

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 8th May 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 Jon Venn (JV) Cllr Sally Shillitoe (SS)
Apologies	

Public Forum: Letter from Greatworth and Halse Parish Council challenging HS2.

Agenda Number	Minutes	Action	Date for Completion
1.	Apologies None	No Action	
2.	Declarations of Interests There were no declarations of interest.	No Action	
3.	Minutes of previous Parish Council Meeting a. The minutes dated 3rd April 2019 were signed as a true and accurate account of the meeting.	No Action	
4.	Actions from previous meeting minutes A) Property Marking, two successful events with 50 lots of smart water distributed to residents. BA reported that when free resources run out, we may need to pay for the smart water. Further events to take place. B) APM, a very positive event. Cllr. Bob Stevens gave positive feedback regarding numbers and format. C) Update of toilet, WPG met and selected the company, Newdigate. Current roof will be retained to save money. A "Principle Designer" is required under Construction Design Management regulations to ensure H&S responsibilities are met. Groundworks have approved the funding and work to start by the end of May. C) Marton Road Car park, SDC are looking at the Planning Application.	No Action No Action On Going On Going	
5.	County & District Councillors' Reports Cllr. Stevens reported on current staffing situation at WCC. Advised on three grants available to the PC: Police and Crime Commissioner grant, the community grant (closing in May), European Community Grant. Cllr. Adams: Only two days into the role and is starting to meet with SDC officers. Will endeavour to keep P.C and SDC separate. The Core strategy is beginning to show effect.	No Action	
Requiring a Decision			

6.	Casual Vacancy Seven parish councillors were elected un-opposed which leaves two casual vacancies to fill. Normal procedure to be followed to fill positions. RJ suggested that in the interim we delegate pass some workload onto working groups. JV suggests packaging work up into small amounts for others in community to complete.	Clerk	
7.	Community Project for Young People To be deferred until next meeting when IB will produce discussion paper.	IB	
8.	Beer Festival Cold weather was a factor in minimising issues. SDC Licensing didn't know anything about it. BA suggested that in future years security paid for by PC could be separate from Harvester security to prevent conflict of interests. An earlier discussion is needed next year. Diarise a meeting in Feb 2020.	Clerks	
9.	Road Safety Grant - PCC SS suggested applying for the flashing speed signs. LA has had many comments regarding speeding on Leamington Road. BA and SS will look at road safety ideas. BA to discuss with Wendy.	BA/SS	
10a.	Street Lighting LIPC has been approached by DW Homes to take on one streetlight in road outside Keeper's Meadow. WCC Street lighting team unwilling to sanction one light only and 2 -4 lights deemed to be unnecessary. Cllrs will assess the situation in the dark, but in principle happy to take ownership of one streetlight. BA to investigate conditions and update.	BA	
10b.	Street Lighting – A quotation was received and agreed to, to replace the street lighting in Short Lane.	Clerks	
11.	HS2 After an in-depth discussion it was unanimously agreed that LIPC wishes to request a stop to HS2. Councillors unanimously agreed that they preferred to write their own letter rather than merely becoming a signatory to the Greatworth letter. IB to draft a letter, using some of the points from the Greatworth. It was felt that a separate letter might carry more weight. This will be a unique objection based on the previous mandate from residents.	IB	
12.	Shared Space Working party to clear out the cupboard on 24 th May. Volunteers needed	ALL	
13.	Pavilion & Pitch Hire After discussion it was agreed that the current arrangement could benefit from change. Opportunity now that there is only one team using the pitch. Calculations show that pitch hire is subsidised to the level of c. £1200 each year. Meeting to be arranged with LIFC	BA/Clerks	
14.	Planning Matters <ul style="list-style-type: none"> Stoneythorpe Hall 19/00849/FUL No Objection or Comment 	Clerk	

	<ul style="list-style-type: none"> • 8, The Square, 19/00920/LBC Decision - No Objection or Comment • Nightingale Lane 19/00919/REM Decision deferred to next meeting • School House 16/01268/FUL Decision deferred to next meeting as LIPC are not in receipt of the plans. • The White House, 19/00949/FUL Decision deferred to next meeting as LIPC are not in receipt of the plans. 		
15a.	Finance Acceptance of cheques list payments – Proposed by IB and seconded by RJ. Unanimously agreed.	No Action	
15b.	It was suggested that all committees should think about budgets going forward.	On Going	
Reports for Information			
16.	Committee Reports DOCUMENTS <ol style="list-style-type: none"> <u>Communications</u>: AF carrying on with website, email recipients risen to 404, Facebook growing <u>Community Centre</u>: AGM 22nd May, Secretary to stand down. Fay and Franks Retirement on 19th May. <u>Emergency Planning</u>- dates to follow, Flood Forum to cease. Formal thanks given to JV. <u>Neighbourhood Plan Group</u>: Approached by estate agent re timescales. Plan is progressing well. See notes. <u>Open Spaces</u> Will be focusing on 6 projects <u>Planning – No report</u> HR –. To arrange meeting Lighting – No Matters Health & Safety – No issues <u>Housing Developments</u> <u>Neighbourhood Watch Group</u>: Little activity currently,. No report in diary. Pavilion. Further meeting to be arranged. 		
17.	Correspondence <ol style="list-style-type: none"> Bloor Homes Noticeboard - BA and RJ welcomed a new notice board donated by Bloor Homes 		
18.	Meetings & Training Events Louis Adam to attend induction training in June.		
19.	Any Other Business Climate change strategy It was noted that five councillors are a quorum therefore all councillors need to attend wherever possible. A confirmed calendar of meetings for the year ahead.	ALL	
20.	Date of Next Meeting – 5th June 2019		

Meeting Closed - 9:21pm