

## **AGENDA**

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Wednesday 5th October 2016 at 7.30pm in Long Itchington Community Centre
<b>Meeting Chair</b>	Cllr Ian Briggs (Chairman)
<b>Minute Taker</b>	Mrs Helen Stewart (Clerk)
<b>Summons</b>	Cllr Barbara Atkins (Vice-Chair), Cllr Wendy Charles, Cllr Linda Clark, Cllr Anne Fessi, Cllr Richard Jackson, Cllr Rosie Reeve, Cllr Sally Shillitoe and Cllr Jon Venn
<b>Invitees</b>	Cllr Bob Stevens, Cllr Dave Riches, Mr Ian Stillwell and the general public.

### **Notice**

Photography, reporting, filming or transmitting the proceedings of the new meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

### **Public Democratic Forum**

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or raise issue for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting, but are invited to remain as observers.

<b>Agenda Number</b>	<b>Item</b>
1.	<b>Apologies</b> - To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature.
3.	<b>Minutes of previous Parish Council Meeting</b> - To sign and approve the minutes dated 7 <sup>th</sup> September 2016.
4.	<b>Actions from minutes</b> 6.2. HS to contact John Careford re: printed copy of Core Strategy 7.1 All LIPC Councillors to sign the amended version of the Communications Policy. 7.3.1 RJ to report on the engagement of a contractor re: the village hall car park. 7.4.1 BA to offer an update on the authorised signatories list for the bank. 7.6 HS to contact Clarke Telecom re: Proposed Base Station 7.6.3 BA (with support of DR) to ascertain the status of the promised pedestrian crossing by David Wilson Homes. 7.6.3 To agree a meeting of the Task and Finish Group Re: Marton Road Farm Development (BA & RJ)
5.	<b>County &amp; Borough Councillors Reports</b> - An opportunity for the Councillors from Warwickshire County Council and Stratford District Council to share information from their jurisdictions.
6.	<b>Police Items</b> - An opportunity for representatives of the Police to share information
7.	<b>Requiring a Decision and Subsequent Action</b> - To agree to accept the input of Mr Ian Stillwell in relation to the approved Solar Farm and to agree delegate any further decisions to the Planning Committee.
8.	<b>Requiring a Decision and Subsequent Action</b>

	- Location of LIPC Christmas celebration
9.	<b>Requiring a Decision and Subsequent Action</b> <ul style="list-style-type: none"> <li>- An offer from Wulfstan Dynamos' Football Team to refurbish Toilet and Changing Block at the recreation ground.</li> </ul>
10.	<b>Requiring a Decision and Subsequent Action</b> <ul style="list-style-type: none"> <li>- Locations of AEDs, purchase and installation of AED cabinets and any commemorative plaques to be attached.</li> </ul>
11.	<b>Requiring a Decision and Subsequent Action</b> <ul style="list-style-type: none"> <li>- To agree the response to offer from Bloor Homes regarding the adoption of open space.</li> </ul>
12.	<b>Reports for Information.</b> LIPC member to be given an opportunity to comment upon the following reports (which were submitted in advance of the meeting): - <ul style="list-style-type: none"> <li>a. Communications</li> <li>b. Community Centre</li> <li>c. Neighbourhood Group</li> <li>d. Emergency Planning</li> <li>e. Environment Issues</li> <li>f. LILAC Project</li> <li>g. Planning</li> <li>h. Housing Development</li> <li>i. War Memorial</li> <li>j. HR – Auto-Enrolment (personal and individual contract details should not be shared during a public meeting.)</li> <li>k. Scout Hut</li> </ul>
13.	<b>Finance</b> <ul style="list-style-type: none"> <li>a. To receive a monthly financial report</li> <li>b. To approve payments for October</li> <li>c. To agree the available amount for the LIPC to offer in grants to community projects for 2016.</li> </ul>
14.	<b>Correspondence</b> The Clerk to update LIPC on any correspondence received which has not already been discussed under another agenda item (including but not exclusive to):- <ul style="list-style-type: none"> <li>a. Precept Consultation (shared by WALC) (two documents)</li> <li>b. Community Minibus Grant from WCC</li> <li>c. Warwickshire Headlines – Jim Graham</li> </ul>
15.	<b>Any Other Business</b> Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting.
16.	<b>Date of Next Meeting</b>