

## AGENDA

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Wednesday 11th September 2019 at 7.30pm in Holy Trinity Church, Church Rd.
<b>Meeting Chair</b>	Cllr Barbara Atkins (Chairman)
<b>Minute Taker</b>	Mrs Helen Stewart (Clerk)
<b>Summons</b>	Cllr Ian Briggs, Cllr Linda Clark, Cllr Richard Jackson, Cllr Sally Shillitoe, Cllr Louis Adam and Cllr Jon Venn.
<b>Invitees</b>	Cllr Bob Stevens, 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</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 Meetings</b> <span style="float: right;"><b>DOCUMENT</b></span> - To sign and approve the minutes of the Ordinary Monthly Meeting held on 3rd July 2019.
4.	<b>Actions from previous meeting minutes: -</b> a. To receive an update on the progression of the toilet facilities. b. To confirm the car park at Marton Rd has now been extended. c. Update on the anti-dog fouling poster competition as part of the plan to engage further with the younger members of our community. d. To confirm the lease has been signed with the football team.
5.	<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>	
6.	<b>HS2</b> To agree to comment on the current Government review of the deliverability of HS2.
7.	<b>Open Gardens</b> To agree that the Open Gardens map which is copyrighted by the Parish Council can be used for fund raising materials for local community groups.
8.	<b>Policies</b> a. To adopt a Grant's Policy for LIPC, so opportunities for community funding can be available throughout the year. b. To adopt the revised Standing Orders document.
9.	<b>Site Allocation Plans</b>

	To consider a response the SDC Site Allocation Plans Consultation and any other necessary actions associated with the Plan.
10.	<b>Planning Matters</b> a. To agree the responses to any planning applications.
11.	<b>Finance</b> <b>DOCUMENTS</b> a. To ratify the payments for September 2019 b. To receive a Financial update from Cllr Jackson following the meeting of the finance committee.
<b>Reports for Information</b>	
12.	<b>Committee Reports</b> <b>DOCUMENTS</b> a. Communications b. Community Centre c. Emergency Planning d. Neighbourhood Planning Group e. Open Spaces; f. HR g. Lighting h. Health and Safety i. Housing Developments - 18/03783/OUT j. Neighbourhood Watch Group k. Pavilion
13.	<b>Correspondence</b> <b>DOCUMENTS</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. Karen – Ash Tree
14.	<b>Meetings &amp; Training Events</b> Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation: a. Tuesday 10th September - Bookkeeping to Budgets (Clerks)
15.	<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.
16.	<b>Date of Next and Future Meetings:</b> 2nd October 2019 6th November 2019 4th December 2019 – subject to change 8th January 2020