

Minutes

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

Public Forum:

Agenda Number	Minutes	Action	Date for Completion
1.	Apologies Cllr Richard Jackson		
2.	Declarations of Interests There were no declarations made.		
3	Minutes of previous Parish Council Meetings The minutes of the meeting on 3 rd February were agreed as a true and accurate account of the meeting. Cllr B Atkins signed the document.		
4.	Actions from the Minutes <ul style="list-style-type: none"> a. Quotations have been gathered the budget is a maximum of £15,000. Clerks to put together a proposal to bring back to the meeting. BA to ask DWH to fund the ones on Keepers Meadow and Spinney Fields. After discussion it was agreed not to move the noticeboard from the old schoolhouse building. b. BA has emailed for a progress update on the pelican crossing for Stockton Rd. No response has been received yet. c. The new dog waste bins have not yet been ordered but the locations have been delegated to the Clerks to decide. Order signage. d. Response received from SWT in February 2021 which was unacceptable. Adam Boucher Operations Lead for SWT met with BA, LB and JV on 3rd March. SWT acknowledge the problems that were created at Spinney Fields connection is to be rectified. One possible solution would be to create a sewer that doesn't use storm drains. SWT will evaluate the best way to do this. They also recognised the problem which creates sewage in the ditch on Southam Rd so will address this. SWT are also looking a creating a plan for the drainage and sewage system that will future proof the village. SWT will confirm this in writing and meet again on 9th June 2021. The EA recommended that improvements to sewers is essential to future proof the village – JV will mention this to them at the next meeting with SWT. 	Clerks Clerks	01/04/2021 01/04/2021

5.	<p>District Councillors Report Cllr Andy Crump – written report issued.</p> <ul style="list-style-type: none"> • Watch this space regarding HS2. • A423 temporary traffic lights and overnight works. <p>Cllr Louis Adam:-</p> <ul style="list-style-type: none"> • SDC has the lowest COVID rates in Warwickshire. • HS2 has said that they might alter their flood management scheme which may save the tree on Welsh Rd. • Still liaising with Sustrans to make improvements which may please the residents of Model Village. Surface of the track way will be a permeable bonded tarmac. 		
6.	<p>COVID - 19 Update The legislation has not yet been extended to allow Parish Councils to meet remotely after 7th May, however it would contravene the regulations to hold a public meeting inside. WALC have suggested either not hosting a public meeting and having a scheme of delegation in place for business continuity or to hold the meeting outside in June.</p>		
7.	<p>Finance BA proposed the payment list for March be accepted SS seconded this, it was voted through unanimously.</p>		
8.	<p>Annual Parish Meeting It was agreed to host the Annual Parish Assembly on 24th April</p>		
9.	<p>Traffic a. WCC has agreed to adopt the turning circle at Keepers Meadow following correspondence from LIPC. JV to write letter as set out in February's meeting. WCC are considering moving the bus stop. b. It was agreed to support Cllr Adam's campaign as SDC Councillor to lobby WCC and the Police to reduce the speed limit on A423. Sustrans and Cemex are likely to support this campaign also.</p>	JV	01/04/2021
10.	<p>Policies Following a proposal from SS, which was seconded by JV, the updated Complaints Policy and Scheme of Delegation were accepted unanimously. BA proposed a more detailed look at the Scheme of Delegation. Communications Policy will be looked at in further detail outside of the meeting at a Comms Group for further consideration and final acceptance at the April meeting.</p>	Comms Group	01/04/2021
11.	<p>Land Ownership It was agreed to look at the land owned by the Parish Council and how it could better be protected. The investigation into this was delegated to IB to contact the WCC solicitor's department to discover the pros and cons before LIPC make a formal decision.</p>	IB	01/04/2021
12.	<p>SDC Planning Enforcement SDC Enforcement are aware of LIPC's complaint regarding the four bedroom house, which should be a three bedroom house on Spinney Fields. DWH are either in breach or the change of plans were never shared publicly. LA to follow up</p>	LA	

	Enforcement put on Taylor Wimpy weren't following their enforcement Construction plan and sending lorries along the Leamington Rd. This is being looked at by SDC.		
13.	Pump Track It was agreed that the Open Spaces Group will look into the details of creating a small pump track at Green End.	JV /RJ	01/04/2021
12.	Reports a. Community Centre- will be used as polling station on 6 th May 2021. b. Open Spaces.- full written report received. c. Neighbourhood Plan – Minutes of 18 th Feb were circulated. d. HS2 – Tony Munton has attended a Southam meeting today. HS2 Working Party meeting will be called shortly. e. Climate Change – A meeting will be called soon. f. Planning- Minutes of the committee meeting held on 22 nd February were shared. Amendment required to bring in line with decision to ask Planning to inform PC of interested parties. g. Communications Group – Diary has been produced and delivered		
13.	Correspondence None received.		
14.	Any Other Business Chase local transport plan – Paper copy Highways and pavements are in a poor state – April agenda		
15.	Date of Next Meetings: 1st April 2021 at 7.30pm – Ordinary Meeting Saturday 24th April 2021 at 10.30am Annual Parish Assembly 5 th May 2021 at 7pm – Annual Meeting of the Parish Council 5 th May 2021 at 7.30pm – Ordinary Meeting		

Meeting Closed 21.03pm