

## Minutes

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Wednesday 3rd February 2021 at 7.30pm via Zoom Video Conferencing
<b>Meeting Chair</b>	Cllr Barbara Atkins (BA) Chairman
<b>Minute Taker</b>	Mrs Liz Bonney (Clerk)
<b>Attendees</b>	Cllr Ian Briggs, Cllr Linda Clark, Cllr Richard Jackson, Cllr Sally Shillitoe, Cllr Nick Solman Cllr Safi Setchell, Cllr Jon Venn and WCC Cllr Andy Crump
<b>Apologies</b>	Cllr Louis Adam

### Public Forum:

Agenda Number	Minutes	Action	Date for Completion
1.	<b>Apologies</b> To receive apologies from those summoned to the meeting: As above		
2.	<b>Declarations of Interests</b> Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature. Cllr Jackson declared an interest in item 4.d		
3	<b>Minutes of previous Parish Council Meetings</b> To sign and approve the minutes of the Ordinary Monthly Meeting held 13th January 2021. All agree subject to some slight typos.		
4.	<b>Actions from the Minutes</b> a. Update on progress with village sign, IB limited progress b. Update on costs for village noticeboards, sizes obtained, EB to continue and update P.C soon. JV has approached SDC regarding planning. c. Update on flooding and sewage problems, JV to compose a letter to STW, due to limited response to complaints and concerns. Copy to be sent to consumer water council, Liv Garfield (STW), Jeremy Wright and SDC planning. d. Update on footpath SM9 – BA confirms the letters have been sent that were agree previously, WCC has replied to landowners and PC has discharged duty. e. Update on the planned Pelican Crossing for Stockton Rd. BA to chase the Pelican crossing for Stockton Road.	<b>IB</b> <b>EB</b>  <b>JV</b>   <b>BA</b>	
5.	<b>District Councillors Report</b> An opportunity for the Councillor from Stratford District Council & Warwickshire County Council to share information from their jurisdictions. Cllr Crump updated the P.C that traffic surveys have been suspended due to Covid, Council tax to rise roughly 3%, PPE not a problem for WCC. WCC fire and rescue received good reports, and the Southam Road clearance work has begun.		
6.	<b>COVID - 19 Update</b> DOCUMENT To note the change of guidance on meeting accessibility- EB updated the Cllrs on the changes to our public meetings to enable more open access for residents.		

	To consider and adopt the Virtual Meeting Protocol – The document was read and discussed, the council agreed to adopt the protocol for the next meeting.		
7.	<b>Finance</b> DOCUMENTS To ratify the payments for February 2021 RJ proposed the payment list accepted, seconded by SS, agreed by all.		
8.	<b>Grants</b> DOCUMENT To consider the following grant applications made LIPC from:- - LI Primary School, discussion around the merits of the grants, and the covid centric nature of the grants for the school. JV proposes we pay the full amount for the grant but use Covid specific spends as well as the grant fund. All Cllrs agree to this proposal. EB to contact school and pay the grants.	EB	
9.	<b>Consultations</b> DOCUMENT a. To consider a response the following surveys:- i. Warwickshire County Council – Local Transport Plan <a href="https://ask.warwickshire.gov.uk/insights-service/ltp-themes/">https://ask.warwickshire.gov.uk/insights-service/ltp-themes/</a> The survey is difficult to view online, EB to request a paper copy and JV, NS and BA to work up a response. ii. Stratford District Council – Census, update on Census situation and changes. Discussion around publication, Diary article. Some paper copies might be required for residents. iii. To receive feedback the SWLP Stakeholder Event ('Itchen' Parishes) which took place on 21st January 2021: BA updates on the event. Potential merger of WDC and SDC of district services. BA suggests a small task group keeps an eye out for this topic.	EB NS, JV, BA  BA  BA	Closes 18 <sup>th</sup> March  21 <sup>st</sup> March Census Day
10.	<b>Traffic</b> a. To discuss the traffic issues on Leamington Rd (and other parts of the village) JV talks through the issues. Lorries, speeding etc. It was agreed to look into the following : <ul style="list-style-type: none"> <li>• Chicane (current one suggests there has been an issue)</li> <li>• Impact of increased traffic on wildlife</li> <li>• Parental concerns for children crossing Leamington Road</li> <li>• Damage to road surfaces and verges</li> <li>• Signage</li> <li>• Near misses</li> <li>• Informal survey of lorry numbers</li> <li>• JV suggests a comprehensive letter to WCC with all our concerns.</li> </ul> b. To request that WCC adopt the turning circle at Keepers Meadow to enable thorough gritting of the main roads. Discussion around the issue, Cllr Atkins to formally request the road is adopted.	JV          BA, JV, Clerks  BA	
11.	<b>Dog Fouling</b> To consider an overall strategy which may include, the purchase of more bins, bag dispensers and larger signs. Discussion around situation in the village. EB to order 3 bins, some bag dispensers, and some larger signs. Target messages to population.	EB	

12.	<p><b>Reports</b> DOCUMENT</p> <p>a. Community Centre- update on Subsidence.</p> <p>b. Open Spaces. Rewilding ideas are positive. Some quotes for car park in LILAC. Update on D of E, they will litter pick the scrubland. RJ will investigate what plants can grow there and encourage maintenance.</p> <p>c. Neighbourhood Plan – recent meeting was looking at consultation feedback. Meeting agreed that PC will not meet with prospective developers.</p> <p>d. HS2 Meeting agreed to write to relevant MPs expressing concerns over lack of PC involvement in decision making.</p> <p>e. Climate Change – Update (JV &amp; NS) JV suggests we have an informal meeting to discuss the paper NS has written and how it fits into other village interests. Dates will be sent round by BA</p> <p>f. Planning- JV updates the discussion of the previous meeting with Southam TC to discuss the multiple Dallas Burston applications. Dallas Burston has a master plan; they want to share with the P.C. Further meetings with Southam TC to work with them on a response. Another house on Spinney built larger than it should. It is now subject to an enforcement notice. g. Communications Group – No meeting, a diary will be produced.</p>	<p><b>RJ</b></p> <p><b>BA, SS</b></p> <p><b>BA</b></p> <p><b>JV, HS</b></p>	
13.	<p><b>Correspondence</b> DOCUMENT</p> <p>a. Brian Smith – Footpaths, JV update on the footpath, some villager surveys sent to WCC showing we use the path. Sustrans happy for permissive right of way due to legal issues. WCC would want the whole route to be a right of way.</p> <p>b. Jennifer Towers, is leaving Bloor so Barbara has asked her for some information re: land drainage.</p>		
14.	<p><b>Any Other Business</b></p> <p>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.</p> <p>IB – deterioration of footways and road surfaces and how to report effectively. Add to future agenda.</p> <p>Review Delegated Powers</p> <p>LILAC field, future protection, trust etc.</p>	<p><b>Clerks</b></p> <p><b>Clerks</b></p> <p><b>Clerks</b></p>	
15.	<p><b>Date of Next Meetings:</b></p> <p>3rd March 2021 at 7.30pm - Ordinary Meeting</p> <p>1st April 2021 at 7.30pm – Ordinary Meeting (proposed date change) all agree to Thursday the 1<sup>st</sup> April.</p> <p>To agree a date for the AGM – proposed date: Saturday 24th April 2021 at 10.30am (this meeting is likely to be virtual.) The P.C do not want to go down the virtual route for APM, will revisit when rules change.</p> <p>AGM for 5<sup>th</sup> May – all agree.</p>	<p><b>Clerks</b></p>	

Meeting Closed 9:16