

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 5 th May 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, Cllr Richard Jackson and Cllr Andy Crump (WCC)
Apologies	None

Public Forum:

No public present

Agenda Number	Minutes	Action	Date for Completion
1.	Apologies None	No Action	
2.	Declarations of Interests Cllr Louis Adam declared an interest in the Community Centre as his wife works there.	No Action	
3	Minutes of previous Parish Council Meetings The minutes of the meeting on 1 st April 2021 were agreed as a true and accurate account of the meeting. Cllr B Atkins signed the document.	No Action	
4.	Actions from the Minutes <ol style="list-style-type: none"> a. IB has made some progress on the village sign and has a draft design. Members of the public will be invited to have input into its design. An article will be prepared for the LI Diary. b. RJ proposed that we consider investing in 'Fields in Trust' to protect the LIPC owned green spaces. The cost is minimal at only £80. The areas to receive the deed of dedication will clarified at the next meeting. Establish the future strategy for the Lilac Field. c. The five identified streetlights will be replaced week commencing 24th May. SSe has walked the village with a concerned resident and noted the streetlights which are currently faulty. HS has reported them to E.ON. d. Boundary Commission Review Response was not submitted. e. The new bins will be installed soon and will be located at the Spinney Fields end of the Stockton Rd, by the old railway on Bascote Rd footpath entrance and at the entrance of the Short Lane footpath entrance. Add into LI Diary. f. LIPC has not received a response to its letter to WCC and the Police asking them to address the speeding issues in Long Itchington a slow sign has been painted on the Stockton Rd. 	<p>BA</p> <p>RJ</p> <p>No Action</p> <p>No Action</p> <p>BA</p> <p>No Action</p>	<p>11/05/2021</p> <p>02/06/2021</p> <p>11/05/2021</p>

5.	<p>District Councillors Report Cllr Andy Crump – written report issued.</p> <ul style="list-style-type: none"> • PC Stephen Hope is the new beat manager for the Police • Speed data for the area will be shared with the Clerk • 2100 postal votes sent out by SDC and had 62% back so far • Streetlights are a hot topic at WCC following the Sarah Everard murder. Funding is being sourced for Domestic Violence. <p>LIPC expressed its thanks to Cllr Crump for his support over the last year. Cllr Louis Adam:-</p> <ul style="list-style-type: none"> • Streetlights will remain on within the County • Sustrans neighbouring local council have approved the plans. Clearance works have gone ahead and Police have working hard to deter motorcyclists from using it. Add into LI Diary. • Petition to WCC to reduce the speed on the A423 has failed. 	No Action	
6.	<p>COVID - 19 Update After much consideration it was agreed that a face to face meeting will be held on 2nd June 2021 but a pre-meeting by zoom will take place in advance to allow full discussions so the main meeting will be shortened and risk is reduced. All social distancing regulations will be adhered to, hand sanitiser will be provided, the room will be ventilated, and a record of those in attendance (with contact details) will be taken. Councillors will all take a lateral flow test in advance of the meeting and members of the public will be encouraged to do the same. A Risk Assessment will be created in advance.</p>	Clerks	02/06/2021
7a.	<p>Finance BA proposed the payment list for May be accepted SS seconded this, it was voted through unanimously.</p>	No Action	
7b.	<p>Finance The Annual Governance were not approved at this meeting as the councillors would like more time to consider them.</p>	Clerks	02/06/2021
8.	<p>Wildlife It was considered necessary to obtain a GL41 licence to control the Canadian Geese on the pond who were destroying the nest of the native birds. The decision to take this was made the clerk under delegated powers between 1st April and 5th May 2021, in consultation with members of the Parish Council via email.</p>	No Action	
9.	<p>Open Gardens Following correspondence from Adrienne and Steve Mitchell informing LIPC that the first weekend in July is the proposed date for Open Gardens this year. LIPC expressed concerns that residents may be upset by crowds gathering in the gardens from various different areas. LIPC will suggest that they use the Diary to understand how the public may feel about this. LIPC does not have a collective view on the event taking place this year.</p>	BA	11/05/2021
10.	<p>Reports a. Community Centre- new caretakers have started and some classes have returned.</p>	No Action	

	<p>b. Open Spaces.- full written report received. Tree report has been undertaken. LIPC resolved to try to establish a definitive list ownership of trees within the Parish.</p> <p>c. Neighbourhood Plan – Minutes of 19th April were circulated.</p> <p>d. HS2 – No progress and A425 remains closed. A meeting of the working party will take place soon.</p> <p>e. Climate Change – LIPC now have a framework to identify the areas of focus. Add article into LI Diary.</p> <p>f. Planning- Minutes of the committee meeting held on 26th April were shared. The letter to SDC regarding the removal of Condition 10 on the application for the Leigh Crescent Garages was agreed and will be send to the Head of Planning. SDC has cancelled its forthcoming Planning Committee Meetings until a suitable venue can be found.</p> <p>g. Communications Group – minutes the meeting were circulated. The group are looking for an alternative website host.</p> <p>h. LI Football Club liaison meeting – refurbishment of the pavilion is to be revisited.</p> <p>i. Cemex Liaison meeting – BA attended the community liaison meeting.</p>	<p>No Action</p> <p>No Action</p> <p>No Action</p> <p>BA</p> <p>BA</p> <p>No Action</p> <p>On Going</p> <p>No Action</p>	<p>11/05/2021</p> <p>ASAP</p>
11.	<p>Correspondence</p> <p>a. Andrew Russell Wilks - Possible Rural Enabling Employment sites – it was reaffirmed that LIPC will not meet with developers to discuss proposals.</p> <p>b. Jenny Taylor – Lorry Incident</p>		
12.	<p>Any Other Business</p> <p>Pavilion at Green End (LA)</p>	Clerks	02/06/2021
13.	<p>Date of Next Meetings:</p> <p>2nd June 2021 – 7.30pm in the Community Centre</p>		

Meeting Closed 21.03pm