

# Ilmington Parish Council

To: (Councillors) Davies, Hawkins, Osborne, Peachy and Sherwood

You are hereby summoned to attend the Ordinary Meeting of the above named Council, to be held at Ilmington Community Shop Café on Thursday 22 February 2018 commencing at 7.30 pm

The business to be transacted at the meeting is as follows:


## AGENDA FOR THE ORDINARY MEETING OF THE PARISH COUNCIL

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material for themselves, family, friends or close associates.

*Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.*

1	<b>Apologies</b>
2	<b>Declaration of Disclosure Pecuniary Interest</b> (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception)
3	<b>Warwickshire County Council / Stratford District Council update</b>
4	<b>To Confirm Minutes</b> of the last Parish Council Meeting that took place on 11 January 2018
5	<b>Public Forum</b> (Approximately 15 minutes is allocated to this item) - Parishioners of Ilmington are invited to address the Council on any relevant matter for a maximum of 3 minutes. <b>Please note that as this is a meeting of the Council, held in public, attendees should not expect to be allowed to contribute to the rest of the meeting. Individuals who may have useful information could occasionally be called upon at the discretion of the Chairman.</b>
6	<b>Planning Matters</b> <b>APPLICATIONS</b> <b>Reference: 18/00026/TREE</b> Proposed : T1 - Conifer - Crown lift 1m above ground level T2 - Holly - Removal of 2 trunks leaning on tombstone at St Marys Church, Ilmington <b>Comments due by: 2 February 2018.</b> <b>Reference: 17/03704/FUL</b> Proposed erection of car port at Orchard Barn, Front Street, Ilmington, Shipston-on-Stour CV36 4LN <b>Comments due by: 2 February 18.</b> <b>Reference: 17/03597/OUT</b> Proposed : Outline application for the erection of 1no. dwelling with all matters reserved, except for access at : Armcote Road Farm, Armscote Road, Ilmington, Shipston-onStour CV36 4LL <b>Comments due by: 5 February 2018.</b> <b>Reference: 17/03588/FUL.</b> Proposed - Part single storey, part 2 storey rear extension to include internal reconfiguration Frog Cottage , 1 Front Street, Ilmington, CV36 4QP <b>Comments due by: 19 February 2018.</b> <b>Reference: 18/00163/FUL</b> Proposed Construction of front and rear dormer windows and demolition of existing brick chimney at The Raike, Lower Green, Ilmington <b>Comments due by: 21 February 2018.</b> <b>Reference: 17/03686/LBC</b> Proposed Demolition of existing timber lean-to and erection of single storey frameless glass garden room with pitched roof, retaining existing courtyard walls & openings; conversion of existing outbuilding to boot room, laundry and WC with retention of historic stone walls; conversion of existing laundry and WC to pantry and store; associated modifications to drainage at Wharf Farm House, Middle Street, Ilmington, CV36 4LS <b>Comments due by: 22 February 2018.</b> <b>Reference: 18/00336/DDT</b> Proposed -G1, group of conifers: prune back crowns where subsiding onto the highway following snow loading. (Complete removal to be the subject of a Section 211 Notice for works to trees in a Conservation Area). At 6 Foxcote Hill, Ilmington, Shipston-on-Stour, CV36 4LD <b>FOR INFORMATION ONLY</b> <b>Reference: 17/03623/FUL</b> Proposed 2 storey side extension and single storey rear Extension at Dormer House , Grump Street, CV36 4LE <b>Comments due by: 23 February 2018.</b>

	<p><b>Reference: 17/00133/FUL</b> Proposed : Change of use of land to domestic garden curtilage and erection of a triple garage with additional ancillary living space to include home office above and playroom and store at lower level. At Cathole Manor Farm , Compton Scorpion Road, Compton Scorpion, Ilmington CV36 4PJ <b>Comments due by 28 February 2018</b></p> <p><b>Reference: 18/00127/FUL</b> Proposed Single storey side and two storey rear extension with new hipped dormer and single storey carport at Frog Orchard , Frog Lane, Ilmington, CV36 4LQ <b>Comments due by: 7 March 2018.</b></p> <p><b>DECISIONS</b></p> <p><b>17/03609/FUL</b> Moss Cottage, Grump Street – <b>Granted</b></p> <p><b>WITHDRAWN</b></p> <p><b>17/03429/out</b> Land off Armscote Road</p> <p><b>PENDING</b></p> <ul style="list-style-type: none"> <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>17/01605/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:</li> <li>• <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>																																								
7	<p><b>Finance</b></p> <p>a) <b>Income</b> £2079 from Groundworks UK in respect of Neighbourhood Plan Grant</p> <p>b) <b>Authorisation of Payments</b></p> <table border="1" data-bbox="300 1160 1481 1442"> <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>*101645</td> <td>S Furniss</td> <td>Salary December 2017</td> <td>313.45</td> <td>Y</td> </tr> <tr> <td>*101646</td> <td>HMRC</td> <td>PAYE December 2017</td> <td>78.20</td> <td>Y</td> </tr> <tr> <td>*101649</td> <td>S Furniss</td> <td>Reimbursement of Namehog</td> <td>14.38</td> <td>y</td> </tr> <tr> <td>101650</td> <td>S Furniss</td> <td>Salary Jan 2018</td> <td>313.25</td> <td>y</td> </tr> <tr> <td>101651</td> <td>HMRC</td> <td>PAYE Jan 2108</td> <td>76.40</td> <td>Y</td> </tr> <tr> <td>101652</td> <td>Waterplus</td> <td>Water supply to pavilions</td> <td>61.28</td> <td>Y</td> </tr> <tr> <td>101653</td> <td>R Hawkins</td> <td>Removal of ivy from tree</td> <td>30.00</td> <td>Y</td> </tr> </tbody> </table>	Chq No	Payee	In respect of	Amount	Budget	*101645	S Furniss	Salary December 2017	313.45	Y	*101646	HMRC	PAYE December 2017	78.20	Y	*101649	S Furniss	Reimbursement of Namehog	14.38	y	101650	S Furniss	Salary Jan 2018	313.25	y	101651	HMRC	PAYE Jan 2108	76.40	Y	101652	Waterplus	Water supply to pavilions	61.28	Y	101653	R Hawkins	Removal of ivy from tree	30.00	Y
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8a	<p><b>Sarah Furniss</b></p> <ol style="list-style-type: none"> <li>1. <b>Code of Conduct</b> Refer to paper circulated</li> <li>2. Request for Blue Plaque – Crab Mill connection with Dorothy Hodgkin</li> <li>3. Dormant Bank Account</li> <li>4. Flooding at Valendars Lane</li> <li>5. Removal of Temporary Road Sign at bottom of Campden Hill</li> </ol> <p><b>Pending Issues</b></p> <ol style="list-style-type: none"> <li>1 Road Surface at Junction of Elm Close and Front Street</li> </ol>																																								
	<p><b>CLlr Sherwood</b></p> <ol style="list-style-type: none"> <li>1. Neighbourhood Plan Steering Group update</li> <li>2. Possible Future Projects <ol style="list-style-type: none"> <li>a. Dark Skies</li> <li>b. Verge Damage to Back, Middle and Front Streets</li> </ol> </li> <li>3. Missing Dog Waste Bin Featherbed Lane/Washbrook Place</li> <li>4. Meeting with WCC Highways</li> <li>5. Dog Fouling</li> <li>6. <b>Pending Issues:</b></li> </ol>																																								

	<ul style="list-style-type: none"> <li>a. Western Power Substation</li> <li>b. Upper Green Parking</li> <li>c. Youth Club Notice</li> <li>d. Letter of thanks to Alan Hesse re path to Newbold</li> </ul>
8c	<b>Cllr Davies</b> <ul style="list-style-type: none"> <li>1. Tender for Chestnut Bench Refurbishment and Ivy Clearing</li> </ul>
8d	<b>Cllr Hawkins</b> <ul style="list-style-type: none"> <li>1 Middle Street Bollards (thanks to home owner)</li> </ul>
Midd	<b>Cllr Osborne</b> <ul style="list-style-type: none"> <li>1. Tender for Bench Refurbishment</li> <li>2. Playing Fields <ul style="list-style-type: none"> <li>a. Progress on Agreement with Ilmington Tennis Club</li> <li>b. Safety Inspection</li> </ul> </li> <li>2. Council Insurances from May 2018</li> <li>3. Waste Collection/Recycling (SDC)</li> <li>4. Budget 2018-19</li> <li>5. Pending <ul style="list-style-type: none"> <li>a. Flooding at Armscote Road (letter to Severn Trent)</li> </ul> </li> </ul>
8f	<b>Cllr Peachey</b> <ul style="list-style-type: none"> <li>1. Village Hall Committee</li> <li>2. Footpath access by wheelchairs and pushchairs</li> </ul>
9	<b>Correspondence (other than covered elsewhere in agenda)</b> Standards on public life The Committee on Standards in Public Life has just announced that it is undertaking a review of two particular aspects of local government ethical standards, these being codes of conduct for members of local authorities and whistleblowing policies
11	<b>Dates of Future Meetings</b> – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated. 22 March 2018, 26 April 2018
Dated this 19th day of January 2018   Sarah Furniss Clerk to Ilmington Parish Council	

Copies of any Appendices, minutes and agendas of previous meetings are available by contacting the Clerk (Contact Details at the top of the Agenda) or they can be viewed/downloaded at [www.ilmington.org.uk/parish\\_council.html](http://www.ilmington.org.uk/parish_council.html)