

# Ilmington Parish Council

## MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 21 DECEMBER 2017

**Present:** Cllrs Davies, Hawkins, Osborne, Peachy and Sherbourne

**In attendance:** S Furniss (Clerk) and 6 members of the public

<b>1</b>	<b>Apologies.</b> None received.
<b>2</b>	<b>Declaration of Disclosure Pecuniary Interest</b> None declared.
<b>3</b>	<b>To Confirm Minutes</b> It was <b>resolved</b> that the minutes of 30 November 2017 be recorded as a true record.
<b>4</b>	<b>Public Forum</b> A number of members of the public spoke against Planning Application 17/03429/OUT siting objections in relation to road safety, flood risk, impact on foul water and sewage and impact of proposed landscaping around attenuation ponds on road safety. Cllr Sherbourne read out an email from a parishioner raising similar concerns. Cllr Osborne brought the discussion to a conclusion by stating that the Parish Council Planning Working Group had made and intended to present a paper to the meeting and he hoped that this covered all objections raised. He also encouraged all those with objections to make their objections known to Stratford District Council by the deadline of 3 January 2018.
<b>5</b>	<p><b>Planning Matters</b></p> <p><b>APPLICATIONS</b></p> <p><b>Application(s) reference: 17/03429/OUT</b> Proposed Outline planning application, with all matters reserved except for access, for up to 7no. dwellings and associated works Land Off, Armscote Road, Ilmington, Comments due by: 3 January 2018.</p> <p>Cllr Osborne read out a paper drafted by the Planning Working Group covering:</p> <ul style="list-style-type: none"> <li>• Site being outside the 'built up boundary' of the village;</li> <li>• Pedestrian safety;</li> <li>• Surface water and fluvial flood risk</li> <li>• Sewage Drainage and disposal</li> <li>• On site parking provision</li> </ul> <p>It was <b>resolved</b> that an objection will be made and the paper drafted would be used as the basis for the objection together with the observation made by Cllr Sherbourne that the proposed landscaping could impact on road safety.</p> <p><b>Application(s) reference: 17/03609/FUL</b> Proposed Garage conversion to create matching bay window and habital room at Moss Cottage , Grump Street, Ilmington, CV36 4LE Comments due by: 5 January 2018.</p> <p>It was <b>resolved</b> that though no objection would be submitted a request would be made that WCC Highways be consulted in view of the loss of parking on an already narrow road by the lack of garage space and the bow window installation. It will also be requested that if permission is granted that a condition be made that full vehicular access, including HGVs, to Grump Street be maintained at all times and off-loading of materials to be completed within a 15 minutes period.</p> <p><b>Application(s) reference: 17/02951/LBC:</b> Internal alterations include raising of floor levels, removal of modern staircase &amp; provision of replacement, doorway alterations &amp; new partitions and the construction of new detached garage; replacement of existing modern window frames &amp; new windows to rear coach house at Old Fox House , Foxcote Hill, Ilmington, CV36 4LD</p> <p>It was <b>resolved</b> that no representation be made.</p> <p><b>Application(s) reference: 17/02950/FUL</b> Proposed :Single storey extension to form enlarged kitchen; partial demolition of modern brick built single storey link block;raising of floor levels;internal alterations include removal of modern staircase &amp;</p>

	<p>provision of replacement, some doorway alterations &amp; new partitions; construction of new detached garage at Old Fox House , Foxcote Hill, Ilmington, CV36 4LD</p> <p>It was <b>resolved</b> that no representation be made.</p> <p><b>DECISIONS</b></p> <ul style="list-style-type: none"> <li>• <b>17/02182/FUL</b> Proposed : The conversion of a barn into a single bed dwelling and proposed vehicular access from Featherbed Lane at Located And Land Adjacent Featherbed House, Featherbed Lane, Ilmington, CV36 4NE <b>Granted</b></li> </ul> <p><b>PENDING</b></p> <ul style="list-style-type: none"> <li>• <b>17/ 00013/FUL</b> Cathole Manor Farm Compton Scorpion Road Compton Scorpion CV36 4PJ</li> <li>• <b>17/00883/FUL</b> Proposed: Demolish existing kitchen, rebuild larger replacement extension at Norton Cottage , Campden Hill, Ilmington, CV36 4LH Comments due by: 2 June 2017.</li> <li>• <b>17/01200/LBC</b> Proposed : Single storey extension to form enlarged kitchen; partial demolition of modern brick built single storey link block; raising of floor levels; internal alterations include removal of modern staircase and provision of replacement, some doorway alterations and new partitions; construction of new detached garage at Old Fox House, Foxcote Hill, Ilmington, CV36 4LD Comments due by: 9 June 2017</li> <li>• <b>17/01605/TREE</b> Proposed: -T1: Alder: Fell -T2: Alder: Fell, At The Shippen, Burlingham Farm Court, Front Street, Ilmington Comments due by: 21 June 2017</li> <li>• <b>17/02136/FUL</b> Proposed two storey side extension and single storey rear extension. Face existing building with render, at 2 Nellands Close, Ilmington, CV36 4NF <b>Comments due by: 1 Sept 2017.</b></li> <li>• <b>DISC/00354/17</b> Proposed : Discharge of Condition 5 Materials of listed building consent 16/01786/LBC. At : Stonecrop, Campden Hill, Ilmington, Shipston-on-Stour CV36 4JF <b>Comments due by: 31 August 2017.</b> Notification reference: <b>17/02604/TEL28 Proposal</b> : The removal of 3 existing UMTS antennas and replacement with 3 dual band antenna and installation of a SAMI cabinet in the existing cabin plus associated works at Warwick Police Transmitter Station, Ilmington, <b>Notification only</b> If you wish to make any comments regarding the above notification of works, please address you correspondence to the Applicant by 22 September 2017.</li> </ul>																																													
6	<p><b>Finance</b> It was <b>resolved</b> that the payments listed be authorised for payment.</p> <p><b>a) Authorisation of Payments</b></p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>In respect of</th> <th>Amount</th> <th>Budget</th> </tr> </thead> <tbody> <tr> <td>101635</td> <td>Thomas Fox</td> <td>Mowing</td> <td>864</td> <td>Y</td> </tr> <tr> <td>101636</td> <td>Landscaping</td> <td></td> <td></td> <td></td> </tr> <tr> <td>101636</td> <td>Webbs of Armscote</td> <td>Hardcore</td> <td>156.00</td> <td>Y</td> </tr> <tr> <td>101637</td> <td>S Furniss</td> <td>Salary</td> <td>313.25</td> <td>Y</td> </tr> <tr> <td>101638</td> <td>HMRC</td> <td>PAYE</td> <td>78.40</td> <td>Y</td> </tr> <tr> <td>101639</td> <td>S Furniss</td> <td>Office Expenses (November 2017)</td> <td>19.54</td> <td>Y</td> </tr> <tr> <td>101640</td> <td>APS</td> <td>Neighbourhood Plan Consultancy</td> <td>846.00</td> <td>G</td> </tr> <tr> <td>101641</td> <td>Jeane Goode</td> <td>Payroll Service</td> <td>30.00</td> <td>y</td> </tr> </tbody> </table>	Chq No	Payee	In respect of	Amount	Budget	101635	Thomas Fox	Mowing	864	Y	101636	Landscaping				101636	Webbs of Armscote	Hardcore	156.00	Y	101637	S Furniss	Salary	313.25	Y	101638	HMRC	PAYE	78.40	Y	101639	S Furniss	Office Expenses (November 2017)	19.54	Y	101640	APS	Neighbourhood Plan Consultancy	846.00	G	101641	Jeane Goode	Payroll Service	30.00	y
Chq No	Payee	In respect of	Amount	Budget																																										
101635	Thomas Fox	Mowing	864	Y																																										
101636	Landscaping																																													
101636	Webbs of Armscote	Hardcore	156.00	Y																																										
101637	S Furniss	Salary	313.25	Y																																										
101638	HMRC	PAYE	78.40	Y																																										
101639	S Furniss	Office Expenses (November 2017)	19.54	Y																																										
101640	APS	Neighbourhood Plan Consultancy	846.00	G																																										
101641	Jeane Goode	Payroll Service	30.00	y																																										
7	<p><b>Correspondence</b></p> <table border="1"> <thead> <tr> <th>From</th> <th>Re</th> <th>Summary</th> </tr> </thead> <tbody> <tr> <td>SDC</td> <td>Community Infrastructure Levy</td> <td>To confirm adoption of the SDC CIL scheme</td> </tr> <tr> <td>Village Hall Committee</td> <td>Commitment to donate £350 towards chairs</td> <td>Letter of thanks</td> </tr> </tbody> </table>	From	Re	Summary	SDC	Community Infrastructure Levy	To confirm adoption of the SDC CIL scheme	Village Hall Committee	Commitment to donate £350 towards chairs	Letter of thanks																																				
From	Re	Summary																																												
SDC	Community Infrastructure Levy	To confirm adoption of the SDC CIL scheme																																												
Village Hall Committee	Commitment to donate £350 towards chairs	Letter of thanks																																												
7	<p><b>Dates of Future Meetings</b> – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated.</p> <p>11 January 2018 22 February 2018</p>																																													