

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 Shop Café on Thursday 26 October commencing at 7.30 pm

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


AGENDA FOR THE ORDINARY MEETING OF THE PARISH COUNCIL

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 28 September 2017
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 reference: 17/02996/Tree T1 Apple – Fell; T2 Apple – Fell. At Meadow Croft, Middle Street, Ilmington, CV36 4LS. Comments due by 27 October 2017 DECISIONS <ul style="list-style-type: none">• Application(s) reference: 17/02524/FUL Proposed : Conversion and re-roofing of an existing domestic store to side of dwelling including the insertion of rooflights and new front window At: Ashbourne Cottage , Hurdlers Lane, Ilmington, CV36 4PT Comments due by: 2 October 2017. Granted PENDING <ul style="list-style-type: none">• 17/ 00013/FUL Cathole Manor Farm Compton Scorpion Road Compton Scorpion CV36 4PJ• 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.• 17/01200/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• 17/01605/TREE Proposed: -T1: Alder: Fell -T2: Alder: Fell, At The Shippen, Burlingham Farm Court, Front Street, Ilmington Comments due by: 21 June 2017• 17/02136/FUL Proposed two storey side extension and single storey rear extension. Face existing building with render, at 2 Nellands Close, Ilmington, CV36 4NF Comments due by: 1 Sept 2017.• 17/02182/FUL Proposed : The conversion of a barn into a single bed dwelling and proposed vehicular access from Featherbed Lane at Located And Land Adjacent Featherbed House, Featherbed Lane,

	<p>Ilmington, CV36 4NE Comments due by: 31 August 2017.</p> <ul style="list-style-type: none"> DISC/00354/17 Proposed : Discharge of Condition 5 Materials of listed building consent 16/01786/LBC. At : Stonecrop, Campden Hill, Ilmington, Shipston-on-Stour CV36 4JF Comments due by: 31 August 2017. Notification reference: 17/02604/TEL28 Proposal : The removal of 3 existing UMTS antennas and replacement with 3 dual band antenna and installation of a SAMI cabinet in the existing cabin plus associated works at Warwick Police Transmitter Station, Ilmington, Notification only If you wish to make any comments regarding the above notification of works, please address you correspondence to the Applicant by 22 September 2017. Application(s) reference: 17/02836/TREE Proposed : T1: Yew - 2.5 metres crown reduction and shape At : Rose Cottage, Frog Lane, Ilmington, Shipston-on-Stour CV36 4LQ Comments due by: 11 October 2017 																																																								
7	<p>Finance</p> <p>a) To note Income</p> <table> <thead> <tr> <th>Income: From</th> <th>In Respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>IUFC</td> <td>Line Marking Paint</td> <td>219.50</td> </tr> </tbody> </table> <p>b) Authorisation of Payments</p> <table> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>In respect of</th> <th>Amount</th> <th>Budget</th> </tr> </thead> <tbody> <tr> <td>101612</td> <td>R Hawkins</td> <td>Concrete</td> <td>19.80</td> <td>Y</td> </tr> <tr> <td>101613</td> <td>S Furniss</td> <td>Land Registry Searches (NP)</td> <td>33.00</td> <td>Y</td> </tr> <tr> <td>101614</td> <td>Village Hall</td> <td>Bookings</td> <td>48.00</td> <td>Y</td> </tr> <tr> <td>101615</td> <td>S Furniss</td> <td>Office Expenses/travel – Sept 17</td> <td>39.19</td> <td>Y</td> </tr> <tr> <td>101616</td> <td>G Goode</td> <td>Toilet Cleaning (invoice 28 September)</td> <td>24.00</td> <td></td> </tr> <tr> <td>101617</td> <td>R Hawkins</td> <td>Clearing of Dums Plantation</td> <td>128.00</td> <td>Y</td> </tr> <tr> <td>101618</td> <td>S Furniss</td> <td>Salary</td> <td>313.25</td> <td>Y</td> </tr> <tr> <td>101619</td> <td>HMRC</td> <td>PAYE</td> <td>78.40</td> <td>Y</td> </tr> <tr> <td>101620</td> <td>Glasdon UK</td> <td>Dog Waste Bin</td> <td>103.82</td> <td>Y</td> </tr> </tbody> </table>	Income: From	In Respect of	Amount	IUFC	Line Marking Paint	219.50	Chq No	Payee	In respect of	Amount	Budget	101612	R Hawkins	Concrete	19.80	Y	101613	S Furniss	Land Registry Searches (NP)	33.00	Y	101614	Village Hall	Bookings	48.00	Y	101615	S Furniss	Office Expenses/travel – Sept 17	39.19	Y	101616	G Goode	Toilet Cleaning (invoice 28 September)	24.00		101617	R Hawkins	Clearing of Dums Plantation	128.00	Y	101618	S Furniss	Salary	313.25	Y	101619	HMRC	PAYE	78.40	Y	101620	Glasdon UK	Dog Waste Bin	103.82	Y
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8	Council Reports																																																								
8a	<p>Sarah Furniss</p> <ol style="list-style-type: none"> Nameplates – Cllr Sherwood requests confirmation that the size of the nameplates were acceptable Dog Waste Bins 3 MUGA Surface: Thanks have been conveyed to the supplier Village Hall – Request for contribution to replacement chairs Status of interim internal audit <p>1. Pending:</p> <ol style="list-style-type: none"> Path to Newbold Playground Safety Inspection Request for donation from Village Hall 																																																								
	<p>Cllr Sherwood (the following items are pending Cllr Sherwood’s return from Sabbatical)</p> <ol style="list-style-type: none"> Neighbourhood Plan Steering Group update Possible Future Projects Pending Issues: <ol style="list-style-type: none"> Western Power Substation Upper Green Middle Street Bollards (to reconsider in December 2017) 																																																								
8c	<p>Cllr Davies</p> <ol style="list-style-type: none"> Tidying of Dums Plantation 																																																								
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	<ul style="list-style-type: none"> b. Potholes 2. Tender for Chestnut Bench Refurbishment and Ivy Clearing 3. Tender for mowing 4. Insurance of Bowls Club Mower and Tennis Club Sandbrusher 5. Communications with potential developers (NDP)
8f	<p>Cllr Peachey</p> <ul style="list-style-type: none"> 1. Village Hall Committee – to consider donation towards replacement of 100 chairs. 2. Footpath access by wheelchairs and pushchairs
9	<p>Correspondence (other than covered elsewhere in agenda) e-mail on SDC Consultation on Long Marston Garden Village</p>
10	<p>Dates of Future Meetings – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated. 30 November 2017 No meeting in December 2017 25 January 2018 22 February 2018</p>
<p>Dated this 23rd day of October 2017, 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