

AGENDA

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 5th February 2020 at 7.30pm in LI Community Centre
Meeting Chair	Cllr Barbara Atkins (Chairman)
Minute Taker	Mrs Helen Stewart (Clerk)
Summons	Cllr Ian Briggs, Cllr Linda Clark, Cllr Richard Jackson, Cllr Sally Shillitoe, Cllr Louis Adam, Cllr Safi Setchell and Cllr Jon Venn.
Invitees	Cllr Bob Stevens, Cllr Andy Crump 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 9th January 2020.
4.	Actions from previous meeting minutes: - a. Update on the correspondence with The Hunt. b. Update on the Community Asset applications
6.	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	
7.	Traffic To consider ways to reduce the speed and volume of traffic travelling through the village.
8.	Long Itchington FC To feedback on the recent meeting held with LIFC and agree the renewal of their contract for next season.
9.	APM & Community Recognition Awards To confirm the launch of the nomination forms on the website https://www.longitchington.org.uk/community-recognition-awards-2020/ To agree the detail of the running order for the APM
10.	Village Entrances To discuss the idea of erecting a decorative sign or another feature at the entrances to the village.
11.	Police and Crime

	To share details of the Police Surgeries taking place in the Community Centre over the coming months.	
12.	Grants To consider any requests for grants made to LIPC.	
13.	Finance To ratify the payments for February 2020 To receive a financial report	DOCUMENTS
Reports for Information		
14.	Committee Reports a. Communications b. Community Centre c. Emergency Planning – Flood Pump d. Neighbourhood Planning Group e. Open Spaces. f. HR g. Lighting h. Health and Safety i. Housing Developments j. Neighbourhood Watch Group k. HS2.	DOCUMENTS
15.	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. Dog incident on Jubilee Way B. John Shenkman – Wildlife Warden	DOCUMENTS
16.	Meetings & Training Events Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation: 4th February 2020 – Historic Building (IB) 11th February 2020 – Clerk’s Training (HS) 27th February 2020 – Severn Trent Funding (RJ) 10th March 2020 – Clerk’s Training (HS & LB) 25th March 2020 – Community Forum (RJ) 26th March 2020 – Engaging your Youth Community 1st April 2020 – Warwickshire County Council Consultation Day	
17.	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.	
18.	Date of Next and Future Meetings: 4th March 2020 1st April 2020	