

# Ilmington Parish Council

## MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL OF 27 SEPTEMBER 2018

**Present:** (Councillors) Davies, Hawkins and Osborne

**In Attendance:** S Furniss, Clerk; Craig Callingham (item 6 Other Matters) and Cllr M Brain, Stratford District Council

<b>1</b>	<b>Apologies</b> Apologies were received from Cllr Peachy and these were accepted.
<b>2</b>	<b>Declaration of Disclosure Pecuniary Interest</b> None declared.
<b>3</b>	<p><b>Warwickshire County Council / Stratford District Council update</b></p> <p>Cllr Izzi Seccombe had sent her apologies.</p> <p>Cllr Mike Brain reported on various matters from both WCC and SDC as follows:</p> <p><b>SCD</b> A consultation on the Southern Relief Road is being undertaken and can be found at <a href="https://apps.stratford.gov.uk/eplanning/AppDetail.aspx">https://apps.stratford.gov.uk/eplanning/AppDetail.aspx</a>;</p> <p><b>WCC</b> A consultation on School Health and Wellbeing Service is being undertaken and can be found at <a href="http://warwickshire.gov.uk/ask">warwickshire.gov.uk/ask</a>; September is World Alzheimers Month; Householders are being encouraged to have their chimneys swept; information is available to householders on composting food waste at <a href="http://www.warwickshire.gov.uk/composting">www.warwickshire.gov.uk/composting</a></p>
<b>4</b>	<b>To Confirm Minutes</b> It was <b>resolved</b> that the minutes of 30 August 2018 be recorded as a true record.
<b>5</b>	<b>Public Forum</b>
<b>6</b>	<p><b>Planning Matters</b></p> <p><b>APPLICATIONS</b></p> <p><b>Application(s) reference: 18/02585/TREE</b> : T1 - lime - Reduce in height from approx. 30 metres to 18 metres and spread from approx 15metres to 10 Metres T2 - sycamore - Reduce in height from approx 30 metres to 18 metres and spread from approx 18 metres to 10 metres at 1 Foxcote Hill, Ilmington, Shipston-on-Stour, CV36 4LD <b>Comments due by: 26 September 2018.</b></p> <p>Has been superseded by the following :</p> <p><b>Application(s) reference: 18/02585/TREE:</b> T1 poplar- fell. -T2 sycamore - crown thin 15-20% and crown lift by 1metre. Change of specification 1 Foxcote Hill, CV36 4LD <b>Comments due by: 1 October 2018.</b> It was <b>resolved</b> that no representation will be made.</p> <p><b>18/02471/FUL and 18/02472/LBC</b> Reposition proposed garage (Consented Ref. 17/02950/ FUL) and add carport to rear at Old Fox House , Foxcote Hill, Ilmington, CV36 4LD <b>Comments due by: 8 October 2018.</b> It was <b>resolved</b> that no representation will be made.</p> <p><b>DECISIONS</b></p> <p><b>18/02091/TREE</b> Old Pear Tree House, Back Street Ilmington. Correspondence has been received from the Landscape Officer at SDC confirming that she is content, given the state of the tree, that it be felled and replaced with a Pear Tree. <b>Granted</b></p> <p><b>18/01843/FUL:</b> Single storey kitchen extension at Norton Cottage , Campden Hill, Ilmington, CV36 4LH <b>Granted</b></p> <p><b>WITHDRAWN18/02331/LDP</b> Folly Farm, Back Street, Ilmington: Installation of Flue</p> <p><b>PENDING DECISION</b></p> <p><b>18/02361/LBC</b> Minor alterations to include replacement of 2no. timber windows with metal windows, replacement of cementitious cills with lead. Removal of cementitious</p>

	<p>tanking. Alterations to kitchen chimney breast to facilitate log burner at Mabels Farmhouse Back Street, Ilmington, CV36 4LJ</p> <p><b><u>OTHER MATTERS:</u></b></p> <p><b>Land off Armscote Road</b>, Craig Callingham of Callingham Architects outlined a proposed planning application on Armscote Road, in relation to which an outline application was previously submitted. The applicant wishes to dispel any concerns prior to submission. Amendments bring it closer to the existing property being positioned between it and the road, in line with existing housing and the village side of the road junction on the opposite side of the road.</p>																														
<b>8</b>	<p><b>Finance</b></p> <p><b>a) Authorisation of Payments</b> It was <b>resolved</b> that the following payments be made with the payment to Maxwell Amenity being withheld until the Football Club make their donation.</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>101710</td> <td>Maxwell Amenity</td> <td>Football Pitch treatment</td> <td>263.40</td> <td>Donation</td> </tr> <tr> <td>101711</td> <td>S Furniss</td> <td>Sept Salary + backpay from 1 April</td> <td>431.57</td> <td>Y</td> </tr> <tr> <td>101712</td> <td>HMRC</td> <td>PAYE</td> <td>107.80</td> <td>Y</td> </tr> <tr> <td>101713</td> <td>S Furniss</td> <td>August Office Expenses</td> <td>22.22</td> <td>Y</td> </tr> <tr> <td>101714</td> <td>J Goode</td> <td>Payroll Services</td> <td>30</td> <td>Y</td> </tr> </tbody> </table>	Chq No	Payee	In respect of	Amount	Budget	101710	Maxwell Amenity	Football Pitch treatment	263.40	Donation	101711	S Furniss	Sept Salary + backpay from 1 April	431.57	Y	101712	HMRC	PAYE	107.80	Y	101713	S Furniss	August Office Expenses	22.22	Y	101714	J Goode	Payroll Services	30	Y
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<b>9</b>	<b>Council Reports</b>																														
9a	<p><b>Sarah Furniss</b> <b>Pending / In Process</b></p> <ol style="list-style-type: none"> <li>1 Flooding at Vallenders Lane – Michael Rogers reports that jetting of the drain is pending and he will report further once this has been completed.</li> <li>2 Footpath from School to Mickleton Road. No further update.</li> <li>3 Application in respect of National Lottery Funding for Neighbourhood Plan It was confirmed that a grant of £5,000 has been awarded and the Neighbourhood Plan Steering Group will be advised of this, together with the amount of the remaining budget in order that they can ensure the amount is not overspent.</li> </ol>																														
9b	<p><b>Cllr Davies</b></p> <ol style="list-style-type: none"> <li>1. Removal of Telegraph Pole. A meeting has been arranged for 10 October with the Western Power officer.</li> <li>2. Installation of Footpath Name Plates. An e-mail was read out in respect of 'The Jitty' sign which stated a parishioner considered it has been put in the wrong place. It was <b>resolved</b> that Cllr Davies will discuss this with the gentleman concerned in an effort to resolve the matter. Progress on installation of remaining name plates is proceeding.</li> </ol>																														
9c	<p><b>Cllr Hawkins</b> <b>Pending / In process:</b></p> <ol style="list-style-type: none"> <li>1. Request for Blue Plaque at Crab Mill. It was clarified that, should there be agreement that a Blue Plaque is acceptable there is no budget for its installation. It was <b>resolved</b> that this will be removed from the agenda though Cllr Hawkins will discuss the matter with the residents when they move in</li> <li>2. Commemorative Bench Cllr Davies has met with the family of Mr Vincent who are happy with the suggesting siting of the bench which they would like to be built in the style Mr Vincent used to make. Cllr Davies will ask that the suggested design be submitted to the Parish Council for approval prior to its installation.</li> <li>3. Bench Outside Shop: Cllr Hawkins stated that the repair of this is in hand.</li> </ol>																														
9d	<p><b>Cllr Osborne</b></p> <ol style="list-style-type: none"> <li>1. <b>Pending / In process:</b> <ol style="list-style-type: none"> <li>a. Upper Green Parking : Nothing to report at present</li> <li>b. Funding Request to Ilmington Show Committee: The Show Committee will discuss the request at their AGM which will be held in November.</li> <li>c. Ilmington Playground Renewal Fund <ul style="list-style-type: none"> <li>▪ It was <b>resolved</b> that a bank account will be opened in the name of Ilmington Playground Renewal Fund when signatories have been agreed.</li> </ul> </li> </ol> </li> </ol>																														

	<ul style="list-style-type: none"> <li>▪ Recruitment of Category A Signatories for Ilmington Playground Renewal Fund It was <b>resolved</b> that Cllr Hawkins and Osborne will make approaches to identified people/organisation.</li> <li>▪ Nomination of Category B Signatories for Ilmington Playground Renewal Fund. It was <b>resolved</b> that the signatories will be Cllrs Hawkins and Peachy.</li> </ul> <p>d. Assault Course Post. Playdate have agreed to replace the post for a transportation cost of £55. Installation cost would not be met. Cllr Hawkins reported that a further post is rotting and it was agreed that replacement of this will be pursued and actions in respect of the first post will be put on hold until resolution in respect of the second post.</p>
9e	<p><b>Cllr Peachey- No report due to absence.</b></p> <ol style="list-style-type: none"> <li>1. Identification of Cycling Clubs (Speeding on Campden Hill)</li> <li>2. Village Hall</li> <li>3. WALC Meeting</li> </ol>
10	<p><b>Correspondence (other than covered elsewhere in agenda)</b></p> <ol style="list-style-type: none"> <li>1 Traffic calming e-mail. It was <b>resolved</b> that Cllr Osborne will draft a response explaining that, though the survey referred to highlighted traffic problems as a concern it also revealed that the majority view was that traffic calming measures were not wanted.</li> <li>2 Offset gate proposal (Webb Lane end of Foxcote Hill). It was <b>resolved</b> that Cllr Osborne will progress this by writing to the parishioner and discussing the style, building and costings with Mr W Sabin.</li> <li>3 “Caring for the Cotswolds” (Visitor giving scheme) It was <b>resolved</b> that Cllr Osborne will apply for a grant in respect of the offset fence at the end of Webb’s Lane.</li> <li>4 Letter re Tree Felling at Baytree Barn: It was <b>resolved</b> that a letter tabled be approved and sent to the occupant.</li> </ol>
11	<p><b>Dates of Future Meetings</b> – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated.  23 October 2018 (change of date)  29 November 2018  There is no scheduled meeting for December 2018</p>