

AGENDA

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 6th February 2019 at 7.30pm in Long Itchington Community Centre
Meeting Chair	Cllr Barbara Atkins (Chairman)
Minute Taker	Mrs Liz Bonney (Clerk)
Summons	Cllr Ian Briggs, Cllr Linda Clark, Cllr Anne Fessi, Cllr Richard Jackson, Cllr Sally Shillitoe, Cllr Alex Smith, Cllr Louis Adam and Cllr Jon Venn.
Invitees	Cllr Bob Stevens, Cllr Dave Riches, and the general public.

Notice

Photography, reporting, filming or transmitting the proceedings of the new meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

Public Democratic Forum

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or raise issue for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting, but are invited to remain as observers.

Agenda Number	Item
1.	Apologies & Welcome - To receive apologies from those summoned to the meeting.
2.	Declarations of Interests - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature.
3.	Minutes of previous Parish Council Meetings DOCUMENT - To sign and approve the minutes of the Ordinary Monthly Meeting held on 7th January 2019. - To sign and approve the minutes of the Extraordinary Meeting held on 29th January 2019 to discuss planning application 18/03783/OUT.
4.	Actions from previous meeting minutes: - a. To receive an update and review any quotations for the toilet refurbishment and playground at Green End (RJ) b. To receive an update on the street lights. c. Update on the Rural Crime Initiative. d. Update on the new bus routes (Spinney Fields) e. Update on the beech tree bole
5.	County & District Councillors Reports - An opportunity for the Councillors from Warwickshire County Council and Stratford District Council to share information from their jurisdictions.
Requiring a Decision	
6.	Planning Committee a. To receive details of the public consultation event held on 4th February regarding application ref: 18/03786/LBC White Hall Farm. b. To agree a response to ref: 18/03786/LBC White Hall Farm.
7.	Neighbourhood Planning Group To review the proposed draft Neighbourhood Plan for Long Itchington.
8.	Lengthsman To consider engaging with WCC in the Lengthsman Scheme.

9.	Caretakers – Community Centre To ratify the Community Centre Management Committee decision to appoint the chosen candidate for the role of the caretaker.
10.	APM To agree the format, detail and special guest invitations at the APM on 6th April 2019
11.	Football To review contracts with the current football teams.
12.	Finance DOCUMENTS a. To ratify the payments for January 2019. b. To receive a financial report.
Reports for Information	
13.	Committee Reports DOCUMENTS a. Communications – Councillor photographs for the website b. Community Centre c. Emergency Planning d. Neighbourhood Planning Group e. Open Spaces; f. Planning g. HR h. War Memorial i. Health and Safety j. HS2 k. Housing Developments – Keepers Meadow l. Neighbourhood Watch Group
14.	Correspondence DOCUMENTS The Clerk to update LIPC on any correspondence / communications received which has not already been discussed under another agenda item (including but not exclusive to):- a. Michael Jenkins - Grit Bins Spinney Fields
15.	Meetings & Training Events Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation: 9th April - Difficult Conversations and Resolving Conflict – Liz Bonney and Cllr Atkins attending 11th June – New Councillors Training – WALC Cllrs Adam and Smith attending
16.	Any Other Business 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.
17.	Date of Next Meeting: 6th March 2019