

## AGENDA

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Thursday 9th January 2020 at 7.30pm in LI Community Centre
<b>Meeting Chair</b>	Cllr Barbara Atkins (Chairman)
<b>Minute Taker</b>	Mrs Liz Bonney (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>	Mrs Safi Setchell, 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>Casual Vacancy</b> To agree to co-opt Mrs Safi Setchell on to Long Itchington Parish Council to fill one of two casual vacancies. (Mrs Setchell to complete her Acceptance of Office and Declarations of Interest documentation.)
3.	<b>Declarations of Interests</b> - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature.
4.	<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 6th November 2019.
5.	<b>Actions from previous meeting minutes: -</b> 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 including pump and trailer d. Update on concerns regarding the bus stop at Spinney Fields e. To feedback on the progress to resolve flooding and sewage issues affecting the village
6.	<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>	
7.	<b>Dogs on Lead</b> To discuss the motion to implement a 'dogs on leads' policy at all playing fields within Long Itchington.
8.	<b>The Hunt</b> To consider contacting the organisers of The Hunt following their most recent expedition through the village centre.

9.	<b>Tree Warden</b> To agree the appointment of volunteer Tree Warden for the Parish Council – Mr Christopher Farmer.	
10.	<b>School Crossing</b> To hear details of the proposed new crossing on Stockton Rd.	
11.	<b>Community Assets</b> To confirm the decision taken in 2015 to register the Green Man pub as a community asset and to renew the status of the allotments.	
12.	<b>Cycle Track</b> To discuss the proposed new cycle track from Southam to Long Itchington as suggested by Southam Town Council.	
13.	<b>Emergency Telephone Procedure</b> To agree the procedure should the emergency telephone be called.	
14.	<b>Stagecoach Bus Consultation</b> <a href="https://www.stagecoachbus.com/service-updates/serviceupdatesarticle?SituationId=ID-30/12/2019-10:25:13:297">https://www.stagecoachbus.com/service-updates/serviceupdatesarticle?SituationId=ID-30/12/2019-10:25:13:297</a> To consider a response to the current consultation on proposed changes to bus routes in Warwickshire.	
15.	<b>Grants</b> To consider any requests for grants made to LIPC.	
16.	<b>Finance</b> a. To ratify the payments for January 2020 b. To receive a financial report c. To agree the precept request for 2020-21.	<b>DOCUMENTS</b>
<b>Reports for Information</b>		
17.	<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. Housing Developments j. Neighbourhood Watch Group k. HS2 – discuss replacement committee lead to replace Christopher Purser.	<b>DOCUMENTS</b>
18.	<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. WALC – Royal Garden Party Nominations	<b>DOCUMENTS</b>
19.	<b>Meetings &amp; Training Events</b> Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation:	
20.	<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.	
21.	<b>Date of Next and Future Meetings:</b> 5th February 2020 4th March 2020	