

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 Village Hall on Thursday 27 April 2017 commencing at 8.00 pm

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

AGENDA FOR THE MEETING OF THE PARISH COUNCIL TO BE HELD 27 APRIL 2017

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	Apologies for Absence			
2	Acceptance of Apologies for Absence			
3	Declaration of Disclosure Pecuniary Interest (Councillors are reminded that in addition they still have personal interests and should at all times bear in mind the public perception)			
4	To Confirm Minutes of the last Parish Council Meeting that took place on 30 March 2017 (minutes attached are unconfirmed).			
5	Warwickshire County Council / Stratford District Council update			
6	Public Forum (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. 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.			
7	Correspondence			
	From	Re	Summary	Action
	SDC	Communication with Planning Depart	Invitation to complete survey	Forwarded to Councillors by e-mail
	Shipston Area Flood Action Group	Letter updating on remit and activity		Forwarded to Councillors by e-mail
	SDC	Code of Conduct	SDC will be reviewing CoC which PCs will be able to adopt (it being a requirement to have such a policy)	Forwarded to Councillors by e-mail.
8	Council Reports			
8a	Sarah Furniss 1. Finance 2. Audit 3. Path to Newbold 4. IPC Documents held at HSBC			
8b	Cllr Sherwood 1. New noticeboard on Lower Green and in bus shelter 2. Cotswold Visitor Giving Scheme Grant update			

	<ol style="list-style-type: none"> 3. Deed Storage options 4. Howard Arms Village Treasure Hunt: Possible donation 5. Highways meeting update: Upper Green parking bays and Middle Street verge 6. Tempo Events: Possible increase in numbers 7. Web Hosting 8. Neighbourhood Plan Steering Group update: <ul style="list-style-type: none"> o Payment to Consultant / WALC Contribution
8c	Cllr Davies <ol style="list-style-type: none"> 1. Coronation Gate 2. Footpath to Newbold Signage
8d	Cllr Hawkins <ol style="list-style-type: none"> 1. Dog Waste Bin 2. Sports and Social Club AGM and meeting of 14 April
8e	Cllr Osborne <ol style="list-style-type: none"> 1. Dissolution of Sports and Social Club 2. Agreement between IPC and Ilmington Pavilion Association 3. Defib Proposed by Playing Field Committee 4. Multi-Sports Club 5. Rubbish Collection from Playing Fields 6. Year End Accounts
8f	Cllr Peachey <ol style="list-style-type: none"> 1. Village Hall Committee
9	Planning Matters <ol style="list-style-type: none"> a) Pending 17/ 00013/FUL Cathole Manor Farm Compton Scorpion Road Compton Scorpion CV36 4PJ b) Applications 17/00636/FUL Cuckoo Cottage, Frog Lane, Erection of single storey side/rear extension Comments due by 24 April 2017 c) Decisions 17/00570/Tree: Highcroft, Campden Hill. Granted

10 Finance Report

Payments Received

- £200 Donation from Ilmington Playing Field Committee (Sports Field Development Group)

Payments for Authorisation

Chq No	Payee	In respect of	Amount	Budget
101549	A Wasdell	Salary	355.60	Y
101550	Village Hall	Hire	25.50	
101551	APS	NP Consultancy	900	From Grant
101552	Pixel Studios	Walks Map	84.00	Y
101553	Bruce McFarlane	Web Hosting	44.39	Y (to be voided)
101554	J Goode	Payroll processing	30.00	Y
101555	HMRC	PAYE	102.60	Y
101556	S Furniss	Salary	410.53	Y
101556	S Furniss	Office Expenses	34.90	
tbc	J Sherwood	Web Hosting	44.39	Y
tbc	J Sherwood	Walks Map Perspex	45.00	

Dated this 24th day of April 2017

Signed

Sarah Furniss, Ilmington Parish Council Clerk

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