

AGENDA

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 4 th November 2020 at 7.30pm via Zoom Video Conferencing
Meeting Chair	Cllr Barbara Atkins (Chairman)
Minute Taker	Mrs Liz Bonney (Clerk)
Summons	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.
Invitees	Cllr Andy Crump (WCC) and the general public

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

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 7 th October 2020.
4.	Actions from the Minutes 4a. Update on traffic surveys 4b. Feedback on the Local Government Reform Briefing 4c. Update on the questions posed to SDC via Cllr Adams on the Site Allocation Plans 4d. Cllr Jackson to bring forward the comments of the solicitor regarding the lease agreement at Model Village. 4e. Update from Cllr Solman regarding the draft Climate Change Strategy.
5.	District Councillors Report An opportunity for the Councillor from Stratford District Council & Warwickshire County Council to share information from their jurisdictions.
6.	COVID - 19 Update To receive an update on legislation affecting the Parish Council or Volunteers Scheme.
7.	Footpaths a. To receive correspondence and a Risk Assessment regarding the proposed New Year's Day walking activity b. To discuss correspondence (received with the feedback of the Neighbourhood Plan Consultation) regarding the footpath SM9.
8.	Car Parking To discuss the gate access to the car park near the LiLAC Field.
9.	HS2 To be updated on the latest communications regarding HS2 and consider engaging in further correspondence with other organisations.

10.	Playground Inspections The consider the annual playground inspection reports	
11.	Employee Matters a. To agree an increase to the clerk's hours b. To discuss the reimbursement of expenses and overtime	
12.	Reports a. Community Centre – update on subsidence. b. Open Spaces – report submitted c. Neighbourhood Plan – update on the consultation d. Communications Group – report submitted e. Planning Committee – minutes submitted	
13.	Correspondence To consider an email, phone calls or letters including but not exclusive to:- a. Email – Traffic in Bascote	
14.	Finance a. To ratify the payments for November 2020 b. To receive a financial report c. To confirm the closure of the annual audit d. To consider a proposal regarding the precept for 2020/21	DOCUMENTS
15.	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.	
16.	Date of Next Meetings: To consider the format and date of the next meeting.	