Club	Donation	219.50
National Lottery	Grant for NP	5000
SDC	Precept	9785.00

c) Authorisation of Payments (* indicated already paid)

Chq No	Payee	In respect of	Amount	Budget
101715	S Furniss	Salary	333.07	Y
101716	HMRC	PAYE	83.20	Y
101717	PKF Littlejohn	External Audit Fee	240.00	Y
101718	Avonmore Associates	Ilmington Bowls Club Green Maintenance	1278.00	D
101719	Playsafety Ltd	Playground Inspection	138.60	Y
101719	S Furniss	Reimbursement of Office Outlet Supplies	226.92	Y
101720	R Hawkins	Mowing	1120.00	Y
101721	Waterplus	Water supply to Pavillion	86.25	Y

9 Council Reports

9a Sarah Furniss

- 1 Conclusion of Audit – Appendix 2
- 2 Standing Orders – Appendix 3
- 3 Policy on Councillor Expenses - Appendix 4
- 4 Annual Playground Inspection – Appendix 5
- 5 WALC Grant

2 Pending / In Process

- 1 Flooding at Vallenders Lane
- 1 Footpath from School to Mickleton Road

9b Cllr Davies


Pending / In process:

- 1. Removal of Telegraph Pole
- 2. Installation of Footpath Name Plates
- 3. Commemorative Bench

9c Cllr Hawkins

Pending / In process:

- 1. Bench Outside Shop

9d	<p>Cllr Osborne</p> <p>1. Pending / In process:</p> <ul style="list-style-type: none"> a. Upper Green Parking b. Funding Request to Ilmington Show Committee c. Ilmington Playground Renewal Fund d. MUGA Surface e. Assault Course Post Replacement f. Offset Gate Proposal – Appendix 6 g. Caring for the Cotswolds Grant Application
9e	<p>Cllr Peachey</p> <ul style="list-style-type: none"> 1. Identification of Cycling Clubs (Speeding on Campden Hill) 2. Village Hall
10	<p>Correspondence (other than covered elsewhere in agenda)</p> <p>Received:</p> <ul style="list-style-type: none"> • Information on consultation regarding Local Industrial and Economical Strategy which closes on 26 October 2018 and can be found at www.stratford.gov.uk/enterprise • Request for donation towards grass cutting from St Mary’s Church PCC • Notification of AGM of WALC – 17 November 2018 <p>Sent:</p> <ul style="list-style-type: none"> • Letter re Tree Felling at Baytree Barn • Traffic Calming e-mail
11	<p>Dates of Future Meetings – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated.</p> <p>29 November 2018</p> <p>There is no scheduled meeting for December 2018</p> <p>31 January 2019</p> <p>28 February 2019</p> <p>28 March 2019</p>
<p>Dated this 20th day of October 2018</p>  <p>Sarah Furniss Clerk to Ilmington Parish Council</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