

AGENDA

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 8th May 2019 at 8pm 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 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 sign and approve the minutes of the Ordinary Monthly Meeting held on 3rd April 2019.
4.	Actions from previous meeting minutes: - a. To receive feedback the recent property marking event. b. To receive feedback from the APM c. To receive an update on the refurbishment of the toilet facilities. d. To receive an update on the plans to extend the car park at Marton Rd.
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.	Casual Vacancy To confirm the outcome of the election and agree a way forward to attract candidates for the two casual vacancies.
7.	Community Project for Young People To consider ways to engage with the youth of Long Itchington
8.	Beer Festival To discuss any matters arising following the Beer Festival 2019
9.	Road Safety Grant To consider applying for Police & Crime Commissioners Road Safety Grant. https://www.warwickshire-pcc.gov.uk/your-pcc/commissioners-grants/warwickshire-road-safety-fund/
10.	Street Lighting

	<ul style="list-style-type: none"> a. To review the proposed lighting layout for Keepers Meadow and consider adoption of it. b. To review a quotation to upgrade the street lighting in Short Lane to most energy efficient and WCC Highways approved specification 	
11.	<p>HS2 To consider supporting a letter to Westminster calling for a halt to HS2</p>	
12.	<p>Shared Space To form a group of councillors to assist with the reorganisation of the cupboard at the back of the Community Centre which is shared with School.</p>	
13.	<p>Pavilion & Pitch Hire To consider the renewal of the contract with Long Itchington Football Team for next season.</p>	
14.	<p>Planning Matters To agree the responses to any planning applications</p>	
15.	<p>Finance</p> <ul style="list-style-type: none"> a. To ratify the payments for May 2019. b. To receive a financial report. 	DOCUMENTS
Reports for Information		
16.	<p>Committee Reports</p> <ul style="list-style-type: none"> a. Communications 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
17.	<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. Bloor Homes – Noticeboard 	DOCUMENTS
18.	<p>Meetings & Training Events</p> <p>Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation:</p>	
19.	<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>	
20.	Date of Next Meeting: 5th June 2019	