

### AGENDA

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time, and Venue</b>	Monday 15 <sup>th</sup> July 2024 at 7:00pm in Long Itchington Community Centre
<b>Meeting Chair</b>	Cllr Barbara Atkins (Chairman)
<b>Minute Taker</b>	Mrs Elizabeth Bonney (Clerk)
<b>Summons</b>	Cllr Jon Venn, Cllr Ian Briggs, Cllr Linda Clark, Cllr Richard Jackson, Cllr Louis Adam, Cllr Richard Perkin, Cllr Sally Shillitoe and Cllr Mark Dalton

**Notice:** Photography, reporting, filming, or transmitting proceedings may occur, therefore all persons participating in the meeting should be aware recording, reporting and filming may take place.

Number	Item
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.
3.	<b>Minutes of previous Parish Council Meetings</b> To sign and approve the minutes of the Annual meeting of Long Itchington Parish Council on Monday 17 <sup>th</sup> June 2024.
4.	<b>Public Democratic Forum</b> - An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings or raise 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. Members of the public who are unable to join the meeting are invited to email their comments to <a href="mailto:parishcouncil@longitchington.com">parishcouncil@longitchington.com</a> in advance of the meeting.
5.	<b>County and district Councillors Report</b> An opportunity for the Councillor from Warwickshire County Council and Stratford District Council to share information from their jurisdictions with a written report in advance.
6.	<b>Scheme of Delegations</b> To note any decisions taken the Clerks in between meetings under the delegated powers.
7.	<b>Planning:</b> <ol style="list-style-type: none"> <li>a. 24/01545/TREE Comments Due:29/07/2024. 1 Brakeley Cottages The Green Long Itchington Southam CV47 9QJ T1 - N/A T2 - ornamental purple plum - Reduce canopy by up to 2.5metres T3 - copper Maple - Reduce canopy by 1.5metres</li> <li>b. Fir Tree Farm updates</li> </ol>
8.	<b>Finance:</b> <ol style="list-style-type: none"> <li>a. To ratify the payments for July 2024.</li> <li>b. To receive quarterly finance report.</li> <li>c. To approve the new financial regulations.</li> <li>d. To consider salary sacrifice for medical issues.</li> </ol>
9.	<b>Crime and Antisocial behaviour:</b>
10.	<b>Village Sign – update including submitted planning application</b>
11.	<b>Noticeboard Replacement:</b>
12.	<b>Flooding issues:</b> <ol style="list-style-type: none"> <li>a. Green End, Drainage Tribunal update.</li> <li>b. Willow Grove – Survey and updates.</li> </ol>
13.	<b>External meetings/ Training attended:</b> <b>WWT trust (Pond) – 25<sup>th</sup> June 2024</b>
14.	<b>Reports:</b> To receive reports from the following groups or projects- <ol style="list-style-type: none"> <li>a. Community Centre –</li> <li>b. Open Spaces Working Group –</li> <li>c. Planning Committee –</li> <li>d. Finance Working Group –</li> <li>e. Emergency Planning Response Team –</li> <li>f. Communications Working Group –</li> <li>g. HR Committee –</li> <li>h. Events Liaison Group –</li> </ol>
15.	<b>Correspondence:</b> To discuss and respond to any correspondence received including but not exclusive to: <ol style="list-style-type: none"> <li>a. Email from school – Community Assemblies</li> </ol>
16.	<b>Any other business/ Items for future Agendas</b>
17.	<b>Date of Next Meeting:</b> Monday 16 <sup>th</sup> September 2024 Ordinary P.C meeting following summer recess.

Date of Notice, Tuesday 9<sup>th</sup> July 2024, signed by Parish Clerk, *E Bonney*