

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 11 January 2018 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 21 December 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	<p>Planning Matters</p> <p>APPLICATIONS</p> <p>DECISIONS</p> <ul style="list-style-type: none"> • 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, Ilmington, CV36 4NE Granted • 17/103406/FUL Meadow Croft, Middle Street, Ilmington Granted • 17/03440/TREE: Frog Orchard, Frog Lane, Granted • 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 Granted <p>PENDING</p> <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. • 17/01605/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. • DISC/00354/17 Proposed : Discharge of Condition 5 Materials of listed building consent 16/01786/LBC.

	<p>At : Stonecrop, Campden Hill, Ilmington, Shipston-on-Stour CV36 4JF Comments due by: 31 August 2017.</p> <p>Notification reference:</p> <ul style="list-style-type: none"> • 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. 																																								
7	<p>Finance</p> <p>a) Q3 Finance Report</p> <p>b) Authorisation of Payments</p> <table border="1"> <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>101642</td> <td>Ilmington Community Shop</td> <td>Donation in respect of heat and light for meeting use</td> <td>£100</td> <td>Y</td> </tr> <tr> <td>101643</td> <td>Groundworks</td> <td>Repayment of Grant Underspend</td> <td>£1,805.05</td> <td>G</td> </tr> <tr> <td>101644</td> <td>Tippers</td> <td>Name Plates</td> <td>£481.80</td> <td>Y</td> </tr> <tr> <td>101645</td> <td>S Furniss</td> <td>Salary December 2017</td> <td>Tbc</td> <td>Y</td> </tr> <tr> <td>101645</td> <td>HMRC</td> <td>PAYE December 2017</td> <td>Tbc</td> <td>Y</td> </tr> <tr> <td>101646</td> <td>S Furniss</td> <td>Office Expenses December 2017</td> <td>£39.54</td> <td>Y</td> </tr> <tr> <td>101647</td> <td>Rialtas</td> <td>Accounting Software</td> <td>£139.20</td> <td>Y</td> </tr> </tbody> </table>	Chq No	Payee	In respect of	Amount	Budget	101642	Ilmington Community Shop	Donation in respect of heat and light for meeting use	£100	Y	101643	Groundworks	Repayment of Grant Underspend	£1,805.05	G	101644	Tippers	Name Plates	£481.80	Y	101645	S Furniss	Salary December 2017	Tbc	Y	101645	HMRC	PAYE December 2017	Tbc	Y	101646	S Furniss	Office Expenses December 2017	£39.54	Y	101647	Rialtas	Accounting Software	£139.20	Y
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8	Council Reports																																								
8a	<p>Sarah Furniss</p> <ol style="list-style-type: none"> 1. Nameplates Due for delivery 2. Road Surface at Junction of Elm Close and Front Street – confirmation that this has been reported to WCC who have, in turn, informed Severn Trent 3. Precept – confirmation that Precept Request Form submitted in line with agreement made at December meeting. 4. Code of Conduct Refer to paper circulated. 5. Tender for Bench Refurbishment <p>1. Pending:</p> <ol style="list-style-type: none"> a. Path to Newbold 																																								
	<p>ClIr Sherwood</p> <ol style="list-style-type: none"> 1. Neighbourhood Plan Steering Group update 2. Possible Future Projects 3. Footpath to Berryfields 4. Middle Street Bollards 5. Pending Issues: <ol style="list-style-type: none"> a. Western Power Substation b. Upper Green 																																								
8c	<p>ClIr Davies</p> <ol style="list-style-type: none"> 1. Tidying of Dums Plantation 2. Tender for Chestnut Bench Refurbishment and Ivy Clearing 																																								
8d	ClIr Hawkins																																								
8e	<p>ClIr Osborne</p> <ol style="list-style-type: none"> 1. Playing Fields <ol style="list-style-type: none"> a. Progress on Agreement with IMSC (now re-named Ilmington Tennis Club) b. Safety Inspection 2. Insurance of Bowls Club Mower and Tennis Club Sandbrusher 3. Council Insurances from May 2018 4. Gritting in Village (WCC) 5. Waste Collection/Recycling (SDC) 6. Mid-year audit (report circulated) 7. Flooding – Vallenders Lane and Armscote Road, Next to Water Treatment Works 																																								

	8. Proposed Meeting Finance Working Group to review 2018 Council Budget
8f	Cllr Peachey 1. Village Hall Committee 2. Footpath access by wheelchairs and pushchairs
9	Correspondence (other than covered elsewhere in agenda) Request for Blue Plaque – Crab Mill connection with Dorothy Hodgkin
11	Dates of Future Meetings – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated. 22 February 2018 22 March 2018 26 April 2018
Dated this 8 th day of January 2018	
	
Sarah Furniss Clerk to Ilmington Parish Council	

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