

AGENDA

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 6th March 2019 at 7.30pm in Long Itchington Community Centre
Meeting Chair	Cllr Barbara Atkins (Chairman)
Minute Taker	Mrs Liz Bonney (Clerk)
Summons	Cllr Ian Briggs, Cllr Linda Clark, Cllr Anne Fessi, Cllr Richard Jackson, Cllr Sally Shillitoe, Cllr Alex Smith, Cllr Louis Adam and Cllr Jon Venn.
Invitees	Cllr Bob Stevens, Cllr Dave Riches, 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.

Agenda Number	Item
1.	Apologies & Welcome - To receive apologies from those summoned to the meeting.
2.	Declarations of Interests - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature.
3.	Minutes of previous Parish Council Meetings DOCUMENT - To sign and approve the minutes of the Ordinary Monthly Meeting held on 6th February 2019.
4.	Actions from previous meeting minutes: - a. To receive an update on the progression of the work to improve Green End play area and be informed of the date to refurbish Short Lane playground. (RJ) b. Update on the planned property marking event. c. To discuss the presentation of the belated Community Recognition award to Les Tooby at the APM.
5.	County & District Councillors Reports - An opportunity for the Councillors from Warwickshire County Council and Stratford District Council to share information from their jurisdictions.
6.	Elections For all current councillors to declare if they will be standing again for re-election and receive their nomination packs.
Requiring a Decision	
7.	Policies a. To consider and accept the Risk Management Policy
8.	Marton Rd Car Park To discuss plans to extend the parking area and consider quotations
9.	Finance DOCUMENTS a. To ratify the payments for March 2019.
Reports for Information	

10.	<p>Committee Reports</p> <ul style="list-style-type: none"> a. Communications – Councillor photographs for the website b. Community Centre c. Emergency Planning d. Neighbourhood Planning Group e. Open Spaces; f. Planning g. HR h. Lighting i. Health and Safety j. HS2 k. Housing Developments l. Neighbourhood Watch Group m. Pavilion 	DOCUMENTS
11.	<p>Correspondence</p> <p>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):-</p> <ul style="list-style-type: none"> a. Bruce Whittingham – Keeper’s Meadow b. Tim Lockley – Harbury Parish Council c. Chris Hancock - Glamping Site d. Long Itchington School – Pathway in car park e. Steve Beck – Green End Playing Field f. Long Itchington Carnival – Invitation g. Open Gardens – Grant request 	DOCUMENTS
12.	<p>Meetings & Training Events</p> <p>Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation: CiLCA Portfolio Session – 21st March 2019 Southam Community Forum – 13th March 2019</p>	
13.	<p>Any Other Business</p> <p>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.</p>	
14.	<p>Date of Next Meeting: 3rd April 2019</p>	