

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 7 th October 2020 at 7.30pm 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 Louis Adam (LA) Cllr Safi Setchell (SSe), Cllr Nick Solman (NS) Cllr Andy Crump (AC)
Apologies	Elizabeth Bonney (EB)

Public Forum:

PCSO Katrina Campion – two Long Itchington youths have been issued ABCs (Acceptable Behaviour Contracts). Within this agreement, the youths must conform to a curfew, not enter any of the parks or playgrounds in Long Itchington and attend school regularly. All agencies involved (including Southam College) have been informed. Warwickshire Police encourage you to report all incidents of anti-social behaviour directly to them via 101 or using the website <https://www.warwickshire.police.uk/>.

Agenda Number	Minutes	Action & Date
1.	Apologies 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, 2 nd September 2020 were agreed by all and signed as a true and account by Cllr Atkins.	No Action
4.	Actions from previous months Minutes <ol style="list-style-type: none"> a. The location of the streetlight at Chaters Orchard has now been agreed and will be ordered. b. The traffic surveys commissioned by LIPC will be underway in the coming weeks. c. The Communications Group are looking to plant a tree in the memory of Cllr Stevens and come up with a community award. The details of these proposal have been delegated to the Communications Group. d. The Clerks (EB) have obtained quotes for new bins and are in the process of ordering them. e. The agreed letter regarding the ongoing flooding and sewage problems was issued to all agencies. Acknowledgments have been received. 	
5	District Councillors Update Cllr Andy Crump submitted a report:- <ul style="list-style-type: none"> • WCC officers have been in touch with Cllr Briggs (A423) and Cllr Venn (sewage overflow/willow grove) • WCC flooding have objected to 19/02736/FUL (Dallas Burston – 20 yurts) • A meeting took place with HS2. The effect on changes to bus routes. School transport, and increased traffic were raised. 	

6.	Local Government Reform There was a lengthy discussion about the statement issued by WCC on LGR. Many questions were raised and it was concluded that LIPC will hold an informal brain storming session to capture all the queries.	LIPC
7.	COVID-19 – Legal and Community Information There hasn't been any new legislation issues affecting Parish Councils. The volunteers group remains on standby to assist if required again.	No Action
8.	Remembrance Sunday It was agreed that a wreath would be purchased as usual, but the donation to the Poppy Appeal would be doubled to reflect the loss the charity will make this year due to COVID restrictions. £100 – Poppy Appeal and £50 to Galanos House in memory of Cllr Steven. The details of how LIPC commemorate Remembrance Sunday this year were delegated to the Communications Group.	Comms Group
9.	Site Allocations The SAP was discussed again in detail, although how the feedback can be submitted was not clear. Cllr Adams in his capacity as District Councillor will endeavour to find out. The questions LIPC are seeking clarity on are:- Why are the sites outside of the BUAB? Will the Neighbourhood Plan be at odds with the higher authorities' plan? Why has the consultation been extended to Southam College but not the Primary School?	LA
10.	Planning The consultation on Planning for the Future has been delegated to the Planning Committee with JV and IB to draft some suggested words.	Planning Committee
11.	Virtual Meetings There was a discussion about the meetings might encourage more members of the public at the meeting, including live streaming, posting recording on the website, setting up a webinar and advertising the zoom link on the agenda. It was agreed to post a recording of the next LI Planning Committee meeting on the website. The Communications Group are going to look at the options in more detail.	Comms Group
12.	Duck Food It was agreed to install a duck food dispenser at the pond so people can be encouraged to feed the birds and fish during the winter.	Clerk
13a.	Reports Community Centre The replacement windows are on hold as subsidence has been detected within the building so further investigation is underway. Some groups have returned to the Community Centre and are adhering to the comprehensive documentation detailing the COVID precautions.	JV
13b.	Open Spaces The consultation on the location of the new playground equipment at Model Village was fairly well attended. The location has been agreed but which company will install it was delegated to the Open Spaces group. HS & RJ to schedule a virtual Open Spaces Meeting.	Open Spaces
13c.	Neighbourhood Plan The consultation on the draft plan is live and all residents and businesses within Long Itchington have received notification of this. The plan is available on the website and a hard copy can be requested.	No Action
13d.	HS2 A meeting with Jonathon Lord of HS2 is scheduled to discuss concerns including:- Tree felling A425 Road closure	No Action

	Jeremy Wright MP will speak to the HS2 minister also.	
13e.	Climate Change JV and RJ attended WALC event on this matter. LIPC will begin to develop a Climate Change Policy. NS to liaise with JV and RJ and produce some early thoughts for further consideration by LIPC.	NS, JV & RJ
14.	Correspondence <ul style="list-style-type: none"> a. Hedgehog Pathways – Christopher Farmer – Open Spaces will look to include this idea in its Wildlife Strategy b. Southam Lions – request for the Christmas float to park in the LIPC owned car park. Unfortunately, LIPC cannot support this request due to COVID restrictions. c. Phone call regarding tow path – refer to Canal & River Trust d. Overhanging branches on A423 footpath – report to WCC (LIPC Handyman to trim also) e. Phone call regarding people parking across dropped kerbs – advised to report to the Police (via Operation Snap) and to WCC Highways 	
15a.	Finance The payments list for October were agreed unanimously following a proposal from SS which was seconded by LC. EB to make the payments.	Clerk
15b.	Finance The financial report was received.	No Action
16.	Any Other Business None	
17.	Date of Next and Future Meetings: 3 rd November 7.30pm – via zoom.	

Meeting closed at 9.19pm