

No Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 13 th January 2021 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) Elizabeth Bonney (EB) Cllr Andy Crump (AC)
Apologies	None

Public Forum: No items

Agenda Number	Minutes	Action & Date
1.	Apologies None	No Action
2.	Declarations of Interests Cllr Jackson – item 8 (treasurer of the church)	No Action
3.	Minutes of previous Parish Council Meetings The minutes of the Ordinary Monthly Meeting held on, 2 nd December 2020 and 17 th December 2020 were agreed by all and signed as a true and account by Cllr Atkins.	No Action
4.	Actions from previous months Minutes a. IB met with Mick Blythe at Snowford barn on 31st December who examined the Oak boles the oak boles. Mr Blythe is keen to help. The next stage is to produce a detailed engineering drawing and then cut the timber and have it kiln dried. b. EB is looking at the cost to replace village noticeboards.	IB EB
5	District Councillors Update Cllr Louis Adam:- Grant for businesses available Gypsy & Traveller consultation is live Sunstans – Model Village doesn't have an access point but this will be reviewed. Cllr Andy Crump:- Water Margin – application for a car wash submitted COVID Rates are decreasing (342 per 100) Vaccination centre – not yet open. Liaison continues with the CCG. Gritting is taking place in the area	No action
6.	COVID-19 – Legal and Community Information Volunteers are still available to help the community.	No Action
7a.	Finance The payments list for January were agreed unanimously following a proposal from NS which was seconded by SS. EB to make the payments.	EB
7b.	Finance Following a discussion, SS made a proposal that the budget be accepted which was seconded by LC. This was agreed unanimously.	No Action

7c.	<p>Finance</p> <p>JV proposed that the precept be set at £113,105 which is a 2% increase. This was seconded by IB and agreed unanimously.</p> <p>It was agreed that finance meetings and reviews of the budget will take place quarterly.</p>	No Action
8.	<p>Grants</p> <p>Cllr Richard Jackson declared an interest in this item so did not take part in the discussion or decision making process.</p> <p>Three applications were considered:-</p> <p>Holy Trinity Church – church yard upkeep – £300 proposed LC, seconded by LA agreed unanimously.</p> <p>Holy Trinity Church – clock – £228 proposed BA, seconded by IB agreed unanimously.</p> <p>Cricket Club – Coaching courses - £300- proposed JV, seconded by NS agreed unanimously.</p>	No Action
9.	<p>Consultations</p> <p>a. The response to the Police Survey was delegated to the clerks</p> <p>b. The response to the SDC Gypsy & Travellers survey was delegated to JV, IB and LA.</p>	HS & EB JV, IB and LA
10.	<p>Sewage & Flooding</p> <p>A response from SVT has been received to the correspondence submitted by LIPC. JV will continue the dialogue. This will be published on our website.</p>	JV
11.	<p>Volunteers Tasks</p> <p>LIPC have drawn up a task list that the youth who undertaking the Duke of Edinburgh Award. Risk assessments will be completed.</p> <ul style="list-style-type: none"> • Check streetlights weekly and keep a log • Where possible, monitor new residents and deliver Welcome Packs accordingly • Litter picking • Street sign cleaning • Pond tidying under supervision • Other nature reserve tasks – under supervision • Cleaning war memorial • Help with events, e.g.: Open Gardens • Monitor and tidy noticeboards • Water planters • Daffodil planting 	
12a.	<p>Reports</p> <p>Community Centre</p> <p>CCMC scheduled for Friday 15th January to address the subsidence issues.</p>	No Action
12b.	<p>Open Spaces</p> <p>Full written report received</p> <p>Some of the pond weeds will be dug out next week and maybe spread on the LiLAC field.</p>	No Action
12c.	<p>Neighbourhood Plan</p> <p>Feedback on the draft Neighbourhood Plan generally very supportive from residents and environment agency.</p>	No Action
12d.	<p>HS2</p> <p>Issues regarding lorries on Leamington Rd – drivers are not seeing the signage or choosing not to comply. BA has requested a meeting with Jonathon Lord to discuss. LA will raise at the HS2 forum.</p>	BA & LA
12e.	<p>Climate Change</p> <p>This will be carried over to next month</p>	

12f.	Planning Minutes to be shared with all councillors	
12g.	Communications Group Minutes of this meeting have been circulated.	
13.	Correspondence Primary School – may request additional support or funding.	No Action
14.	Any Other Business Speeding of traffic Dog fouling	
15.	Date of Next and Future Meetings: 3 rd February 2021 7.30pm – via zoom.	

Meeting closed at 8.48pm

DRAFT