

LONG ITCHINGTON PARISH COUNCIL

Meeting on Wed 1st April 2015, at 7.30p.m.

in the community centre, Stockton Road, Long Itchington

In attendance:

Ian Briggs (Chair IB) Barbara Atkins Russ Wheatley (RW) until 8:30

Sally Shillitoe (SS) Wendy Charles (WC) Rosie Reeves (RW)

Liz Bonney (Clerk- LB)

County Councillor: Bob Stevens (BS)

District Councillor: Dave Riches (DR)

MINUTES

		Action
1.0	Apologies: Cllr Clark and Jackson send apologies. Cllr Wheatley gives apologies at 8:30 when he has to leave.	
2.0	Questions from members of the public – Reminder from James Briggs it is 50 days until the carnival.	
3.0	<p>Declaration of Interests Each member of the Council is responsible for determining if they have a personal interest in any item on the agenda and should declare it at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the member must withdraw from the room unless one of the exceptions applies. Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, friends or close associates:</p>	None
4.0	Minutes of the meeting held on 4th March to be approved: Proposed by Cllr Charles and seconded by Cllr Wheatley – the minutes were approved as a true record.	
5.0	Police items/Neighbourhood Watch: WC reports, no crimes have been reported to her. The police were pleased with the response at the APM. On the 16th April a property coding event will be held at the allotment. WC also has a marker available. & people have volunteered for the speeding gun training.	
6.1	Report from County Councillor Stevens: HS2 committee is in a temporary interim, report expected after the election. There will be a roundabout on the Fosse junction. The select committee could carry on after the election and HS2 is being re-costed. Care act came into force today and has created extra pressure on budgets. Ron Ball attended the recent community forum, he was very frank.	
6.2	Report from District Councillor Riches: Council tax has been frozen or the district element. The interim report from the core strategy has received mixed reviews. Good points for L.I, support for local service village numbers, it should stay at 106 for L.I. A briefing from the leader says it should now be adopted as policy. It can hopefully be used as a reason for refusal with the Gladman and Stoneythorpe proposals. There is some concern around Wellesbourne airfield and Dallas Burston not being included within the core strategy as they came late, process has possibly not been followed. IB comments that it is not the decision that matters but if the process has been incorrectly followed this could derail the core strategy. BA asks is it possible the Southam option from	

	CEMEX could return? DR is going to arrange to meet with the planners with LSV figures in mind, P.C representative also invited. HS2 have removed their objection to the yurts, as land has been handed over to them for ecology. WC asks can we challenge the highway decision? DR feels highways are shifting opinions based on recent Dallas Burston response.	
6.3	Parish Election: Current position Clerk has filed 9 election forms, a 10 th candidate is required before we have an election. We will find out on Thursday 9 th April.	
7.0	Committee Reports:	
7.1	Communications: A meeting to be arranged. Important to remember when communication with the public on behalf of the P.C we need to use respond with a collective response. Diary, will fall before the next P.C meeting. Post Box: It has been taken to the board of Royal mail and it has been agreed we will get the box back, thanks to Mary Briggs.	
7.2	Community Centre: Date will be changing of the AGM, details to follow.	LC
7.3	Emergency Planning: Meeting arranged for Sat 25 th April.	LB
7.4	Finance - Cheque list for approval: The cheque list was presented for approval. Proposed by Cllr Atkins and seconded by Cllr Shillitoe. Agreed unanimously.	
7.4.1	Monthly Financial Report: Clerk explained report, a full financial overview would follow after the internal audit. P.C offered thanks to LB for work on completing year end.	LB
7.5	LILAC Project: Have got some quotes for Leigh Crescent from Caloo. A grant request will be submitted in November. Priorities are still changing rooms, outdoor gym, and wetland area. The neighbourhood plan can help with consultation for LILAC. BA and LB will meet with pond residents after getting different advice from police. LB to send a letter to Colin Timms for making the boxes for the pond.	
7.5.1	Beer festival: Simon Mills came to represent the publicans, they are working with SDC. Changes agreed are plastic glasses, street lighting on all night, employing and events management company and security staff, extra staff at the Cuttle and in the evenings. Some fencing will be used to protect properties near the Cuttle. Extra vigilance for litter and underage drinking on the playing field. It was suggested the P.C could look into making the playing field an alcohol free zone. Simon will send a copy of the operating plan to the Clerk. The Two boats is not taking part. IB asks for a pub representative to come to the emergency planning meeting on 25 th April.	LB
7.6	Planning- Monthly report: See note below. WC and RR visited the studio conversion, in support. Would be good to keep the heritage of the ghost sign. I.B It may help protect the allotment.	LB
7.6.1	Neighbourhood plan/Village design statement: RJ, BA and Andy Jack have developed a structure and are recruiting people. A constitution and terms of reference are needed.	BA/RJ
7.6.2	Enforcement matters: None	
7.6.3	Housing update: Bloor have been asked to redesign and resubmit there application. CEMEX, there is no appeal as yet. Rosconn car park, this will be owned and maintained by the P.C.	

7.6.4	Planning rota: WC, RR and SS, will change at AGM in May	LB
8	Meeting attended/forthcoming meetings: APM 21st March: Was a good meeting, would be good to attract new residents. Solar Consultation 23rd March: No official planning application, a visual impact and viability study is happening on 1 field. Ian Stillwell wanted to thank DR and the P.C for all their help. Gladman 25th March: Stoneythorpe Consultation 26th March: Finance meeting 20th April:	
9	Any other business- Information only Mick Pails: WC would like to suggest a letter is written to Mick Pails to thank him for all the work he has done of the years. Lone Working: WC is concerned about long working for LB in light of some recent issues. IB wants to see some money set aside to enable LB to work from home during school holidays. IB also suggests contacting WAC for advice. RR proposes a laptop is bought so LB can use this at home and in the meetings. SS seconds this proposal. Thorn Way: BA states that Thorn Way has now been resurfaced and thanks BS for his help and funding. Diary: Items for the diary are a carnival reminder and start of tennis season.	LB BA
10	Date of future Parish meetings: 19th May, 3 rd June, 1 st July	

The Chairman declared the meeting closed at 10:00pm

Signed Date.....

Planning Applications – March 2015

<u>15/00562/OUT</u>	26/02/2015	Pending Consideration	Land To The East Of Southam Road Long Itchington	Outline Planning application with means of access from Collingham Lane to be determined (layout, scale, appearance and landscaping reserved for subsequent approval) for the erection of up to 100 dwellings; land for potential GP Surgery, proposed drainage works including a detention basin, open space and all other ancillary and enabling works.
<u>15/00270/FUL</u>	13/03/2015	Pending Consideration	Workshop/Storage Unit Adjacent To Leicester House Church Road Long Itchington Southam CV47 9PN	Change of use to convert existing redundant workshop/storage unit into one new dwelling
<u>15/00687/COUMB</u>	06/03/2015	Pending Consideration	Snowford House Snowford Hill Leamington Road Long Itchington Southam CV47 9QE	Prior approval notification for proposed change of use of agricultural building to a dwelling house (Use Class C3) for 1 dwelling of 157 square metres, and for associated operational development.