

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 6 th May 2020 at 10.30am virtually via zoom video conferencing.
Meeting Chair	Cllr Barbara Atkins (BA) Chairman
Minute Taker	Mrs Helen Stewart (Clerk)
Attendees	Linda Clark (LC) Cllr Richard Jackson (RJ), Cllr Sally Shillitoe (SSa) Cllr Ian Briggs (IB), Cllr Jon Venn (JV) Cllr Safi Setchell (SSe) Cllr Louis Adam (LA) Cllr Nick Solman
Apologies	None

Public Forum:

No items

Agenda Number	Minutes	Action	Date for Completion
1.	Apologies None	No Action	
2.	Declarations of Interests There were no declarations of interest in any of the items listed on the agenda.	No Action	
3.	Minutes of previous Parish Council Meetings The minutes of the Ordinary Monthly Meeting held on 4 th March 2020 were agreed by all and signed as a true and account by Cllr Atkins. The minutes from the meetings held on 20 th March and 14 th April 2020 will be considered at the next meeting of LIPC.	No Action	
4a.	COVID-19 – Legal and Community Information New legislation came into effect in April to allow all Parish Councils to meet remotely and make decisions. This legislation is in place until May 2021. Due to the restrictions on public gatherings, the legislation grants Parish Councils a dispensation to hold an Annual General Meeting. It was agreed that the current chair and vice-chair will stay in post until May 2021.	No Action	
4b.	COVID-19 – Legal and Community Information The community volunteers are working well together to provide essentials and medication to those within the village who are self-isolating.	No Action	
5.	District Councillors Update Cllr Adams informed the Parish Council that the garages at Meadow Close have been sold off to orbit. A full written report is attached to this document.	No Action	
6.	75th Anniversary of VE Day The VE Programme of virtual events has been agreed. All parishioners have been reminded that they are to observe the social distancing regulations, ensuring they stay on their own properties for celebrating.	No Action	
7.	Keeper Meadow Planning Application 20/01090/VARY has been withdrawn so no comment was submitted. A lengthy discussion took place regarding the Keepers Meadow site. Parish Councillors have concerns about the retrospective and variation applications	BA	03/06/2020

	<p>which are being submitted for this site. SDC Enforcement have been contacted to ensure the housing mix complies with the original planning permission. It was agreed that Cllr Atkins would make tentative enquiries into legal advice about this. Going to the press to the raise these concerns in a more public forum was discussed but won't be pursued at this time until the legal advice has been received. LA to obtain a timetable from SDC and circulate it to his colleagues.</p>		
8a.	<p>Finance The accounts are with the internal auditor. The Annual Governance statements for 2019/20 were read aloud and agreed by all.</p>		
8b.	<p>Finance The payment list was prepared and accepted unanimously following a proposal from JV which was seconded by RJ.</p>		
9.	<p>Correspondence</p> <ul style="list-style-type: none"> a. Brian Smith has been granted by WCC and the Parish Council to trim the footpaths, but he will ensure that signage is put at both ends while he is working. b. Dawn Adams raised concerns about the grass areas in Leigh Crescent (belonging to Orbit) which have not been cut. It was agreed that as a short-term solution the Parish Council handyman would mow them. c. Steve Beck has contacted the Parish Council raising concerns about the improper use of the youth shelter. 	No Action	
10.	<p>Any Other Business None</p>		
11.	<p>Date of Next and Future Meetings: 3rd June 2020 – via zoom.</p>		

Meeting closed at 11.30am