

	4. IB attended the CEMEX liaison meeting on 6th February. CEMEX apologised for the short notice to the increase of pink trucks travelling the village over Christmas. They promised to give a longer notice/consultancy period for further scheduled variations to the fleet.		
5.	<p>Report from County and District Councillors</p> <p>A verbal report from Cllr Dave Riches of Stratford District Council included the following: -</p> <ul style="list-style-type: none"> - Council Tax in SDC has risen by 2% - Potential planning application at the Water Margin, DR has advised the applicant to consult the Parish Council in advance of formal submission. - SDC remains opposed to the Stoneythorpe/Codemasters development as it is not in line with the Core Strategy. - Dog Waste is a problem across the county. 	No Action	
6.	<p>Police Items & Community Safety Items</p> <p>One garage has been broken into Long Itchington during February.</p>	No Action	
7	<p>AED</p> <p>LIPC agreed to the purchase of two Wel Medical Ipad AED (defibrillators) at £950 per machine, and two external cabinets at £670 each. Bobby Quayum of the Ambulance Service has suggested three hot spots within the village to locate the AEDs. BA to liaise with property owners in the vicinity to house the AEDs.</p>	BA	01/04/2017
8.	<p>Burial Ground</p> <p>A letter has been received from Mrs Rosie Skilbeck of the Parochial Church Council to advise that the church yard is almost at capacity. The Parish Council has the power to become a burial authority if it chooses to, so it was agreed that meeting to discuss the matter be arranged after April. Cllr Riches confirmed that SDC choose not be a burial authority. WC and RJ and the clerk will represent the Parish Council at this meeting.</p>	HS	01/04/2017
9.	<p>Toilets and Pavilion</p> <p>A statement of interest from LIPC in the HS2 Community Benefit Fund has been made, with any monies received to be spent on the renovation of the toilet block and pavilion in Green End. Some basic designs have been presented to LILAC for a modular structure; RJ to liaise further with the architect. WC is to facilitate a visit to a similar structure in Hatton. BA to arrange the matter to be presented at the APM so input into the plans can be received from the community.</p>	RJ, WC and BA	01/04/2017
10.	<p>Storage Shed</p> <p>It was agreed that the purchase of an additional storage shed is required in Green End, therefore RJ, Tom Fincham and IB have been given a budget of up to £1725. This may need planning permission.</p>	RJ & IB	01/04/2017
11.	<p>Marton Rd Campsite</p> <p>The plans submitted for a Camping and Caravanning Club site behind Willow Grove cottages on Marton Rd have been revoked and a new application to relocate the proposed site further down the road behind the new Bloor Homes development. It was agreed that the Parish Council should submit an objection to this new</p>	BA	01/04/2017

	location on behalf of the future residents of the development. Delegated to BA. It was also noted that a letter from Diana Mitchell, representing the residents of Willow Grove Cottages, has been received. The letter expressed its thanks to the Parish Council for its support of the people living in the locality of the proposed campsite.		
12.	Playground Inspections LIPC considered the playground inspections reports for the playground inspections at Green End. It was delegated to the Clerk to arrange repairs for the items marked as High & Medium risk.	No Action	
13.	Community Volunteers Recognition It was discussed and agree that some form of recognition would be arranged to acknowledge the people who give their time and expertise to the community. The details were delegated to the Communications Group.	AF, SS ,JV and BA	
14a.	Communications The timetable for the APM was ratified.	No Action	
14b.	Community Centre The first meeting of the Facilities Working Party has taken place with another scheduled for 31st March.	No Action	
14c.	Neighbourhood Planning Group Summary of response from the questionnaires' will be shared shortly. Next meeting planned for 27th March.	No Action	
14d.	Emergency Planning Emergency Plan and Flood Plan are under construction and the first drafts should be ready the end of March. Sahara (Flood Exercise) is set for 20th March 2017 and letters have gone out to all residents in the immediate vicinity. RR, BA, RJ and LC will be available to assist on the day.	No Action	
14d.	Environment Issues Full report Received – HS to chase up the replacement of street lights.	HS	
14f.	LILAC Project A proposal document for the Memorial Garden was revised, considered and agreed. SS will contact Jamie Constable regarding insurance cover before he starts his fitness class in the Green End Park. Details of a phone mast at the Recreation Ground at Marton Road were shared with the assembly. LIPC agreed to the details in principle and have delegated further correspondence and details to RJ and IB.	SS IB & RJ	05/04/2017 05/04/2017
14g.	Planning Residents have voiced their concerns to LIPC regarding the licence application for the Buck and Bell. LIPC agreed to formally respond to SDC and delegated this task to BA. The puffin crossing on the Southam Rd will go ahead, and WCC confirmed that the School Crossing Patrol Officer will remain in place.	No Action	
14h.	Housing Development – Bloor Homes There was some discussion about the variations to the original plans. RJ & BA will consider the matter and discuss with Bloor Homes representative.	RJ & BA	05/04/2017
14i.	HR	No Action	

	No updates.		
14j.	War Memorial Fund raising continuing and one third of the way to hitting their target.	No Action	
14k.	Solar Farm BA is in contact with Louise Koehlman, Planner for Bascote Solar Farm but there were no new updates to report.		No Action
15a.	Finance A financial report for this month was received and accepted by LIPC.	LB	05/04/2017
15b.	Finance A spreadsheet of payments was received. It was proposed all payments be ratified by BA, seconded by SS and carried unanimously. Clerk to make payments.	HS / LB	05/04/2017
16a.	Correspondence An email from Jane Mercy was received regarding the dog waste bins not being emptied on the Canal Footpath near the Blue Lias. HS is continuing to liaise with SDC and the River Trust to establish who is responsible for emptying the bins.	HS	05/04/2017
16b.	An email from Mr & Mrs Welchman was received expressing their concern with the licence application for the Buck & Bell.	BA	05/04/2017
16c.	An email was copied to LIPC, from Mr & Mrs Welchman to Cllr Stevens regarding Ridgeway Lane.	No Action	
16d.	An email was received from Terri du Bois regarding the state of the pavements on Stockton Rd. HS to forward concerns on to Cllr Stevens at WCC.	HS	05/04/2017
16e.	An email was received from WCC confirming the School Crossing Patrol Officer will remain when the new Puffin crossing is installed on the Southam Rd.	No Action	
16f.	An email from Mr T Howarth was received regarding a missing drain grid on Bascote Rd. HS will report to WCC.	HS	05/04/2017
15.	Any Other Business No other business		
16.	Next Meeting. The next public meeting is scheduled for 5th April 2017 at 7.30pm in the Community Centre.		

Meeting Closed at 10.10pm