

## AGENDA

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Wednesday 7th November 2018 at 7.30pm in Long Itchington Community Centre
<b>Meeting Chair</b>	Cllr Jon Venn (Vice-Chairman)
<b>Minute Taker</b>	Mrs Liz Bonney (Clerk)
<b>Summons</b>	Cllr Ian Briggs, Cllr Linda Clark, Cllr Anne Fessi, Cllr Richard Jackson, Cllr Sally Shillitoe, Cllr Alex Smith, Cllr Louis Adam and Cllr Barbara Atkins.
<b>Invitees</b>	Cllr Bob Stevens, Cllr Dave Riches, and the general public.

### **Notice**

Photography, reporting, filming or transmitting the proceedings of the new meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

### **Public Democratic Forum**

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or raise issue for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting, but are invited to remain as observers.

<b>Agenda Number</b>	<b>Item</b>
1.	<b>Apologies &amp; Welcome</b> - To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature.
3.	<b>Minutes of previous Parish Council Meeting</b> <span style="float: right;"><b>DOCUMENT</b></span> - To sign and approve the minutes dated 3rd October 2018.
4.	<b>Actions from previous meeting minutes: -</b> a. To receive an update on the toilet refurbishment and playground at Green End (RJ) b. To confirm the acquisition of the Christmas Tree and road closure notice for the Christmas Tree festival on 1st December.
5.	<b>County Councillors Grant – Awarded to LIPC</b> To be informed of the process and timescales for the project to enhance the west side of A423.
6.	<b>County &amp; District Councillors Reports</b> - An opportunity for the Councillors from Warwickshire County Council and Stratford District Council to share information from their jurisdictions.
<b>Requiring a Decision</b>	
7.	<b>Police &amp; Crime</b> a. To discuss to invitation from Warwickshire Police to sign up the Rural Crime Initiative. b. To agree a Parish Councillor to act as liaison with the Neighbourhood Watch Group.
8.	<b>Future Meetings</b> To agree the date of the next meeting and establish the availability of Parish Councillors for the ordinary January meeting.
9.	<b>Parish Office Refurbishment</b> To be consider quotations for the refurbishment of the Parish Office.

10.	<b>LIPC Community Grant Scheme</b> To consider all received grant applications and agree the awarded amounts for each organisation.	
11.	<b>Grass Cutting</b> To agree the contractor for a three-year term.	
12.	<b>Finance</b> a. To ratify the payments for November 2018 b. To agree to delegate any payments required in December are delegated to the Clerks and RFO.	<b>DOCUMENTS</b>
<b>Reports for Information</b>		
13.	<b>Committee Reports</b> a. Communications b. Community Centre c. Emergency Planning d. Neighbourhood Planning Group e. Open Spaces; f. LILAC Project g. Planning h. HR i. War Memorial j. HS2 k. Housing Developments	<b>DOCUMENTS</b>
14.	<b>Correspondence</b> The Clerk to update LIPC on any correspondence / communications received which has not already been discussed under another agenda item (including but not exclusive to):- a. WCC – Changes to local bus timetables b.	<b>DOCUMENTS</b>
15.	<b>Meetings &amp; Training Events</b> Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation: 10th November – Planning for Elections - HS	
16.	<b>Any Other Business</b> Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting.	
17.	<b>Date of Next Meeting: TBA</b>	