

LONG ITCHINGTON PARISH COUNCIL
Meeting on Wed, 3rd February 2016 at 7.30 p.m.

in the Community Centre, Stockton Road, Long Itchington

In attendance:

Ian Briggs , Chair (IB)	Barbara Atkins (BA)	Linda Clark (LC)
Wendy Charles (WC)	Richard Jackson (RJ)	Sally Shillitoe (SS)
Jon Venn (JV)	Anne Fessi (AF)	

Members of the Public

Martin Newman, Charlotte Griffin, Charlotte Collyer, Dave Berry.

County Councillor – Cllr Bob Stevens

District Councillor – Cllr Dave Riches

Minutes

1.0	Apologies accepted: RR	
2.0	<p>Questions from members of the public: IB thanks to AF for becoming a Cllr.</p> <p>Charlotte- As current LOVA rep, wants to let the P.C know that the residents are keen to hire a consultant, and will P.C help with costs? Cllrs are aware of the complex issues and in principle support buying expert advice, with costs being discussed nearer the time.</p> <p>Martin Newman and Charlotte Griffin- IB and RJ feedback on Co-Op meeting They have made a business decision and will not be moving forward with the Post Office.</p> <p>Co-op does replicate some of the services, pay point, stamps, cash point etc and will promote this to the community..</p> <p>CG, and MN outlined the thoughts of the Action Group.</p> <p>It was suggested that LI might use services of UBUS to get people to Southam</p> <p>The Chairman praised the fantastic work that has been done by villagers to work together. The challenge for the future being how we can help and support those who have difficulties accessing a Post Office.</p> <p>IB offered thanks to Martin and Charlotte.</p> <p>Dave Berry: What is happening with river where trees have fallen? LB report sent to environment agency and will chase.</p> <p>War memorial, Dave is looking for help from. P.C and recommendations for a site</p>	
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</p>	NONE

	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 .	
4.0	Minutes of the meeting held on the 2nd February 2016 to be approved: Proposed by RJ, seconded by BA. The minutes were approved as a true record unanimously.	
5.0	Police items/Neighbourhood Watch: Theft from store shed. Scam Royal Mail email is going round. Signs for speeding for dustbins have been received. Speed gun, six dates fixed but can't go out in rain. 11 letters sent out to speeders.	
6.1	Report from County Councillor Stevens: Tomorrow is the annual budget debate. Council tax to rise by 3.99% minimum wage rate rise is taking majority of this rise. Highway grants: will fund the Model Village path. Stonebridge Lane could also be a possibility, LB to contact Patch. HS2 select committee finishing tomorrow. Stricter petitioning process is next stage. Some compensation for Bascote Heath residents.	LB
6.2	Report from District Councillor Riches: SDC budget to increase by 3.6% This works out as £5 per band D household. WMCA was voted by 22 members. Core Strategy EIP, has concluded again. Another consultation on strategic sites will follow. Five year land supply to be challenged. 18 outstanding planning applications to go to Committee for a second time. Customer Access Terminals (CAT)available, L.I can apply for one. DR to look into disabled facility grant, for Southam Post Office.	DR
7.0	Committee Reports:	
7.1	Communications: Email list growing. Need to ensure we update website more quickly.	BA
7.2	Community Centre: Meeting mid January. Budget agreed, caretaker salary will change in relation to living wage. Post Office in community centre, concern around safety. Help needed around events as committee is getting older.	
7.3	Emergency Planning: Meeting to be arranged of interested volunteers. Short meeting after Post Office meeting on, people interested in what village response is but not physically helping. A suggestion was made to enlist Neighbourhood Watch to help. There is a villager who is owner of software which can arrange call-outs quickly. Need to look at infrastructure with regard to flooding. Need an emergency plan linked to WCC and then cascade it down. It was suggested to use Survey Monkey to enlist help. The Resilience Forum is the WCC contact.	
7.3.1	Environment issues: Detailed report on trees, feed local info into EWP.	
7.4	Finance: Cheque list for approval: 1 st LC, 2 nd SS, and approved by all.	
7.4.1	Monthly Financial Report: There was a discussion about changing rooms and toilets as they are a deteriorating asset. It was suggested and agreed to explore a public service loan for re-vamp. RJ to put a note together of options for toilets. SS proposed amount towards a sinking fund for toilets and changing room. It was agreed to try to incorporate solar etc and to use L.I.F.E money.	RJ
7.4.2	2016-17 Precept : £73334, works out to 3.99%. BA proposed acceptance of budget, LC 2nd, agreed by all.	
7.5	LILAC Project: Wetland Feature completed, will plant with Cllr Stevens grant. Planting to happen on 12 th March. 5 th March paint container	

	camouflage Green. Tesco community grant for memorial garden has reached final stage. 1 of 3 projects chosen in our region, then it goes to public vote within Tesco, Souitham	
7.5.1	YouthShelter: 4 dates in February for a meeting. Will discuss outcome at future PC meeting.	BA
7.5.2	Footpath report : No report this month	
7.5.3	Beer Festival Response: Concern about confusion over the Parish Emergency Plan and Event Emergency Plan., which is more akin to a risk assessment. JV, SS to attend meeting on March 3 rd .	JV / SS
7.5.4	Post Office: See above	
7.5.5	Village sign: It was suggested to forge ahead with this project using children's design work from Summer Show. AF agreed to take on. A suggestion to approach Cemex liaison meeting to see if they would consider funding project.	AF
7.6	Planning- Monthly report:	
7.6.1	NeighbourhoodPlanning: Info on Website, draft vision is being developed. Long Compton NP has been completed. Group is meeting with them.	
7.6.2	Enforcement matters:	
7.6.3	Housing Development Update: Including Gladman and use of consultant. Agreeing with SDC with relation to Water Margin. High Clays farm don't want the Rosconn development called High Clays. Car Park moving forward. No news on Bloor at this stage	
7.6.4	Planning rota: LC,SS, IB, WC reserve	
7.6.5	Report on Solar Farm: Use of consultant and meeting with planner, BA to arrange to meet Sarah Luckham.	
8	Long Itchington Education Foundation: Appointment of Trustees SS propose reappointment, BA 2 nd proposal, agreed by all.	
9	Maternity Cover: Advert in newsletter, 2 expressions of interest, met with one and meet with 2 nd on Friday.	
10	Meetings attended/forthcoming meetings: Post Office 23/01/2016 EWP 25/01/2016 Finance Meeting 26/01/2016 War Memorial 26/01/2016: Not as well attended, JV attended as P.C rep, brief consultation about views. Key input needed from P.C is site. Type of memorial, plaque or large monolith? APM discussion.	ALL
11	Any other business- Information only 16 th March- Community Forum Dog Mess- Large problem around village. DR if you don't have means to collect you can be fined. Microchipping- needed for all dogs. APM- 9 th April, start working on who to invite, Sustrans suggested. Discussion at next meeting. Football issues: Concerns around away teams lack of respect for neighbours. Defibrillator in village: P.C will support Elaine Newman to move this forward.	
12	Date of future Parish meetings: 2nd March, 6th April	

The Chairman closed the meeting at 10:10pm

SignedDate.....

Planning Report- January

16/00104/FUL

Address

7 Sitwell Avenue Long Itchington Warwickshire CV47 9QT

Proposal

Demolition of the existing outbuilding and the erection of a single storey side and rear wrap around extension.