

Minutes

Name of Meeting	Ordinary Long Itchington Parish Council Meeting
Date, Time and Venue	Wednesday 2nd May 2018 at 8pm in Long Itchington Community Centre
Meeting Chair	Cllr Barbara Atkins (Chairman)
Minute Taker	Mrs Helen Stewart (Clerk)
Attendees	Cllr Ian Briggs (IB), Cllr Richard Jackson (RJ), Cllr Rosie Reeve (RR), Cllr Jon Venn (JV), Cllr Sally Shillitoe (SS), Cllr Anne Fessi (AF), Cllr Dave Riches (DR) and Cllr Bob Stevens (BS).
Apologies	Cllr Linda Clark (LC)

Public Forum: There were no members of the public present.

Agenda Number	Minute	Action	Date for Completion
1.	Apologies - To receive apologies from those summoned to the meeting. Liz Bonney and Cllr Linda Clarke	No Action	
2.	Declarations of Interests There were no declarations.	No Action	
3.	Minutes of previous Parish Council Meeting The minutes dated 4th April 2018 were not signed at this meeting as they required a slight amendment. Cllr Atkins will sign off after the amendment has been made.	HS	06/06/2018
4.	<p>Actions from previous meeting minutes</p> <p>a) <u>Standing Orders</u> To defer the review until August</p> <p>b) <u>EWP County Councillors Grants</u> It was agreed that an application should be made for the County Councillors Grant to support the enhancement of the land to the west of the A423 (from the Long Itch Diner to the Canal Bridge.) The EWP will complete this task.</p> <p>c) <u>Pond Survey</u> No further action has yet has been taken yet.</p> <p>d) <u>Casual Vacancy</u> Four people have expressed an interest in becoming a parish councillor, so it was agreed that BA, JV and AF will interview the candidates. The three candidates who are not successful will be offered an opportunity to help elsewhere.</p> <p>e) <u>Signage for Car Park Gates X 3 Lilac field and new car park</u> Sign will say: PARISH COUNCIL CAR PARK FOR USERS OF THE SCHOOL AND COMMUNITY CENTRE. IT WILL LOCKED OCCASIONALLY. OWNERS USE IT AT THEIR OWN RISK.</p> <p>f) <u>Toilets and Pavilion</u> A meeting will take place on Thursday 3rd May to further progress the project.</p> <p>g) <u>Bus Turning</u> It was agreed to accept the revised planning application which includes bus turning circle plans for Stockton Rd. BA will write to inform David Wilson Homes.</p>	<p style="text-align: center;">Clerks</p> <p style="text-align: center;">EWP</p> <p style="text-align: center;">RJ</p> <p style="text-align: center;">BA, JV & AF</p> <p style="text-align: center;">CLERKS</p> <p style="text-align: center;">RJ</p> <p style="text-align: center;">BA</p>	<p style="text-align: center;">20/08/2018</p> <p style="text-align: center;">06/06/2018</p> <p style="text-align: center;">06/06/2018</p> <p style="text-align: center;">31/05/2018</p> <p style="text-align: center;">06/06/2018</p> <p style="text-align: center;">06/06/2018</p> <p style="text-align: center;">06/06/2018</p>

5.	<p>County & District Councillors Reports</p> <p>Cllr Dave Riches gave a brief verbal report on the following topics:-</p> <ul style="list-style-type: none"> - Additional spending £500,000 approved for rural wireless broadband, currently looking into suppliers. Residents should apply to directly to Long Itchington once the criteria for the application is set. - £500,000 for business centre approved which will be based on venture house. - Potential for funding of the CCTV. <p>Cllr Bob Stevens submitted a written report which is attached to these minutes.</p>	No Action	
Requiring a Decision			
6.	<p>Public Rights of Way</p> <p>A local farmer has gated off a field that has been walked by the public as a footpath for over 20 years, and residents are frustrated by this. The Parish Council has agreed to support those residents by writing to the land owner to corroborate what the local walkers are saying. BA to write the letter.</p>	BA	06/06/2018
7.	<p>Legal Advice</p> <p>BA, JV and a clerk met with Parish Council solicitor, who advised there was no great urgency to change the Community Centre lease ahead of the impending academisation, but that the deed of trust should be altered if required as a priority before the end of the academic year when the Executive Head Teacher retires. This matter will be discussed in more detail at the CCMC meeting.</p>	BA & JV	23/05/2018
8.	<p>Traffic & Parking</p> <p>The Parish Council have no jurisdiction over parking, we could apply for double yellow lines but the Police don't have the resources to enforce it. Residents are encouraged to photograph vehicles parking illegally and report to the police via 101. For a longer-term solution, IB suggested that we could look to create more car parks. Neighbourhood Planning Group will look in detail at more.</p> <p>It was agreed to ask WCC Highways to undertake another survey of the Stockton Rd to re-assess the congestion. HS to contact Debbie Poynton of WCC Council to arrange an onsite meeting of Stockton Rd, Church Rd and Blue Lias Bridge</p> <p>The installation of the lighted crossing on Southam Rd has still not been started and will be chased by Cllr Bob Stevens.</p>	<p>SS</p> <p>HS</p> <p>BS</p>	<p>06/06/2018</p> <p>06/06/2018</p> <p>06/06/2018</p>
9.	<p>Built Up Area Boundaries</p> <p>Neil Pearce has informed the Neighbourhood Planning, LIPC can set up our own BUAB, even though SDC have one in place. It was agreed that the NP group will draft another version for ratification by the full Parish Council.</p>	NP	06/06/2018
10.	<p>APM</p> <p>A very well received event, with lots of positive feedback from the 50+ people in attendance. It was agreed that the awards should be a bi-annual event. Format was very good, keep it for this year. BA to ask the stall holders if they generated any new membership from the event.</p>	BA	06/06/2018
11.	Finance		

15.	Any Other Business Service Contract – approved suppliers list	RJ	06/06/2018
16.	Date of Next Meeting – 6 th June 2018		

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