

AGENDA

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 6th June 2018 at 7.30pm in Long Itchington Community Centre
Meeting Chair	Cllr Barbara Atkins (Chairman)
Minute Taker	Mrs Liz Bonney (Clerk)
Summons	Cllr Ian Briggs, Cllr Linda Clark, Cllr Anne Fessi, Cllr Richard Jackson, Cllr Sally Shillitoe and Cllr Jon Venn
Invitees	Cllr Bob Stevens, Cllr Dave Riches, 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.

Agenda Number	Item
1.	Apologies - To receive apologies from those summoned to the meeting.
2.	Declarations of Interests - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature.
3.	Minutes of previous Parish Council Meeting DOCUMENT - To sign and approve the minutes dated 2nd May 2018.
4.	Actions from previous meeting minutes: - a. To receive an update regarding the traffic concerns within the village and the lighted crossing on Southam Rd. (HS & BS)
5.	County & District Councillors Reports - An opportunity for the Councillors from Warwickshire County Council and Stratford District Council to share information from their jurisdictions.
6.	Police & Community Safety To receive feedback from a meeting with PCSO Katrina Campion
Requiring a Decision	
7.	Casual Vacancy To agree the appointment of the candidates to fill the casual vacancy (April 2018) created by the retirement of Cllr Wendy Charles. To formally receive the resignation of Cllr Rosie Reeve and be updated on the casual vacancy process.
8.	Beer Festival To discuss the action taken to protect Parish Council land during the recent Beer Festival.
9.	Football Teams To be updated on the recent damage to the pavilion and agree the rental terms for the next season.
10.	Road Names

	To ratify the road names for the Cemex Site.	
11.	Film Club To agree to underwrite the finances of the film club.	
12.	Toilets Green End To receive an update on the toilet block at Green End To agree a grant opportunity to fund the project.	
13.	Sewage & Flooding Problems To receive an update on the flooding problems experienced by the residents of Stockton Rd and Southam Rd and agree any necessary action.	
14.	Approved Suppliers To consider creating an approved suppliers or contractors list.	
15.	Finance a. To ratify the payments for June 2018 b. To approve the end of year finances for 2017/2018 c. To agree the annual governance statements.	DOCUMENTS
Reports for Information		
16.	Committee Reports a. Communications b. Community Centre c. Emergency Planning d. Neighbourhood Planning Group e. Environment Issues f. LILAC Project g. Planning h. HR i. War Memorial j. HS2 k. Recreations	DOCUMENTS
17.	Correspondence The Clerk to update LIPC on any correspondence / communications received which has not already been discussed under another agenda item (including but not exclusive to):- a. Broadband – various residents b. Block paving Leigh Crescent – Dawn Adam (Via Cllr Bob Stevens)	DOCUMENTS
18.	Meetings & Training Events Brief summary of meetings attended and meetings to be attended, also training opportunities. For information and delegation: 19th October – Playground Maintenance Training – SK and LB 6 th June – Flood Forum	
19.	Any Other Business 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.	
20.	Date of Next Meeting	