

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 29 January 2019 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 29 JANUARY 2019

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 23 October 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 18/03587/FUL Erection of double garage, at Cathole Manor Farm , Compton Scorpion Road, Compton Scorpion, Ilmington CV36 4PJ Comments due by: 11 January 2019. 18/02371/FUL Change of use: Paddock to rear of our house to be changed to garden. No livestock or crops been on the land for over 13 years - we keep it regularly mowed. No hedging etc to separate garden from paddock in place for over 13 years At The Paddocks, Armscote Road, Ilmington, CV36 4LL Comments due by: 16 January 2019. 18/03616/FUL Single storey rear extension and first floor extension over existing, insertion of conservation roof light, reshaping of existing dormer windows, removal of chimney on the rear elevation, installation of replacement windows and bi-fold doors to rear. Demolition of existing single storey extension At Baytree Barn , Front Street, Ilmington, CV36 4LN Comments due by: 30 January 2019. 19/00042/TREE Proposed T1 - ash – Fell, T2 and T3 - field sycamore – Fell T4 - ash – Fell T5 - ash - Reduce in height from approx 12 metres to 6 metres and spread from approx 7 metres to 3.5 metres T6 - leylandi – Reduce at Barclay House, Middle Street, Ilmington, Shipston-on-Stour CV36 4LS Comments due by: 1 February 2019. 18/03767/OUT Outline application for proposed erection of 1no. new residential dwelling house (all matters reserved except for access) at Armcote Road Farm , Armscote Road, Ilmington, CV36 4LL Comments due by: 5 February 2019. 19/00171/TREE : T1 - hornbeam - Prune tree to favour a single leading stem at 7 Manor Barns, Middle Street, Ilmington, Shipston-on-Stour CV36 4LS

	<p>Comments due by: 12 February 2019.</p> <p>19/00172/TREE T1 - silver birch - Fell T2 - hazel - Crown lift to 2metres T3 - cherry - Fell T4 - prunus - Fell T5 - apple - Fell at Bassett Cottage, Back Street, Ilmington, Shipston-on-Stour CV36 4LJ Comments due by: 12 February 2019.</p> <p>DECISIONS 18/03370/tree: Old Pear Tree House, Back Street. No objection to work</p>																																																																					
8	<p>Finance</p> <p>a) Income</p> <table border="1"> <thead> <tr> <th>From</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>N Baylis</td> <td>Offset Fence Donation</td> <td>350.00</td> </tr> <tr> <td>Grace's Fund</td> <td>Playground Repairs</td> <td>295.00</td> </tr> </tbody> </table> <p>b) Authorisation of Payments (* indicated already paid)</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>101731*</td> <td>S Furniss</td> <td>Salary (December)</td> <td>333.07</td> <td>Y</td> </tr> <tr> <td>101732*</td> <td>HMRC</td> <td>PAYE (December)</td> <td>83.20</td> <td>Y</td> </tr> <tr> <td>101733*</td> <td>J Goode</td> <td>Payroll</td> <td>30.00</td> <td>Y</td> </tr> <tr> <td>101734*</td> <td>Rialtas</td> <td>Finance Software Support</td> <td>142.80</td> <td>Y</td> </tr> <tr> <td>101735*</td> <td>WALC</td> <td>Training (Councillor)</td> <td>30.00</td> <td>Y</td> </tr> <tr> <td>101736*</td> <td>Groundwork UK</td> <td>Repayment of unspent NP Grant</td> <td>1381.00</td> <td>N/A</td> </tr> <tr> <td>101737</td> <td>S Furniss</td> <td>Salary (January)</td> <td>333.07</td> <td>Y</td> </tr> <tr> <td>101738</td> <td>HMRC</td> <td>PAYE (January)</td> <td>83.20</td> <td>Y</td> </tr> <tr> <td>101739</td> <td>R Hawkins</td> <td>Fencing at end of Webb Lane/removing fallen tree</td> <td>115</td> <td>Y</td> </tr> <tr> <td>101740</td> <td>WALC</td> <td>Training (Clerk)</td> <td>30</td> <td>Y</td> </tr> <tr> <td>101741</td> <td>Sarah Furniss</td> <td>Office Expenses (Nov and Dec 18)</td> <td>36.64</td> <td>Y</td> </tr> </tbody> </table>	From	In respect of	Amount	N Baylis	Offset Fence Donation	350.00	Grace's Fund	Playground Repairs	295.00	Chq No	Payee	In respect of	Amount	Budget	101731*	S Furniss	Salary (December)	333.07	Y	101732*	HMRC	PAYE (December)	83.20	Y	101733*	J Goode	Payroll	30.00	Y	101734*	Rialtas	Finance Software Support	142.80	Y	101735*	WALC	Training (Councillor)	30.00	Y	101736*	Groundwork UK	Repayment of unspent NP Grant	1381.00	N/A	101737	S Furniss	Salary (January)	333.07	Y	101738	HMRC	PAYE (January)	83.20	Y	101739	R Hawkins	Fencing at end of Webb Lane/removing fallen tree	115	Y	101740	WALC	Training (Clerk)	30	Y	101741	Sarah Furniss	Office Expenses (Nov and Dec 18)	36.64	Y
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9a	<p>Sarah Furniss</p> <p>1 Elections May 2019</p> <p>2 Tennis Club Lighting Refurbishment</p> <p>4 Budget/Precept for 2019-20</p> <p>4 Pending / In Process</p> <ol style="list-style-type: none"> 1. Flooding at Vallenders Lane 2. Footpath from School to Mickleton Road 3. Webmaster 																																																																					
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9c	<p>Cllr Hawkins</p> <p>Pending / In process:</p> <ol style="list-style-type: none"> 1. Commemorative Bench 2. Pavillion Water Meter Reading 3. Assault Course Post Replacement 4. Offset Gate 																																																																					
9d	<p>Cllr Osborne</p> <ol style="list-style-type: none"> 1. Playground Inspection 2. Middle Street 3. Slide 4. Severn Trent Water 5. Letter of Thanks re Wall 																																																																					

	<p>6. Donation towards Heat & Light, use of Cafe</p> <p>7. Pending / In process:</p> <ol style="list-style-type: none"> 1. Upper Green Parking 2. Funding Request to Ilmington Show Committee 3. Ilmington Playground Renewal Fund 4. Offset Gate
9e	<p>Cllr Peachey</p> <ol 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> <p>Guidance paper on Grievances against Parish Councillors from Stratford District Council</p> <p>Invitation for expressions of interest re bid in respect of poor broadband connectivity from SDC.</p> <p>Expression of interest submitted.</p> <p>Cotswold AONB Management Plan received.</p> <p>Details of grants being made available by the Police and Crime Commissioner - Applications to support key objectives of the Police and Crime Plan.</p>
11	<p>Dates of Future Meetings – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated.</p> <p>28 February 2019</p> <p>28 March 2019</p>
<p>Dated this 23rd day of January 2019</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