

## AGENDA

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| <b>Name of Meeting</b>      | Ordinary Long Itchington Parish Council Meeting   |
| <b>Date, Time and Venue</b> | Wednesday 1 <sup>st</sup> July 2020 at 10.30am via Zoom Video Conferencing  |
| <b>Meeting Chair</b>        | Cllr Barbara Atkins (Chairman)  |
| <b>Minute Taker</b>         | Mrs Helen Stewart (Clerk)   |
| <b>Summons</b>              | Cllr Ian Briggs, Cllr Linda Clark, Cllr Richard Jackson, Cllr Sally Shillitoe, Cllr Louis Adam, Cllr Safi Setchell, Cllr Nick Solman and Cllr Jon Venn. |

### Notice

This meeting maybe recorded.

### 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 issues 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. If you would like details of how to join this virtual meeting please contact the Clerk in advance. Alternatively, please submit all comments in advance by email or letter [parishcouncil@longitchington.com](mailto:parishcouncil@longitchington.com)

| Agenda Number | Item   |
|---------------|--|
| 1.            | <b>Apologies</b><br>To receive apologies from those summoned to the meeting.   |
| 2.            | <b>Declarations of Interests</b><br>Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature.   |
| 3.            | <b>Minutes of previous Parish Council Meetings</b> <span style="float: right;"><b>DOCUMENT</b></span><br>To sign and approve the minutes of the Ordinary Monthly Meeting held 6 <sup>th</sup> June 2020.   |
| 4.            | <b>District Councillors Report</b><br>An opportunity for the Councillor from Stratford District Council & Warwickshire County Council to share information from their jurisdictions.   |
| 5.            | <b>COVID - 19 Update</b><br>To receive an update on to legislation affecting Parish Council including:-<br>Playgrounds, Pavilion & Toilets.  |
| 6.            | <b>Planning</b> <ul style="list-style-type: none"> <li>a. To discuss the current objection to the Keepers Meadow planning application</li> <li>b. To consider planning application 20/01492/FUL -Orchard Way</li> </ul>  |
| 7.            | <b>Speed and Traffic</b><br>To consider engaging a company to take a speed review of the Stockton Rd as the developments along there are almost complete.  |
| 8.            | <b>Lighting</b> <ul style="list-style-type: none"> <li>a. An update on replacement streetlights ordered for Bascote</li> <li>b. To receive information from Cllr Adams regarding the proposed location for a new streetlight near Chaters Orchard</li> <li>c. To consider a quotation for lighting in the car park.</li> </ul> |
| 9.            | <b>HS2</b><br>Feedback on lorry movements within the village   |
| 10.           | <b>Sustrans Project</b><br>To discuss the development of the old railway line into a cycling/walking track   |
| 11.           | <b>Reports</b> <ul style="list-style-type: none"> <li>a. <b>Community Centre</b> – to consider supporting the replacement of the windows within the office, community centre and toilets.</li> </ul>   |

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|     | <b>b. Open Spaces</b> – including the football team’s container and replacement maintenance equipment.  |
| 12. | <b>Correspondence</b><br>To receive any emails, telephone calls or letters  |
| 13. | <b>Finance</b> <span style="float: right;"><b>DOCUMENTS</b></span><br>To ratify the payments for July 2020<br>To agree the Annual Accounting Statements as listed within the AGAR.      |
| 14. | <b>Any Other Business</b><br>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. |
| 15. | <b>Date of Next Meetings:</b><br>TBA  |
| 16. | <b>Vandalism &amp; Criminal Damage</b><br>For legal reasons this item is closed to the public.  |