

	<i>Cllr Riches and Cllr Reeves both wish it to be known that they know the land owner of the proposed solar farm but have no prejudicial interest.</i>	DR RR
4.0	Minutes of the meeting held on 3rd December to be approved: Proposed by Cllr Jackson and seconded by Cllr Clark – the minutes were approved as a true record.	
5.0	Police items/Neighbourhood Watch: WC reports there was a recent incident in village, 101 were called and the police responded with some feedback. Ufton are happy to share the speed camera equipment. Article to request volunteers to go in diary. The police will do the training and the process is that number plates are taken of speeders and letters are sent followed by a police visit for continued speeding but a conviction cannot be made in this way so it is simply a deterrent.	
6.1	Report from County Councillor Stevens: Little to report with Christmas and many committees slowing down for the election. WCC is continuing with it's 4 year reduction plan. There is a new fund for road work repairs, enquiries should be made to BS by the 23 rd Jan. IB enquired about the lengths man scheme, WCC are looking at the idea. It is being piloted in Rugby borough. HS2 will be coming to the area at the end of Jan and IB is speaking for L.I.P.C. BS gave praise to the new website.	LB/BS
6.2	Report from District Councillor Riches: The result of the core strategy scrutiny is expected soon. There has been a voluntary increase in numbers of houses from 10800 to 11300, this does put some more pressure on the land supply but it is still holds at least five years in place. The current housing demand through Home Choice plus is for 2-3 bed homes, currently 25 people are on the list and this could be satisfied within the current approved planning developments. BA feels this fits in with the village survey. There are some layout issues concerns from SDC with the Marton Road development particularly with proximity to trees and this will take time for the developers to resubmit. There are also some concerns with SDC regarding the design of the Watermargin site. The appeal for Gypsy and Traveller sites has yielded no responses. The plan seems to be to extend current sites but SDC are very much against formalising illegal sites. The proposal of joint working with Cherwell, Northants and SDC is currently on hold, probably until after the general election	
7.0	Committee Reports:	
7.1	Communications: The website was launched over Christmas and has received some positive feedback. BA thanked LC for holding the website together for many years. It will now be managed by a team of six. BA suggested a further budget amount of £200 to provide ongoing support from TT while everyone learns how to use it. This was proposed by WC and seconded by RJ and unanimously agreed by all. The new yearly summer show will be hosting a competition for children to design a sign for the village. The P.C also need to make sure it is following the correct procedure in relation to the upcoming election.	BA
7.2	Community Centre: Due to the success of the Christmas fundraising event, the community centre is looking to do more events like this. The new summer village show will be on Sat 27 th June. There will be a treasure hunt around the village as a fundraiser. The 100 club was able to donate £2000 towards the toilets, it currently has 176 members. Clerk to organise a meeting between the P.C and the CCMC to discuss roles and vacancies. Long term implications of squirrel problem, the holes have been blocked again but this keeps happening. Cllr Atkins proposes we continue to give the CCMC a grant towards the new show. The grant value previously was £150 for Autumn show and £50 for the Spring show, this should now be combined to provide £200 for the Summer	

	show. This proposal was seconded by SS and agreed by all. LC is going to liaise with Codemasters for help with the wifi for the hall, DR also offered some assistance.	LC
7.3	Emergency Planning: The pump was checked before Christmas, we also have another volunteer for the emergency list.	LB
7.4	Finance - Cheque list for approval: The cheque list was presented for approval. Proposed by Cllr Reeves and seconded by Cllr Jackson. Agreed unanimously.	
7.4.1	Monthly Financial Report: Clerk explained report, position better than last year. Still need to spend more money.	LB
7.4.2	Budget 2015-16: Clerk has developed two budgets, one keeping within 2% guidelines and a second listing everything extra the P.C needs to fight planning applications, consultancy fees, money for the neighbourhood plan and extra staff time. Cllr Jackson proposed that a public meeting should be called to discuss the issue with the village, Cllr Shillitoe seconded this idea and it was agreed. <i>A meeting will be called before the Parish meeting on Wednesday 4th February</i>	LB/RJ
7.5	Environmental issues:	
7.5.1	LILAC Project: Plan to distribute details of intended projects next month, there are 6 projects LILAC are interested in working on, they are the Wildflower meadow, the changing rooms, the outdoor gym, the wetland feature and Leigh Crescent play area. WC is still concerned that the toilets don't appear to be mentioned. IB enquired about funding, the majority will be grants but timescales may change depending when grants come through. BA was concerned not to forget to visit the neighbours and explain the projects. IB will talk to the spokes people for Green End in person to make sure message is delivered.	
7.5.2	Footpaths: see notes attached, no matters arising. Thanks to Brian and the team for their continued hard work.	
7.6	Planning- Monthly report: See note below. A proposal for a Solar Farm at Manor Farm in church Road, group to hold a public consultation in the community centre on the 26 th January. Discussion over exact area of site, it is the fields beyond the church and leads to the old railway line. This is an area that does experience flooding, but the panels can overcome this. The P.C has to remain objective but if villagers feel concerned they can set up their own campaign. Mr O'Brian (see above 2.0) would like to inform the village about the situation and start an awareness group online. Mr O'Brian also voices some concerns to the C4 categorising of the land. The land in question has been used for agricultural purposes as far back as any can remember and is currently used as grazing land. This will ruin the visual amenity and character of the village and once the panels are spent, the land having been classed as Brownfield could potentially attract housing development. The Rosconn appeal begins on the 27 th January. RR to talk with Carol Stephens about timings and logistics of speakers. Neil will be focusing on social cohesion and BA to advertise to find people who want to talk at the appeal. Jenny Higton is concerned about the lack of WCC highways representation but IB feels highways is not useful as that was not one of the reasons SDC refused the planning application. Residents are able to object on non technical grounds though, differing from what SDC are concerned about. BS is concerned that the principal for 75 homes is already in place on the site	ALL

	so focus should be on the damage from more. The feasibility of the bus travelling was also discussed.	
7.6.1	Neighbourhood plan/Village design statement: P.C needs to move on with this and take the next step. Clerk to investigate available grants	ALL LB
7.6.2	Enforcement matters: The problem garden in Leigh Crescent, does not break planning laws. DR to continue with the issue.	DR
7.6.3	Stratford planning meeting: No issues in relation to Long Itchington	
7.6.4	Planning rota: WC, RR and SS, keep same Cllrs and review in new year	LB
8	Meeting attended/forthcoming meetings: Southam Community Forum Monday 8th December: WC attended on behalf of the village, there is to be a newsletter on the safer neighbourhoods website keeping residents informed. EWP: Monday 19 th Jan 7:30pm Solar Farm Consultation: Monday 26 th Jan 3-7pm	
9	Correspondence for circulation: Blue envelope	
10	Any other business- Information only RR away all of Jan/February Christmas Tree: WC wanted to thanks Rosie and Richard for the tree and James and John for setting it up. Police: Jamie Cramp would like to attend a public meeting to discuss cyber crime and fraud. APM: Arranged for 21 st March. Antisocial problems: Dog mess has been reported to SDC, clerk to follow up. Election: Following suggested timetable by WALC Annual Parish Dinner: Clerk to arrange for a more informal buffet to enable more guests.	LB LB LB LB
11	Date of future Parish meetings: 4 th February, 4 th March, 21 st March APM	

The Chairman declared the meeting closed at 10:10

Signed Date.....

Planning Applications - December

14/03390/VARY	17/12/2014	Pending Consideration	The Orchard 12 Collingham Lane Long Itchington Warwickshire CV47 9QW	Variation of conditions 2 & 5 relating to changes in proposed plans and opening side windows, imposed on planning permission 14/00630/FUL for proposed raising of roof height, including new gables and dormer windows to front and rear, to create new first floor &
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				erection of single storey side, front and rear extensions approved 25/6/2014.
14/03454/FUL	10/12/2014	Pending Consideration	Willoughby House Southam Road Long Itchington Southam CV47 9RA	Erection of new first floor pitched roof accommodation over existing ground floor outbuildings
14/03412/FUL	05/12/2014	Pending Consideration	Land Adjacent To Nightingale Place Nightingale Road Long Itchington Southam CV47 9QL	Demolition of existing pre-cast concrete and brick garage and change of use of land of existing holiday caravan site and former car park for the stationing of 6no. mobile homes for permanent residential occupation

LONG ITCHINGTON FOOTPATHS (Report To Parish Council – Dec. 2014)

We have had favourable feedback about the wood chippings on the path between Thorn Way and The Two Boats and have asked WCC for another half load to top up.

It's still not too late to publicise/sign up for the New Year's Day walks.

We have had a request to provide walks on a more regular basis – we will explore the viability/likely take up should we offer a programme of walks.