

## AGENDA

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Wednesday 3rd July 2019 at 7.30pm in Long Itchington Community Centre
<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 5th June 2019.
4.	<b>Actions from previous meeting minutes: -</b> a. To receive an update on the progression of the toilet facilities. b. To receive an update on the plans to extend the car park at Marton Rd. c. Feedback on Open Gardens d. Update on reporting of anti-social behaviour & dog fouling
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>Police &amp; Crime</b> a. To confirm the Police property marking event on 10th July 2019, in the Community Centre from 4.30pm – 8pm.
7.	<b>Policies and Plans</b> To review and agree the adoption of the following documents: - a. Financial Risk Assessment b. Publication Scheme
8.	<b>Pavilion &amp; Pitch Hire</b> To agree the terms of the pavilion and pitch hire lease with LIFC
9.	<b>Storage</b> To consider options for additional storage for Parish Council property and documents

10.	<b>Planning Matters</b> To agree the responses to any planning applications	
11.	<b>Finance</b> a. To ratify the payments for July 2019 & delegate the authorisation of all August payments to the Finance Committee b. All committees to consider their budget requirements and submit to the Finance Committee by 3rd August 2019.	<b>DOCUMENTS</b>
<b>Reports for Information</b>		
12.	<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. HS2 j. Housing Developments k. Neighbourhood Watch Group l. Pavilion	<b>DOCUMENTS</b>
13.	<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.	<b>DOCUMENTS</b>
14.	<b>Meetings &amp; Training Events</b> Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation:	
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> 4th September 2019 2nd October 2019 6th November 2019 4th December 2019 – subject to change 8th January 2020	