

AGENDA

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

Agenda Number	Item
1.	Apologies - 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 amend the minutes of the Ordinary Monthly Meeting held on 11th September 2019. - To sign and approve the minutes of the Ordinary Monthly Meeting held on 2nd October 2019.
4.	Actions from previous meeting minutes: - a. To receive information from Cllr Adams regarding the New Homes Bonus b. Update on the new toilet block including signage and cleaning c. Update on the storage issues d. Update on concerns regarding the bus stop at Spinney Fields
5.	County & District Councillors Reports An opportunity for the Councillors from Warwickshire County Council and Stratford District Council to share information from their jurisdictions.
Requiring a Decision	
6.	Skate Ramps To agree to undertake the recommended repairs to the skate park
7.	Flooding To feedback on the progress to resolve flooding and sewage issues effecting the village.
8.	Canalside Consultation To consider submitting a response to Canalside Development Plan (WDC) https://warwickdc.oc2.uk/readdoc/88
9.	Community Centre

	To discuss the recent requirement to repair the heating and need to upgrade the booking system.	
10.	Christmas Festivities To confirm the purchase and erection of the village Christmas Tree along with arrangement of the road closures. To agree to take part in the Christmas Tree festival	
11.	Policies To approve the following policies: a. Training Policy	
12.	Planning To consider a response to following planning applications:- 19/02988/FUL - Stoneythorpe Hall	
13.	Grants To consider any requests for grants made to LIPC. - Rainbows £100 - Holy Trinity Church £200	
14.	Finance a. To ratify the payments for November 2019 b. To agree that the Clerks have delegated powers to pay all invoices for December (as there will be no public meeting) c. To receive a financial report	DOCUMENTS
Reports for Information		
15.	Committee Reports 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. HS2	DOCUMENTS
16.	Correspondence 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. Orbit – Garages on Orchard Way b. PC Bob Church – Rural Crime Initiative	DOCUMENTS
17.	Meetings & Training Events Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation:	
18.	Any Other Business 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.	
19.	Date of Next and Future Meetings: 8th January 2020 5th February 2020 4th March 2020	