

LONG ITCHINGTON PARISH COUNCIL  
Meeting on Wed. 6th. April, 2016 at 7.30 p.m.

in the Community Centre, Stockton Road, Long Itchington

In attendance: Ian Briggs (IB) Barbara Atkins (BA) Richard Jackson (RJ)  
Sally Shillitoe (SS) Wendy Charles (WC) Rosie Reeve (RR) Linda Clark (LC)  
Lin Rose (LR)

Members of the Public:

Sharon Mills (SM) David Berry (DB) Elizabeth Barker(EB) Sarah Trundley (ST) James Briggs (JB) Tom Watts (TW)

County Councillor – Cllr. Bob Stevens (BS)

District Councillor – Cllr. Dave Riches (DR)

Minutes

1.0	Apologies accepted: AF, JV	
2.0	<p>Questions from members of the public:</p> <p>SM raised the question of toilets for the Beer Festival. BA asked how many pubs would be involved as, even if not participating, all the village pubs will have to abide by the rules and regulations. Crowd regulation and control were discussed. It was agreed to site the toilets by the bus shelter as long as residents had been informed in advance.</p> <p>DB informed us of progress not being made on the War Memorial, due to cost and a lack of involvement by the public. A meeting will be held to discuss matters on April 26th. The Parish Council expressed its support for the project.</p> <p>EB came to discuss local Scout groups and the idea of having a separate L.I. contingent. It was agreed that one possible interim solution would be to let scouts use the current changing rooms / pavilion at Green End – to be discussed with LILAC. EB and IB will look at the pavilion at a later date to be agreed.</p> <p>JB related details of the current carnival’s problems. The parade may not go ahead. Traffic Management is hugely expensive (£4,000.00) and would not be covered by any profits made.</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 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>	
4.0	Minutes of the meeting held on the 2nd. March, 2016 to be approved:	

	IB proposed, BA seconded. Unanimously approved.	
4.1	Matters Arising:	
5.0	Police items/Neighbourhood Watch: 70 vehicles have been recorded speeding, 27 in March alone. It was decided not to share the speed-gun with others parishes. A sign was proposed for the speed-gun but a decision will be made after the May election of the PCC. Thanks from the Parish Council will be given in the diary to all the volunteers who helped with the speed-gun recordings.	BA
6.1	Report from County Councillor Stevens: The HS2 bill is now into the House of Lords so a petition will be raised but the Highways' objections will be hampered because there are fewer senior police officers to argue their case.	
6.2	Report from District Councillor Riches: The Core Strategy is under discussion. A special council meeting is to be held on 27 <sup>th</sup> July to adopt the Core Strategy. It should help with planning appeals and refusals. The mobile APP for stopping benefit fraud is being used. There have been some management changes at SDC.	
7.0	Committee Reports:	
7.1	Communications: <u>Emergency Planning Communications issues were discussed:</u> Sue Jack is doing the new flood contingency plan; emergency mobile phone – delegated to Tom Watts for costing. More work needs to be done to assess need and usage. Local radio could be used in case of emergencies, as well as social media. Identification badges for councillors have been made, helping to communicate when councillors are on official business.	
7.2	Community Centre: LC discussed the meeting held; rates to be higher as costs like minimum wages are higher. The new plants are in place. AGM will be held on 27 <sup>th</sup> April, 6.30. Clubs and societies are being invited as well as all the councillors. There is a good balance from hiring. The Welcome pack is useful in promoting the C.C.	
7.3	Emergency Planning: Meetings to be arranged.	
7.3.1	Environment issues: (1)The raft came out of the pond yesterday. Decision yet to be made about whether or not to put it back. (2) Village Hall car park, a third quote is needed. (3) A bird scarer is still going off more times than they should. BA to investigate. (4) WC said the footpath was much improved along Southam Road, from Model Village. Thanks to BS for his involvement. BA raised the matter of the blocked drain, identified by LR. A photo and e-mail was sent to Patch Byrne.	EWP Clerk BA
7.3.2	Future Disruption Planning: in light of house building and HS2 Discussion as to future disruption from house building and HS2. Agreement to (1) contact Chair of Stockton PC, (2) contact DWH about lorry movements (3) keep on top of potential difficulties with roads and flooding (at Blue Lias particularly)	IB/BA/ Clerk
7.4	Finance: Cheque list for approval- SS proposed, LC seconded, agreed unanimously.	
7.4.1	Monthly Financial Report: RJ discussed the payments to be made exceeded the budget forecasts but	

	were within budget parameters. The reserve is sufficient and the money is being used as it should. IB thanks RJ for the work done. The final yearly accounts and the internal audit need to be discussed between RJ, Liz Bonney and LR.	
7.5	LILAC Project: Current projects were outlined. The refurbishing of the pavilion and toilets could be a huge project and very expensive but could provide more and better facilities for other uses which would raise money. Anthony Pugh will help professionally. Potential funding from grants. It was recognised that there is a need to do something soon.	
7.5.1	Youth Shelter: There has been one negative reaction from a resident. It was agreed to continue with plans for painting and camouflaging.	
7.5.2	Footpath report: BS will answer questions on Saturday.	
7.5.3	Beer Festival: Only three pubs are taking part and it will occur before our next PC meeting. It was agreed to site the toilets by the bus shelter as long as residents had been informed in advance.	
7.5.5	Bus Shelter: A new quote needs to be sent to ensure payment .	Clerk
7.5.6	Annual Parish Meeting: The format for Saturday was outlined, trying to get people to look at the displays in school hall. Need enough time for Severn Trent. Portions of the agenda have been allocated to councillors. There will be an opportunity for public to talk about new development's road names. Questions will be taken from the floor for councillors and James Arnold, from Severn Trent. The U-bus may be available to bring people up from the village centre to the C.C. DR to check. LC will sign people in at the door to encourage them to subscribe to the village e-mails. RR and WC will do refreshments.	DR
7.5.7	HS2: IB informed the council of the process being tightened up and the need for the representative to be authorised formally, IB being the formal petitioner and Christopher Purser formally as the rep also. During the construction period, the local roads will be impassable, such as the A423 and Daventry will be the only way through. Mitigation will be necessary, for emergency services as well as ordinary traffic. IB proposed CP as the Roll B agent, BA seconded, and it was agreed unanimously.	
7.6	Planning- Monthly report: It was suggested that we need a standard letter to respond to letters concerning planning or installations, to delay discussion until PC meetings. There may well be objections from those who live close by to any new installations, such as the proposed mobile mast. SS said the proposers need to respond to what steps they have taken to find out the wider public's response to such installations, not just the best sites.	Clerk
7.6.1	Neighbourhood Planning: SS reported that Sarah Brooke -Taylor (Housing Needs) attended and recommended a housing needs survey every five years. This will be crucial evidence in any planning decision. SB-T will be reading our NH and can advise on its best presentation. There is the opportunity in the future for the PC to designate particular housing types, eg: for bungalows for special need types, (disabled/elderly), the P.C. could identify the land and there is a possibility to have "Local Choice Market Housing", bought by people with a local connection in perpetuity. Also, there is a need to identify land that could be developed as ownership may be unknown. There is a £3 fee for this from	

	the Land Registry but Stratford DC can help. It was suggested that we get some maps for councillors to identify landowners and then send these off electronically to Stratford D.C. who can identify the rest. DR commended the councillors on the excellent progress of the plan, especially as others are not so well advanced. CIL will come in shortly and the NP needs to be in place. The questionnaire may be finished by July.	DR/SS
7.6.2	Enforcement matters: None	
7.6.3	Housing Development Update: Cemex Appeal Decision. The naming of roads at Spinney Fields is to be raised on Saturday, at the APM. It was suggested that new residents moving into properties be informed of the origins of their street name. The work on the new car park is progressing.	
7.6.4	Planning rota: LC, RR, JV	
8	War Memorial: Already discussed. More on Saturday.	
9	Meetings attended/forthcoming meetings: Emergency planning meetings - 16th and 21st March. Minutes in the office.	
10	Any other business- Information only: LC - dog mess is being left in bags and not put in the bins. DR – the law can be enforced by councillors, if people do not have a scoop, and these can be fined. RR – the pothole at the end of Shaker's Lane is growing huge again, so Patch Byrne is to be approached.	Clerk
11	Date of future Parish meetings: 9th April, 4th. May 2016	

Meeting Closed 9.50.

Signed:.....Date:.....

New Planning for March 2016

Application Reference 16/00973/TEL28

Address

Electronic Communications Apparatus PCP016 Bascote

Proposal

Installation of 1x olive green coloured DSLAM equipment cabinet

Application Type

Telecommunication Apparatus 28 day det.

Status

Comments sent

Decision

Comments sent

Date Decision Issued

23/03/2016

Case Officer

Ian Guffick



