

Ilmington Parish Council

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD ON 26 OCTOBER 2017

Present: Cllrs Davies, Hawkins, Osborne (Chairman) and Peachy

In Attendance: S Furniss (Clerk), and 2 members of the public

Apologies were received from Cllr I Seccombe (WCC) and Cllr Brain (SDC)

1	Apologies	
2	Declaration of Disclosure Pecuniary Interest Cllr Hawkins made a declaration in respect of Item 8e3 - Mowing Contract.	
3	Warwickshire County Council / Stratford District Council update No report from WCC or SDC as Cllr Seccombe and Cllr Brain had sent apologies.	
4	To Confirm Minutes, It was resolved that the meeting of 28 September 2017 be approved as a true record subject to clarification that 8d1 should read ‘... Red Lion and the second bin location to be agreed.’	
5	Public Forum Neighbourhood Plan Steering Group: Jan Sherwood attended to report on progress and circulated an envisaged timescale for the next steps. The Parish Council are invited to attend a NPD Working Group meeting when a presentation of the approach taken will be given and comments received. This will be on 12 or 13 December 2017 to be confirmed. Following this any appropriate changes will be made to the plan and an Extraordinary Meeting of the Parish Council will be called in early January to seek ratification of the Plan prior to Section 14 Consultation commencing.	JS
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. It was resolved that there be no representation. 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 	

	<p>building with render, at 2 Nellands Close, Ilmington, CV36 4NF Comments due by: 1 Sept 2017.</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 Comments due by: 31 August 2017. • 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>It was resolved that the payments listed be approved and income was noted.</p> <p>a) To note Income</p> <table border="1"> <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 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>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 (NP)</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 (NP)	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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8a	<p>Sarah Furniss</p> <ol style="list-style-type: none"> 1. Nameplates It was resolved that the size is acceptable and the signs will be ordered. 2. Dog Waste Bins. Received and pending installation. 3. MUGA Surface: Thanks have been conveyed to the supplier 4. Village Hall – Request for contribution to replacement chairs It was resolved that a grant of £350 would be set aside and paid upon placement of order of the chairs. Cllr Peachey to convey this to the Village Hall Committee. 5. Status of interim internal audit Mr Buckley is currently fully occupied and will contact the Clerk when available to undertake. In response to a query the Clerk confirmed that the conclusion of audit notice (2016-17) has been displayed. <p>1. Pending:</p> <ol style="list-style-type: none"> a. Path to Newbold b. Playground Safety Inspection. This has been postponed but will be undertaken shortly. 	<p>SF</p> <p>KP</p>																																																								
	<p>Cllr Sherwood (the following items are pending Cllr Sherwood's return from Sabatical)</p> <ol style="list-style-type: none"> 1. Neighbourhood Plan Steering Group update 2. Possible Future Projects 3. Pending Issues: <ol style="list-style-type: none"> a. Western Power Substation b. Upper Green c. Middle Street Bollards (to reconsider in December 2017) 																																																									

8c	<p>Cllr Davies</p> <ol style="list-style-type: none"> 1. Tidying of Dums Plantation. Work has commenced with approximately one day's work to complete. 2. Cllr Davies requested that poor road surface on Front Street at entrance to Elm Close be reported to WCC. 	SF
8d	<p>Cllr Hawkins</p> <ol style="list-style-type: none"> 1. Salt Bins It was resolved that the bins should be the size of that on Upper Green and Cllr Osborne will measure in order that they can be ordered. 2. Hedges at Playing Fields. Work will commence to cut back hedge to fenceline which will allow for further parking. 3. Richard Law has requested a mow at playing field. The Clerk to establish how many mows have been undertaken this season to clarify who should pay for this cut. 	GO/SF SF
8e	<p>Cllr Osborne</p> <ol style="list-style-type: none"> 1. Playing Fields <ol style="list-style-type: none"> a. Progress on Agreement with IMSC. Are now at stage where drafts have been exchanged and discussion is ongoing b. Potholes – Councillor Osborne will estimate quantity of gravel required to fill potholes and treat surface of footpath from Coronation Gate. Quotes will be obtained from Shipston Building Supplies and Webbs of Armscote. 2. Tender for Chestnut Bench Refurbishment and Ivy Clearing. It was resolved that the tender documentation presented be approved and Cllr Davies will approach selected providers. 3. Tender for mowing. The Clerk confirmed that paperwork has gone out together with notification of closing date. 4. Insurance of Bowls Club Mower and Tennis Club Sandbrusher. No comment has been received regarding insurance of the Bowls Club mower (quote of £24) and Tennis Club sandbrusher quote of £12) 5. Communications with potential developers (NDP) Cllr Osborne reported that communications from interested parties are being received and dealt with by the Neighbourhood Plan Steering Group. 	GO GD
8f	<p>Cllr Peachey</p> <ol style="list-style-type: none"> 1. Village Hall Committee. One of the chair fundraising events will be a Caelidh at the beginning of December. 2. Footpath access by wheelchairs and pushchairs. Hedge has been cut back and nettles treated prior to cutting back. 	
9	<p>Correspondence (other than covered elsewhere in agenda)</p> <p>e-mail on SDC Consultation on Long Marston Garden Village. GO will read the paperwork and consider whether a Council response should be considered.</p>	
10	<p>Dates of Future Meetings – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated.</p> <p>30 November 2017 No meeting in December 2017 25 January 2018 22 February 2018</p>	