

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 29 March 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	Apologies
2	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)
3	Warwickshire County Council / Stratford District Council update
4	To Confirm Minutes of the last Parish Council Meeting that took place on 22 February 2018
5	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.
6	<p>Planning Matters</p> <p>APPLICATIONS</p> <p>18/00446/FUL Proposed: Demolition of existing 1950's timber frame lean-to and erection of single storey frameless glass garden room with pitched roof, retaining existing courtyard walls & openings; conversion of existing attached 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 Comments due by: 12 March 2018.</p> <p>18/00484/LBC Proposed Removal of plaster affected from efflorescence and re-plastering of identified areas At The Old Post Office , Middle Street, Ilmington, CV36 4LS Comments due by: 14 March 2018</p> <p>18/00556/TREE Proposed : T1 - cherry - Fell T2 - cyprus - Fell T3 - beech - Fell T4 walnut Remove side limb to balance tree and remove a small damaged/dying branch At Garden House , Back Street, CV36 4LJ Comments due by: 16 March 2018.</p> <p>18/00740/TREE T1 : Lawson Cypress - Reduction in height from 15 metres to 7.5 metres with option to fell - T2 : Lawson Cypress – Fell At Old Fox House, Foxcote Hill, Ilmington CV36 4LD Comments due by: 11 April 2018.</p> <p>18/00735/TREE Proposed T1: Magnolia: Reduce height from 6.5m to 5m.Crown reduction to 5.5m. - T2:Twisted Willow: Fell At Mabels Farmhouse , Back Street, Ilmington, CV36 4LJ Comments due by: 10 April 2018.</p> <p>Pending:</p> <p>18/00026/TREE Proposed : T1 - Conifer - Crown lift 1m above ground level T2 - Holly - Removal of 2 trunks leaning on tombstone at St Marys Church, Ilmington Comments due by: 2 February 2018.</p> <p>Reference: 17/03704/FUL Proposed erection of car port at Orchard Barn, Front Street, Ilmington, Shipston-on-Stour CV36 4LN Comments due by: 2 February 18.</p> <p>Shipston-onStour CV36 4LL Comments due by: 5 February 2018.</p>

Reference: 17/03588/FUL. Proposed - Part single storey, part 2 storey rear extension to include internal reconfiguration Frog Cottage , 1 Front Street, Ilmington, CV36 4QP **Comments due by: 19 February 2018.**

Reference: 18/00336/DDT 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 **FOR INFORMATION ONLY**

Reference: 17/03623/FUL Proposed 2 storey side extension and single storey rear Extension at Dormer House , Grump Street, CV36 4LE

Comments due by: 23 February 2018.

17/00133/FUL 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 **Comments due by 28 February 2018**

18/00127/FUL 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 **Comments due by: 7 March 2018.**

DECISIONS

Reference: 18/00026/TREE Proposed : T1 - Conifer - Crown lift 1m above ground level T2 - Holly - Removal of 2 trunks leaning on tombstone at St Marys Church, Ilmington **Granted**

Reference: 17/03494/LBC Mabel's Farmhouse, Ilmington, CV36 4LJ. **Granted**

Reference: 18/00163/FUL Proposed Construction of front and rear dormer windows and demolition of existing brick chimney at The Raike, Lower Green, Ilmington **Granted**

WITHDRAWN

17/03597/OUT Erection of No1 dwelling on land at Armscote Road, Ilmington

PENDING

- **17/00883/FUL** Proposed: Demolish existing kitchen, rebuild larger replacement extension at Norton Cottage , Campden Hill, Ilmington, CV36 4LH Comments due by: 2 June 2017.
- **17/01605/TREE** Proposed: -T1: Alder: Fell -T2: Alder: Fell, At The Shippen, Burlingham Farm Court, Front Street, Ilmington Comments due by: 21 June 2017
- **17/02136/FUL** Proposed two storey side extension and single storey rear extension. Face existing building with render, at 2 Nellands Close, Ilmington, CV36 4NF **Comments due by: 1 Sept 2017.**
- **DISC/00354/17** Proposed : Discharge of Condition 5 Materials of listed building consent 16/01786/LBC. At : Stonecrop, Campden Hill, Ilmington, Shipston-on-Stour CV36 4JF **Comments due by: 31 August 2017.**
Notification reference:
- **17/02604/TEL28 Proposal** : 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, **Notification only**

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Finance

a) Income £0.32 from HSBC in respect of closure of dormant account

b) Month 11 Finance Report

c) Authorisation of Payments

Chq No	Payee	In respect of	Amount	Budget
101654	S Furniss	Office Expenses	19.10	Y
101655	HMRC	PAYE on February Salary	78.40	Y
101656	S Furniss	Salary – February	313.25	Y
101657	J Goode	Payroll services	30.00	Y
101658	WALC	Annual Subscription	242	Y
101659	WALC	Clerk Training	30	Y

	101660 Ilmington Village Meeting Booking (Annual Parish) 40 y Hall
8	Council Reports
8a	<p>Sarah Furniss</p> <ol style="list-style-type: none"> Code of Conduct Refer to paper circulated and to consider replacement clause on Declaration of Acceptance of Office with 'I will endeavour to continually improve my abilities as a Councillor so as to better fulfil my role'. General Data Protection Regulations Refer to paper circulated <p>Pending Issues</p> <ol style="list-style-type: none"> Road Surface at Junction of Elm Close and Front Street Request for Blue Plaque – Crab Mill Connection with Dorothy Hodgkin Flooding at Valendars Lane Replenishing of Salt Bins
	<p>Cllr Sherwood</p> <ol style="list-style-type: none"> Neighbourhood Plan Steering Group update Missing Dog Waste Bin Featherbed Lane/Washbrook Place Meeting with WCC Highways Highways drain clearing Dog Fouling Human Resources <ol style="list-style-type: none"> Appraisal/Assessment of Clerk Carry forward of leave Pending Issues: <ol style="list-style-type: none"> Western Power Substation Upper Green Parking Missing Dog Waste Bin Featherbed Lane/Washbrook Place
8c	<p>Cllr Davies</p> <ol style="list-style-type: none"> Removal of Telegraph Poles
8d	Cllr Hawkin
Midd	<p>Cllr Osborne</p> <ol style="list-style-type: none"> Tender for Bench Refurbishment <ol style="list-style-type: none"> Playing Fields Safety Inspection Council Insurances from May 2018 Waste Collection/Recycling (SDC) Pending <ol style="list-style-type: none"> Flooding at Armscote Road (letter to Severn Trent) Tender for Bench Refurbishment
8f	<p>Cllr Peachey</p> <ol style="list-style-type: none"> Village Hall Committee Footpath access by wheelchairs and pushchairs
9	<p>Correspondence (other than covered elsewhere in agenda)</p> <p>Notification from WCC that Rural Growth Plan has been adopted by Cabinet. Notification from SDC that Development Requirements Supplementary Planning Document is open for consultation from 1 March to 20 April.</p>
11	<p>Dates of Future Meetings – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated. 22 March 2018, 26 April 2018</p>
Dated this 24th 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