

## Minutes

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Wednesday 2 <sup>nd</sup> September 2020 at 10.30am virtually via zoom video conferencing.
<b>Meeting Chair</b>	Cllr Barbara Atkins (BA) Chairman
<b>Minute Taker</b>	Mrs Helen Stewart (Clerk)
<b>Attendees</b>	Elizabeth Bonney (EB) Linda Clark (LC), Cllr Richard Jackson (RJ), Cllr Sally Shillitoe (SSa), Cllr Jon Venn (JV) Cllr Safi Setchell (SSe), Cllr Nick Solman (NS) Cllr Andy Crump (AC)
<b>Apologies</b>	Cllr Louis Adam (LA)

**Public Forum:**

No items

Agenda Number	Minutes	Action & Date
1.	<b>Apologies</b> Cllr Louis Adam (LA)	No Action
2.	<b>Declarations of Interests</b> There were no declarations of interest in any of the items listed on the agenda.	No Action
3.	<b>Minutes of previous Parish Council Meetings</b> The minutes of the Ordinary Monthly Meeting held on, 1 <sup>st</sup> July 2020 were agreed by all and signed as a true and account by Cllr Atkins.	No Action
4.	<b>Actions from previous months Minutes</b> The new streetlight will be erected near the entrance to Chaters Orchard. It was agreed to get another quote for the low-level lighting in the car park. The lights have all now been replaced on Bascote Rd. The traffic surveys will be commissioned for a week during November.	
5.	<b>District Councillors Update</b> Cllr Andy Crump has taken over some of the late Cllr Stevens workload. AC will look into the drainage service for Long Itchington, and JV will send him some background information. The ongoing project to clear the rough land off the A423 has been delayed for ecological reasons. The Recycling Centre are Stockton will reopen by appointment only on 26 <sup>th</sup> September Speeding is a concern across the county, so some temporary cameras will be trialled with the borough.  A discussion took place around the ways LIPC could pay tribute to Cllr Bob Stevens for his dedication to the village over the years. Several ideas were muted including, a 'Bob Stevens Community Award', a plaque on the wall at the LiLAC Field, Bench at the Cricket Ground and a road name. The communications will consider this further and bring back some suggestions to the next full meeting of LIPC.	Comms Group
6.	<b>COVID-19 – Legal and Community Information</b> The issue of overflowing bins continues to be a problem during this pandemic as more people are taking their exercise in rural areas. EB will arrange for new bins to purchased, situated and emptied by SDC.	EB

7.	<b>Dogs</b> A response to the SDC consultation on Public Protection Orders on Dog Fouling was agreed and submitted.	
8a.	<b>Planning</b> It was agreed to delegate the response to the Government Planning Consultation to the Planning Committee for discussion at its next meeting on 14 <sup>th</sup> September 2020.	Planning
8b.	<b>Planning</b> The retrospective planning application for 5 houses at Keeper's Meadow was approved at SDC Planning Committee. LIPC both attended and objected to the application.	No Action
9.	<b>HS2</b> Tony Munton as Chair of the HS2 Committee is working a document to submit to HS2 and other parties which will address concerns and request a local traffic plan.	No Action
10.	<b>Anti-Social Behaviour</b> There has been no further update from the Police or the ASBO Team at SDC. BA will continue to pursue.	No Action
11.	<b>Sewage &amp; Flooding Problems</b> Cllr Venn has produced a comprehensive document of sewage and flooding problems within the village. It was agreed to write a letter, to the CEO of Severn Trent, copying Cllr Crump and Jeremy Wright MP regarding the failing pipe works on Stockton Rd.	JV
12.	<b>Adoption of Footpath (south eastern side of the village)</b> It was agreed that LIPC would <ul style="list-style-type: none"> <li>• Act as the official sponsor of the adoption process for the footpath.</li> <li>• Provide any funding that may be required to complete the process.</li> <li>• Make contact (at a suitable point in the process) with the landowner</li> <li>• Liaise with Sustrans to seek a concessionary right of way along the section of the old railway line where the existing path terminates.</li> </ul>	No Action
13.	<b>Sustrans Project</b> A photoshoot has taken place to promote the new cycle route and the necessary planning applications will shortly be submitted. JV to check if there will be dedicated parking areas for cyclists driving to the route.	JV
14a.	<b>Reports Community Centre</b> The Community Centre is seeking a new caretaker. An advert will be placed in the September Diary and on the website. It was agreed that LIPC would lend the Community Centre the money it needs to replace the windows to be COVID compliant and repair the wall in the toilet.	
14b.	<b>Reports Model Village</b> Cllr Jackson has produced a consultation document on the proposed new play equipment for Model Village including three types of playgrounds to be shared with residents.	
14c.	<b>Reports Neighbourhood Plan</b> Taking advice to ensure they do so in a COVID Compliant manner, the Neighbourhood Planning Group will now be starting their Regulation 14 consultation.	
15.	<b>Correspondence</b> One email received from a resident regarding a damaged roof.	

16a.	<b>Finance</b> The payments list for August & September were agreed following a proposal from LC which was seconded by SS. EB to make the payments.	No Action
16b.	<b>Finance</b> The financial report was received. A discussion was held regarding the insurance claim for the playground equipment damaged during the arson attack. EB will make further enquires and decide if the insurance claim should be pursued.	Clerks
17	<b>Ongoing Meeting Structure</b> A discussion about meeting face to face took place, keeping current government guidelines in mind to be COVID compliant it was agreed to continue with the virtual meetings until December or the guidelines change. It was agreed that the meeting time should revert back to 7.30pm to make it more accessible for the general working public, and that notices of the meeting should be shared more widely.	
18.	<b>Any Other Business</b> None	
19.	<b>Date of Next and Future Meetings:</b> 7 <sup>th</sup> October 2020 7.30pm – via zoom.	

Meeting closed at 12.01pm

DRAFT