

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 1 st July 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 Jon Venn (JV) Cllr Safi Setchell (SSe), Cllr Nick Solman (NS)
Apologies	Cllr Ian Briggs (IB) Cllr Louis Adam (LA) Elizabeth Bonney (EB)

Public Forum:

No items

Agenda Number	Minutes	Action & Date
1.	Apologies Cllr Ian Briggs (IB) Cllr Louis Adam (LA) Elizabeth Bonney (EB)	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, 3 rd June 2020 were agreed by all and signed as a true and account by Cllr Atkins.	No Action
4a.	District Councillors Update Cllr Bob Stevens gave an overview of activities at Warwickshire County Council. Coventry and Warwickshire have been selected as a beacon for COVID Test & Trace due to its diverse ethnic population and high proportion of retirement homes. All county council officers are still working from home in line with Government advice.	No Action
5a.	COVID-19 – Legal and Community Information The toilets and playgrounds will reopen however LIPC must ensure it can be COVID compliant. The details of the opening process and signage was delegated to the Clerk and Open Spaces.	Clerks On Going
5b.	COVID-19 – Legal and Community Information LIPC will continue to meet remotely in line with the latest Government advice and NALCs supporting advice. The community volunteers' group is continuing to work well but the need is diminishing.	No Action
6a.	Planning LIPC discussed the current retrospective planning application for 5 houses at Keeper's Meadow. It agreed that it will uphold its objection therefore will have the opportunity to present its case at Committee. BA to inform Rachel Clare at Barratt Homes.	BA 02/07/2020
6b.	Planning 20/01492/FUL – Orchard Way – Object The grounds on which its objection is to be based were agreed as follows. JV to formulate the response and submit to SDC. <ul style="list-style-type: none"> • The application does not comply with the requirements of SDC Core Strategy adopted in 2016. • Parking and congestion Issues 	JV 11/07/2020

	<ul style="list-style-type: none"> • Flooding and Drainage • Visual Impact and Architectural Context • Impact on Neighbouring Properties 	
7.	<p>Speed and Traffic</p> <p>It was agreed to commission traffic surveys of the village, which include the Stockton Rd after seeking further information from other Parish Councils who have been through the same process. Delegated to the Clerks.</p>	Clerks On Going
8.	<p>Lighting</p> <p>The new streetlights for Bascote have been ordered and should be installed in the coming days. LA to provide an exact map location for the new light near Charters Orchard. The new low-level lighting for the car park is at the quotation stage. This has been delegated to the Clerk to arrange.</p>	LA ASAP Clerks On Going
9.	<p>HS2</p> <p>A meeting has been scheduled with senior representatives of Laing Murphy and Balfour Beatty to discuss the traffic issues affecting Long Itchington. A representative of LIPC HS2 group will be present at this meeting.</p>	No Action
10.	<p>Sustrans Project</p> <p>JV continues to have a dialogue with sustrans and the residents of Model Village regarding the development of the old railway line into a cycling/walking track. There were some concerns about the disturbance of wildlife. JV and the Phil Claydon, the Wildlife Warden will ensure these concerns are addressed.</p>	No Action
11a.	<p>Reports</p> <p>Community Centre</p> <p>A grant of £10,000 has been received from SDC to help LI Community Centre be COVID Compliant. The need for good ventilation is essential to this, so quotes are being obtained to replace the windows.</p>	
11b.	<p>Reports</p> <p>Open Spaces</p> <p>The football team will be given sole access to the container, and the only items stored in it will be those which belong to LIFC.</p>	
12.	<p>Correspondence</p> <p>None received.</p>	
13a.	<p>Finance</p> <p>The payments list was agreed. EB to make the payments.</p>	
13b.	<p>Finance</p> <p>The accounting statements for 2019/20 were agreed unanimously following the proposal to do so by IB, which was seconded by SS.</p>	
14.	<p>Any Other Business</p> <p>Dog Waste & Signage – next agenda</p>	
15.	<p>Date of Next and Future Meetings:</p> <p>2nd September 2020 – via zoom.</p>	

Meeting closed at 12.08pm