

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Thursday 9th January 2020 at 7.30pm in Long Itchington School Hall
Meeting Chair	Cllr Barbara Atkins (BA) Chairman
Minute Taker	Mrs Liz Bonney (Clerk)
Attendees	Linda Clark (LC) Cllr Richard Jackson (RJ), Cllr Sally Shillitoe (SS) Cllr Ian Briggs (IB), Cllr Jon Venn (JV), Cllr Louis Adam (LA), Mrs Safi Setchell, later Cllr Safi Setchell (SAFS)
Apologies	

Public Forum: Lisa Jay, resident of the parish, wants to create a parkrun at the Polo Club having free use of grounds every Saturday. Youngsters can get involved and work towards Duke of Edinburgh Awards. Grant application to the PC to be discussed later.

The Parish Council welcomed both Christopher Purser and Farmer to the meeting. Christopher Purser is retiring from the role of tree Warden and Christopher Farmer is the incoming tree warden.

Agenda Number	Minutes	Action	Date for Completion
1.	Apologies: None		
2.	Casual Vacancy It was agreed unanimously to co-opt Mrs Safi Setchell onto Long Itchington Parish Council to fill one of two casual vacancies. Mrs Setchell signed her Acceptance of Office and Declarations of Interest documentation. Counter-signed by LB. Cllr Setchell was welcomed as a member of the council.	Clerk	
3.	Declarations of Interests IB, LA, LC all own dogs and this relates to item 7 later on the Agenda.		
4.	Minutes of previous Parish Council Meetings DOCUMENT Approved and signed the minutes of the Ordinary Monthly Meeting held on 6th November 2019. Accepted by all.		
5.	Actions from previous meeting minutes: - <ol style="list-style-type: none"> a. New Homes Bonus- Cllr Adams reported that the likelihood is that NHB will be scrapped, or at least significantly reduced. SDC currently looking at budgeting. b. Update on the new toilet block: Good feedback so far, a toilet roll holder has been damaged but will be replaced. c. Update on the storage issues including pump and trailer: Trailer sourced and purchased, it will be stored next to the Pavilion and should be ready next week. Formal thanks to Mark Carver Smith regarding his storage in the past. School has offered some storage space in the school grounds for PC property d. Update on concerns regarding the bus stop at Spinney Fields. No new concerns, residents seem to have accepted the position. e. To feedback on the progress to resolve flooding and sewage issues affecting the village: JV reported that 	Clerk BA	

	<p>difficulties with STW keeping LI updated; <u>Southam Road</u> suffering less disruption from rain; <u>Church Road sewage</u> issue has not been resolved. Need to inform community of correct actions to take. <u>Willow Grove:</u> meetings have taken place with Mark Banning, WDC. Request to Cllr Stevens to chase funding for survey. Water flows, culverts and blockages at Willow Grove continue. A formal thanks to Patch Byrne (Highways) for inspection and remedial work at Southam Road. BA thanks JV for keeping on top of all the issues. BA suggests diary article of relevant phone numbers.</p>	BA	
6.	<p>County & District Councillors' Reports Cllr Stevens gives an overview of his sent report. Cllr Adams gives a brief update. NHP in progress is positive and hopefully protects the village. Green Waste charging scheme is being challenged as some Cllrs believes the consultation flawed</p>		
Requiring a Decision			
7.	<p>Dogs on Lead To discuss the motion to implement a 'dogs on leads' policy at all playing fields within Long Itchington: The legal view is dogs must be under control not necessarily on a lead. Discussion around pros and cons of creating a rule regarding dog leads. It was agreed that no 'dogs on leads' order would be instituted as almost impossible to implement. Dog mess posters will be displayed. Advisory note in the diary, no go areas for dogs are the football pitch and playing areas.</p>	BA	
8.	<p>The Hunt To consider contacting the organisers of The Hunt following their most recent expedition through the village centre, with evidence of a fox and road blockages ensuing. P.C will write to the Hunt and ask them to desist.</p>	BA	
9.	<p>Tree Warden Appointment of volunteer Tree Warden for the Parish Council – Mr Christopher Farmer agreed. LIPC thank Christopher Purser for all his hard work over the last few years.</p>		
10.	<p>School Crossing It was agreed to accept the changes necessary to lighting on Stockton Road to accommodate new crossing.</p>	Clerks	
11.	<p>Community Assets 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. BA will continue to work on the document taking on feedback from Cllrs. Clerks to renew the allotment asset as well.</p>	BA	
12.	<p>Cycle Track To discuss the proposed new cycle track from Southam to Long Itchington as suggested by Southam Town Council. PC to contact Cllr Toner and suggests he visits LILAC to discuss.</p>		

13.	Emergency Telephone Procedure All Cllrs happy with instructions for dealing with an emergency call.	Clerks	
14.	Stagecoach Bus Consultation To consider a response to the current consultation on proposed changes to bus routes in Warwickshire. After reviewing the document, it does not affect any buses through Long Itchington. BA suggests publicising the document as it may affect residents' further journeys.		
15.	Grants Grant request from Lisa Jay of Parkrun for £500, discussion around merit of application. PC to offer £500 which will be taken from the bequest from Wulfstan Dynamo and the P.C will top up the rest to £500. Discussion around grant criteria and PC aims.	CLERK	
16.	Finance DOCUMENTS a. To ratify the payments for January 2020 IB proposed, seconded RJ, all agree. b. To receive a financial report RJ summarised the financial report. BA to write to Neighbourhood Watch and ask status of grant. c. To agree the precept request for 2020-21. Proposed by IB, seconded by LA, agreed by all. RJ took Cllrs through the budget proposal. RJ suggested looking at tenders for the play area at Model Village and some works to the Pavilion. All agreed. PC thanks RJ for all his hard work.	CLERK BA CLERK	
	Reports for Information		
17.	Committee Reports DOCUMENTS a. Communications – No meeting, Diary Editor is stepping aside in 3 months. Website issues regarding charging for queries. Information sheet going out this month, Facebook page going well and email list is growing b. Community Centre – notes sent ahead c. Emergency Planning – notes sent previously, thanks to JV and IB for a recent all-night pump deployment. d. Neighbourhood Planning Group – moving ahead quickly, Discussion of Model Village and BUAB. Andy Jack is a driving force and P.C thanks him for his hard work. e. Open Spaces; LC gave an update on her project and thanked WCC for £1000 grant. f. HR – looking at caretaking arrangements. g. Lighting – some to report to Eon h. Health and Safety – meeting to be arranged i. Housing Developments – Collingham Lane development refused. j. Neighbourhood Watch Group, BA to write to them. k. HS2 – discuss replacement of PC representative to replace Christopher Purser. BA to talk to interested parties.	BA BA	

18.	Correspondence DOCUMENTS WALC – Royal Garden Party Nominations: The P.C will put forward Cllr Ian Briggs as a nomination.	CLERK	
19.	Meetings & Training Events Clerks will look into Training for New Cllr's for Cllr Setchell CiLCA for Clerks on Wednesday.	CLERK	
20.	Any Other Business Early Planning for APM, suggestion to invite flooding experts Seeking nominations for Community Awards – article to add to diary.	JV BA	
21	Date of Next and Future Meetings: 5th February 2020 4th March 2020 1st April 2020 APM 25th April 2020		

Meeting closed at 9pm

DRAFT