

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 6th February 2019 at 7.30pm in Long Itchington Community Centre
Meeting Chair	Cllr Barbara Atkins (BA) Chairman
Minute Taker	Mrs Elizabeth Bonney (Clerk)
Attendees	Cllr Ian Briggs (IB), Cllr Richard Jackson (RJ) Cllr Louis Adam (LA), Cllr Bob Stevens (BS), Linda Clark (LC), Cllr Anne Fessi (AF) Cllr Jon Venn (JV) Cllr Sally Shillitoe (SS) and Cllr Alex Smith (AS)
Apologies	

Public Forum : Ian Fletcher lack of volunteers to look after canal. Rob Barlow present.

Agenda Number	Minute	Action	Date for Completion
1.	Apologies	No Action	
2.	Declarations of Interests	No Action	
3.	Minutes of previous Parish Council Meeting a. The minutes dated 7th January 2019 were signed as a true and accurate account of the meeting. b. The minutes dated 29th January were signed as a true and accurate account of the meeting.	No Action	
4.	Actions from previous meeting minutes a. <u>Green End Toilets and Playground at Green End</u> Several quotes have been received. As no more are forthcoming Cllr Jackson will progress the project. The playgrounds will be refurbished by Easter. b. <u>Street Lighting.</u> Replacements ordered for Gordon's Barn, one on Stonebridge Lane and one on Thorn Way. It was agreed to arrange a strategy meeting. c. <u>Rural Crime Initiative</u> BA has been in contact with Katrina Campion to find a suitable date for a property marking event. d. <u>New Bus Routes Spinney Fields</u> The route has been changed to avoid Spinney Fields. Once turning circle is complete, buses will drive up Stockton Road. e. <u>Beech Tree Bole</u> The remains of the tree is unusable. A slice which can be kept has been promised to the school. A formal thanks should be given to Christopher Purser.	BA	
5.	County & District Councillors' Reports Cllr Stevens sent a report in advance – see attached		

Requiring a Decision			
6a.	<p>Planning Committee Response to White Hall Farm 18/03786/LBC & 18/03785/FUL. Cllr Venn outlined what had been discussed at the public meeting on February 4th</p> <p>He reported that the planning group had met with several residents and with the Grimes' family. The group was not unanimous but had reached a majority view to object to the proposal.</p> <p>After much discussion a vote supported this view to object In Favour : 7 Against : 0 Abstentions : 2</p> <p>The written response is delegated to Cllr Venn</p>	JV	
6b.	<p>Leigh Crescent Appeal - APP/J3720/W/18/3217382 Cllr Atkins reported that whilst the PC had not been informed of the appeal, there would be no movement on the deadline. Comments must be received by 13th February. It was agreed to object to the appeal and the written representation was delegated to Cllr Atkins</p>	BA	
6c.	<p>Two outstanding enforcement issues were discussed, and actions delegated to Cllr Venn</p>	JV	
7.	<p>Neighbourhood Planning Group- Cllr Shillitoe reported on progress. A draft had been circulated to councillors who were encouraged to read it and pass comments onto the NP group. An open meeting is to be held on February 25th.</p>	ALL	
8.	<p>Lengthsman Opportunity There was discussion about the merits and demerits of this opportunity. It was agreed to delegate HR/Finance to work up a costed proposal. There some doubts expressed about the wisdom of it as an alternative to current arrangements.</p>	HR/Finance	
9.	<p>Caretakers Community Centre The meeting ratified the decision to work as follows, appointing Jo Merrick and Liz Bonney to the posts of part-time caretaker. It was reported that the caretaker post would work as follows: Ray Parsons- Friday, Saturday, Sunday Jo Merrick – Monday, Wednesday Liz Bonney – Tuesday, Thursday</p> <p>Fay and Frank retiring in early March</p>		

10.	<p>APM It was agreed to approach LT in order to agree the presentation of the Community Award. The rest of the APM would consist of a short resume/presentation of the last year and a welcome to new residents. It was agreed to delegate the details of the event to the Comms Group.</p>	COMMS	
11.	<p>Football Cllr Atkins reported on recent events and her meeting with one of the team. Arrears have been paid. It was decided to delegate the day to day negotiation to Cllr Atkins, Cllr Venn and the clerks. The meeting felt that rules must be adhered to if teams wished to continue using the pitch.</p>	BA/JV/LB	
12.	<p>Finance Cheque list/payments agreement proposed by IB, seconded by AS and agreed by all Cllrs Jackson reported on the accounts for March. No issues.</p>		
Reports for Information			
13.	<p>Committee Reports DOCUMENTS</p> <ul style="list-style-type: none"> a. <u>Communications</u>: Website almost complete. Councillors were reminded to send their photos and biogs to Cllr Fessi. b. <u>Community Centre</u>: Minutes had been circulated. Cllr Shillitoe reminded councillors of forthcoming renovations c. <u>Emergency Planning</u>: d. <u>Neighbourhood Plan Group</u>: Minutes were circulated and cllrs urged to read the draft policies and attend the open meeting on 25th February. e. <u>Open Spaces</u> Minutes were circulated f. <u>Planning</u> See items 6.a,b,c. g. HR h. War Memorial i. Health & Safety j. HS2 k. <u>Housing Developments</u> It was agreed to refuse the invitation to the PC to look after the open space and lighting at Keeper's Meadow l. <u>Neighbourhood Watch Group</u> Cllr Smith reported on progress. Several community contacts have been signed up. 	ALL	

13.	<p>Correspondence</p> <ul style="list-style-type: none"> a. Michael Jenkins – Grit Bins Spinney Fields – a request that the PC provide a grit bin at Spinney Fields. As it is not an adopted road, the responsibility falls to the management company. Carnival – Cllr Atkins invited the Carnival Committee to work closely with the PC on PR b. Open Gardens – Cllr Atkins reported progress. The suggestion to use the CC car park will be referred to all interested parties c. History Group have asked for help with collating photos to put on the website 	<p>BA</p> <p>BA/AF</p>	
14.	<p>Meetings & Training Events</p> <p>9th April – “Difficult conversations and resolving conflict” - Cllr Atkins and Liz Bonney</p> <p>11th June – New councillor training – Cllrs Adam and Smith</p>		
15.	<p>Any Other Business</p> <p>NONE</p> <p>.</p>		
16.	<p>Date of Next Meeting – 6th March 2019</p>		

Closed - 9.20pm