

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 14th July 2021 at 7.30pm in Long Itchington Community Centre
Meeting Chair	Cllr Barbara Atkins (BA) Chairman
Minute Taker	Mrs Helen Stewart (Clerk)
Attendees	Cllr Ian Briggs, Cllr Linda Clark, Cllr Safi Setchell, Cllr Nick Solman, Cllr Jon Venn, Cllr Richard Jackson, Cllr Louis Adam and 2 parishioners
Apologies	Cllr Sally Shillitoe

Public Forum:

Two members of the parish approached the Parish Council to float the idea of a 'tuck shop' at Green End.

Agenda Number	Minutes	Action	Date for Completion
1.	Apologies Cllr Sally Shillitoe, Cllr Chris Kettle (WCC)		
2.	Declarations of Interests None		
3	Minutes of previous Parish Council Meetings The minutes of the meeting on 2nd June 2021 were agreed as a true and accurate account of the meeting. Cllr B Atkins signed the document.		
4.	Actions from the Minutes:- <ol style="list-style-type: none"> a. Registration of the village green and other areas took place in 1989. HS to contact the Village Green Society to establish how we can use this information to protect the green areas or obtain a title deed. Further to this, Clerks are to send a letter to the owners of The Green residence informing them that LIPC believe themselves to be the registered keeper of the green space, and that it does not at this time give permission for access to a driveway across it. b. BA has contacted the Congregational Federation who are not aware of the Chapel closing permanently. It was agreed to post a letter through the door to ask the wardens to update the Parish Council on its current status. c. Pelican Crossing on Stockton Rd should be installed during the summer holidays. d. Severn Trent Water are working towards putting a new sewer in on Stockton Rd during the school holidays therefore co-ordinating with WCC to undertake the works at the same time the road is closed for the installation of the pelican crossing. No notification for either work has yet been received by LIPC from WCC. 		
5.	District and County Councillors Report Cllr Adam updated the meeting on the following items: <ul style="list-style-type: none"> - Further sewage and flooding problems have occurred in neighbouring villages 		

	<ul style="list-style-type: none"> - Cllr Adam conducted a site visit to HS2 they continue to work towards having the A425 open by the beginning of August. - SDC have not yet updated the public on any action due to be taken following the Boundary Commission Review. 		
6.	<p>General Power of Competence</p> <p>One of the Parish Clerks has now obtained her CiLCA qualification enabling the Parish Council to adopt the GPC. The Council also has a ratio of at least 2/3rds elected Cllrs so meets both criteria for adopting the GPC. Following a proposal from IB which was seconded by JV it was agreed unanimously to adopt the GPC.</p> <p>Long Itchington Parish Council resolves from the 14th of July 2021, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to adopt the General Power of Competence.</p> <p>The Clerks are to check if this gives the Parish Council more freedom to spend S106 monies.</p>	Clerks	01/09/2021
7.	<p>Green End</p> <p>A general discussion took place regarding the facilities at Green End, it was agreed this month's LI Diary will include an article promoting LILAC field. Councillors are to consider the proposal of a refreshment stand or tuck shop over the summer recess with a view to taking an overall strategic view at the September meeting.</p> <p>JV will draft a letter to all residents at Green End informing them of the introduction of a pump track to the area and inviting them to an informal meeting of the Parish Council to discuss any thoughts they may have.</p> <p>It was agreed to renew the Football Team's contract for this year (season starting again in August) but to stress that any breaches of the terms and conditions will be viewed poorly and may affect its renewal next year.</p> <p>RJ will revisit the proposal to rejuvenate the pavilion and find a new contractor to install bollards so the car park can be used more readily.</p>	<p>JV</p> <p>Clerks</p> <p>RJ</p>	<p>02/09/2021</p> <p>01/08/2021</p> <p>01/09/2021</p>
8.	<p>Planning Matters</p> <p>a. Cllrs Atkins and Venn attended the SDC Planning Committee Meeting on 7th July to object to the application vary the planning permission for the new houses on Leigh Crescent 21/00561/VARY. This was heard and the application was denied. The footpath is not an approved right of way yet but the Planning Committee kept the condition for Bains Developments to retain the footpath when they build their 3 dwellings. Since then, a gate to area has been erected and padlocked to stop people using it. On the advice of its solicitor, LIPC agreed to send a letter to the agent requesting that this gate be removed.</p> <p>b. An invitation to meet Rosconn was received to discuss the potential development of Ruby's Meadow although</p>	<p>BA & Clerks</p> <p>JV</p>	<p>ASAP</p> <p>01/09/2021</p>

	<p>SDC have not notified LIPC that the draft SAP is to be adopted. LIPC resolved not to engage with Rosconn at this stage. LIPC were agreed that it wished to protect Ruby's Meadow from development on the grounds of biodiversity but that it was not against self-build properties per se.</p> <p>LIPC will continue to liaise with Warwickshire Wildlife Trust who are seeking to perform their own ecological study of the field. Following a proposal from JV which was seconded by RJ it was agreed unanimously that a budget of £2000 should be set to obtain legal advice to protect the site (if needed). JV will draft a letter to SDC raising the concerns about the biodiversity of the site and enquiring about the lack of notification regarding the adoption of the Site Allocation Plan. This letter will be passed to LIPC's solicitor in advance of sending to SDC.</p>		
9.	<p>Police & Parking Members of LIPC had a useful meeting with a PC Hope and PCSO Campion at Green End regarding the problems with parking in that area. Most the issues occurring with any frequency are considered civil matters and not police matters. LIPC has plans to open the car park at LILAC field to alleviate some of the parking issues and is looking at other options too. HS to arrange a site visit with the Civil Enforcement Team at WCC.</p>	Clerks	01/09/2021
10.	<p>Reports Open Spaces – written report received Climate Change – written report received. LIPC thanked NS for his work in securing an intern at Warwick University to assist LIPC with this project. HS2 – Tony Munton is stepping down from the working group. Sara Lee of WCC is leaving to work for Balfour Beatty. Community Centre – AGM held and re-elected Sally Shillitoe as Chair. Neighbourhood Planning Group – Regulation 16 SDC consultations is underway. Copies of the documents will be online or can be viewed as a hard copy in the office by appointment only. Streetlighting and Highways Group – HS is digitally mapping the streetlights and will have the updated list for the September meeting.</p>		
11.	<p>Finance Following a proposal from JV which was seconded by NS the payments list was approved unanimously.</p>		
12.	<p>Scheme of Delegation A decision was taken by the Clerk between the June and July meetings to engage a solicitor to advise on the Leigh Cres garage app</p>		
13.	<p>Correspondence a. Resident – concerns over the welfare of the horses in the paddock at Russell Close. Advised to contact the RSPCA but LA will also pick this up he has previously corresponded with the land agent.</p>		

14.	Date of Next Meeting: 1st September at 7:30pm - Ordinary meeting		
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Meeting Closed 9.20pm