

## AGENDA

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Wednesday 2nd October 2019 at 7.30pm in LI Community Centre
<b>Meeting Chair</b>	Cllr Barbara Atkins (Chairman)
<b>Minute Taker</b>	Mrs Liz Bonney (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 11th September 2019.
4.	<b>Actions from previous meeting minutes: -</b> a. To consider the quotation to create permanent signage from the four winning dog poo poster entries. b. LA to disseminate any information regarding the 'new homes bonus'. c. Update from Clerks on the felling of the ash tree.
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>Remembrance Sunday</b> To discuss Parish Council representation at the Remembrance Sunday event and to lay a wreath.
7.	<b>New Toilet Block</b> To be updated on and discuss the following items associated with the toilet block at Green End:- a. Confirm the works are complete b. Update on progression of CCTV for the area c. Signage for the new facilities d. Cleaning and restocking of the new facilities e. Grand opening of the new facilities f. Terminating the contract for the portaloo

8.	<b>Land</b> To discuss the possibility of purchasing land for additional car parking within the village	
9.	<b>Storage</b> To discuss and agree a practical solution to LIPC's storage needs	
10.	<b>Community Recognition Awards</b> To begin discussions relating to the next round of Community Recognition Awards and APM for 2020.	
11.	<b>Grants</b> To consider any requests for grants made to LIPC	
12.	<b>Finance</b> a. To ratify the payments for October 2019 b. To agree a date of the December financial training event (4th December?)	<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. HR g. Lighting h. Health and Safety i. Housing Developments - 18/03783/OUT j. Neighbourhood Watch Group k. Pavilion l. HS2	<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):-	<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: a. 22nd & 23rd October 2019 – PA1 & PA6 (weed killer usage) Stuart Kurle.	
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 and Future Meetings:</b> 6th November 2019 8th January 2020 5th February 2020 4th March 2020	