

AGENDA

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 7th January 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 Meeting DOCUMENT - To sign and approve the minutes dated 7th November 2018.
4.	Actions from previous meeting minutes: - a. To receive an update on the toilet refurbishment and playground at Green End (RJ) b. To confirm that all Community Grants have been awarded as agreed. c. To receive an update on the engagement with the Rural Crime Initiative.
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.	Elections a. To agree a method to ensure business continuity during and after the elections. b. To understand the election process and timings for fully c. To agree the timetable for the ordinary monthly meetings in the 2019.
7.	Pavilion To agree a working party to project manage the refurbishment of the pavilion at Green End.
8.	Gladman To consider the information already received from Gladman regarding the potential proposed development to the land of Southam Rd and agree any necessary action.
9.	Street Lights

	To agree a working party to work with the Clerks to develop a new strategy for street lighting within the village.	
10.	Precept To agree the precept request from SDC for 2019/20	
11.	Finance a. To ratify the payments for January 2019. b. To receive a financial report.	DOCUMENTS
Reports for Information		
12.	Committee Reports a. Communications 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 (to include planning application Ref: 18/03045/FUL) k. Housing Developments l. Neighbourhood Watch Group	DOCUMENTS
13.	Correspondence 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. WCC – Latest to local bus timetables b. WCC – Puffin Crossing	DOCUMENTS
14.	Meetings & Training Events Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation:	
15.	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.	
16.	Date of Next Meeting: 6th February 2019	