

Ilmington Parish Council

Minutes of the Ordinary Meeting of 30 March 2017

Present: Cllrs Sherwood, Davies, Hawkins and Peachy

In Attendance: S Furniss (Clerk to the Council), Cllr Brain (SDC) and 1 members of the public.

Item No.	Title	Action by
1	Apologies: Cllr Gerald Osborne submitted his apologies and these were accepted.	
2	Declaration of Interests and Consideration of Dispensations: None declared.	
3	Adjournment for Public Participation Session: No comments	
4	Minutes of Meeting held on 23 February 2017: Were approved and recorded as a true record	
5	District Councillor's and County Councillor's reports:	
5.1	Cllr Brain, SDC, reported that the Council has been subject to a peer review against other Councils. The results were generally very positive with some recommendations, for example to look at money making opportunities rather than relying on financial reserves. He anticipates that the Garden Village together with increase in housing at Meon Vale could impact on the use of rural roads as 'rat runs' and he is working with developers to mitigate against this. The Council will also be working with the developers to ensure employment opportunities are available Cllr Seccombe sent her apologies.	
6	Council Reports:	
6.1	Bank Mandate: It was resolved that the Bank Mandate be changed to remove the outgoing Clerk (Amanda Wasdell) from the list of signatories: to include the incoming Clerk (Sarah Furniss) on the list of signatories and to change the address for correspondence from that of the outgoing Clerk to that of the incoming Clerk.	SF
	Cllr Sherwood	
6.2	NDP Update: The two workshops held on 9 and 12 March were well received with around 80 attendees. A further 8 parishioners have commented via the IPC Suggestion Box. Next steps will be to analyse the results. The NDP Committee meet on 3rd Tuesday of the month (public meeting) with a working group on the 1st Tuesday of the month.	
6.3	Cotswold Wardens Report on the path to Newbold: Alan Hesse has sent a report which was circulated. It was resolved that the Clerk will write to Warwickshire County Council to inform them of the issue of footpath blockage echoing the concerns raised in the report. Cllr Sherwood would forward the report on to the Clerk.	SF JS
6.4	Web Hosting: Bruce McFarlane, the current owner of the web hosting for the Parish Council is leaving village (but will continue in capacity as webmaster). It has been agreed that the domain name will transfer to IPC though it is likely to be too late for the account transfer/payment to ensure continuity of service. It was resolved that payment will be made to Mr McFarlane who will be reimbursed.	
6.5	Cotswold Visitor Giving Scheme Grant: As soon as work complete on the Coronation Gate and the Lower Green Ilmington Walks Map, photographs will be taken, forwarded to the Costwolds Visitor Giving Scheme and grant claimed.	JS
6.6	Lower Green Ilmington Walks Display: It was resolved that the perspex on the	JS/GD

Signed as a true record..... by Cllr Sherwood Date.....

	board will be replaced at an approximate cost of £40.	
6.7	Middle Street Verge: Highways have erected two plastic bollards which have not prevented the parking which is causing the damage to retaining wall and, in fact may have exacerbated the situation. Cllrs Davies and Sherwood are meeting Highways on 31 March to look at alternative methods. They will also discuss a number of other issues, including parking on the Upper Green in front of the Community Shop. WCC Solicitor has advised that Village Green legislation is slightly more flexible than that relating to Common Land and it may be possible to create parking bays. He suggested that any such development may need planning permission and consultation with WCC Highways. In turn, advice from SDC Planning Department suggested seeking pre-planning advice consultation with parishioners and a preference for green matting rather than a hard surface to ensure the character of the village is preserved. Cllr Davies suggested that signage to the Community Shop car park might ameliorate the problem. The issue of a protruding drain on Featherbed Lane will be raised. Cllr Hawkins advised that he has placed a bollard at the drain.	GD/JS
6.8	IPC Documents held at HSBC: Cllr Sherwood reported that she understood that HSBC intend to stop offering document retention but as of yet they have not informed IPC. The Clerk will check with HSBC the anticipated timescale for their ceasing to retain Local Authority documents. Once established a decision will be made with regard to their retention which could include lodging with Warwickshire Records Office.	SF
6.9	Confirm Venue for Future Meetings The meeting scheduled for 27 April will be held at the Village Hall with an earlier start time of 7.00 to allow for the Parish Meeting which will follow at 8.00. Cllr Hawkins to invite the Sports and Social Committee, sports clubs and Playing Fields Committee to send a representative to the Parish Meeting. It was resolved that ordinary meetings will continue in the Community Shop Café.	RH
Cllr Davies		
6.10	Coronation Gate Update: Some adjustment is required in the fitting and will be assessed on 3 April. There will be no further cost implications but will cause delay. It is anticipated that this will be done before the next meeting.	GD to liaise.
6.11	Footpath to Newbold Signage: Mr Markham has expressed his concern regarding people meandering from the public footpath of his fields. The view is that this is not a Parish Council matter and Cllr Davies will suggest to Mr Markham that he might like to place an entry in the 20:20 email circular and the Parish Magazine.	GD
Cllr Hawkins		
6.12	Sports and Social Club AGM: An extraordinary meeting of the Sports and Social Club will be held on 31 March to ascertain whether they continue or not.	
6.13	Defib proposed by Playing Field Committee: No further news.	
6.14	Ilmington Pavilion: Nothing to report.	
6.15	Dog Bins: New ones are in place and SDC have been notified. The Grump Street one is temporarily placed and may be moved at a future date. One existing bin has been replaced due to deterioration in its condition.	
Cllr Peachy		
6.16	Cllr Peachy agreed to attend the Village Hall AGM on 25 May and report back by the next Council meeting as to whether she would be prepared to be IPC's representative on this committee.	KP
7	Correspondence. Noted	
8	Planning:	

	17/00348/Ful	It was resolved that no representation be submitted.	
	17/00133/Ful	This is a resubmission with change of use. It was resolved that an objection be submitted in line with previous objection.	
	17/00099/Ful	No work has commenced but a watchful eye will be maintained in case there are any enforcement issues.	
9	Finance:		
9.1	It was resolved that the payments listed be authorised and a number of queries answered. Two further payments have been made and these will be included for authorisation at the meeting of 27 April 2017.		
10	Councillors Reports /Items for Future Meetings		
10.1	<p>Cllr Sherwood reported two cycle events. The first being hosted by the Howard Arms on 6 May in aid of Spinal Muscular Atrophy and the second being the National Women's Cycle Event on 15 July.</p> <p>The following will be included on the agenda of 27 April 2017:</p> <ul style="list-style-type: none"> • Highways Meeting • Sports and Social Club (meetings of 31 March and 14 April) • Village Hall Committee Representative 		<p>JS/GD RH/GO KP</p>
11	To confirm the date and time of next scheduled meetings:		.
11.1	<p>27 April 2017 in Ilmington Village Hall</p> <ul style="list-style-type: none"> • Annual Parish Meeting: 7.00pm • Ordinary Meeting of the Parish Council: 8.00 pm <p>Subsequent Ordinary Meetings will be held on the last Thursday of the month at 7.30 in the Community Shop Café.</p>		SF to check booking