

Ilmington Parish Council

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL OF 25 APRIL 2019

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

In Attendance: Cllr I Seccombe, WCC; S Furniss, Clerk to IPC and 5 members of the public.

1	Apologies None received.
2	Declaration of Disclosure Pecuniary Interest None declared
3	Cllr Seccombe apologised for not having been able to attend for some while. WCC is ticking along and ended 2018/19 in credit. Due to HM Treasury returning business rates to Councils, in future years (with a split between District and County bringing additional responsibilities) there will be a requirement to pay money back to the Treasury. The Warwickshire business economy is going well which brings with it a requirement for increased land for development. Thanks were given to Cllr Seccombe for funding of the road widening on Grump Street.
4	To Confirm Minutes It was resolved that the minutes of 28 March 2019 be approved as a true record.
5	<p>Public Forum</p> <p>Crime: The matter of an increased crime rate was raised citing theft of £10,000 of tools at Bennett Place. PC Craig Purcell of Shipston Safer Neighbourhood Team has developed a “Whatsapp” group to which individuals can sign up and notify/receive notification of crime and suspicious activity. Cllr Osborne responded that this information has been circulated via Ilmington 20:20. Cllr Seccombe stated that a Rural Crime initiative is being set up by Warwickshire Police. The issue of Special Constables was raised, specifically, the reduction in their numbers and the failure to use them when they are recruited. Cllr Seccombe will feed this back through the Police and Crime Commissioner.</p> <p>Speeding: In response to the issue of speeding through the village, Cllr Osborne responded that the Council shared the concern stated. However, the matter had been previously discussed a number of times and that, as the Neighbourhood Plan survey indicated no support for traffic calming measures these had not been pursued. Cllr Osborne agreed to send a copy of the relevant section of the survey results to the parishioner who raised the matter.</p>
6	<p>Planning Matters</p> <p>NOTIFICATIONS Notification reference: 19/00890/TEL28</p> <p>NOTICE OF INTENTION TO INSTALL ELECTRONIC COMMUNICATION APPARATUS PURSUANT TO THE TOWN AND COUNTRY PLANNING (GENERAL PERMITTED DEVELOPMENT ORDER) 2015 AND THE ELECTRONIC COMMUNICATIONS CODE (CONDITIONS AND REGULATIONS) 2003 (AS AMENDED)</p> <p>Proposal : Installation of 1x DSLAM equipment Location : PCP003 Side Of 1 Washbrook Place, Front Street, Ilmington,</p> <p>In accordance with Part 16 of the Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2015, the above Notification has been received on 1 April 2019.</p> <p>If you wish to make any comments regarding the above notification of works, please address you correspondence to the Applicant by 29 April 2019.</p> <p>THIS NOTIFICATION IS FOR INFORMATION ONLY - Noted.</p> <p>APPLICATIONS</p>

Signed as a true record..... Cllr G Osborne, 2 May 2019

	<p>19/00608/FUL Proposed: New access and parking area at Mabels Farmhouse , Back Street, Ilmington, CV36 4LJ Comments due by: 26 April 2019. It was resolved that the application be supported due to the potential improvement in road safety.</p> <p>19/00762/FUL & 19/00763/LBC Proposed Repair of Bassett Cottage and demolition of 20th century additions, to be replaced with a new extension and conversion/restoration of bothy at Bassett Cottage, Back Street, Ilmington, Shipston-on-Stour CV36 4LJ Comments due by: 13 May 2019. It was resolved that no representation will be submitted.</p> <p>DECISIONS 18/03616/FUL Baytree Barn, Front Street, Ilmington, CV36 4LN Refused - noted 18/03767/FUL Armscote Road Farm, Armscote Road, Ilmington, CV35 4AL Refused - noted</p>																																								
7	<p>Finance</p> <p>a) Authorisation of Payments (* indicated already paid) It was resolved that the payments listed be authorised.</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>101761</td> <td>Avon Planning Services</td> <td>Neighbourhood Plan</td> <td>£144</td> <td>Lottery Grant</td> </tr> <tr> <td>101762</td> <td>S Furniss</td> <td>Reimbursement of TSO Host (replaces cheque payment 101756)</td> <td>44.39</td> <td>Y</td> </tr> <tr> <td>101763</td> <td>G Osborne</td> <td>Reimbursement of items for pavilion toilet</td> <td>18.00</td> <td>Y</td> </tr> <tr> <td>101764</td> <td>WALC</td> <td>Annual Subscription</td> <td>243.00</td> <td>Y</td> </tr> <tr> <td>101765</td> <td>S Furniss</td> <td>Salary (April 19)</td> <td>333.07</td> <td>Y</td> </tr> <tr> <td>101766</td> <td>HMRC</td> <td>PAYE (April 19)</td> <td>83.20</td> <td>Y</td> </tr> <tr> <td>101767</td> <td>S Furniss</td> <td>Office Expenses (March 19)</td> <td>30.58</td> <td>Y</td> </tr> </tbody> </table>	Chq No	Payee	In respect of	Amount	Budget	101761	Avon Planning Services	Neighbourhood Plan	£144	Lottery Grant	101762	S Furniss	Reimbursement of TSO Host (replaces cheque payment 101756)	44.39	Y	101763	G Osborne	Reimbursement of items for pavilion toilet	18.00	Y	101764	WALC	Annual Subscription	243.00	Y	101765	S Furniss	Salary (April 19)	333.07	Y	101766	HMRC	PAYE (April 19)	83.20	Y	101767	S Furniss	Office Expenses (March 19)	30.58	Y
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8a	<p>Sarah Furniss</p> <p>1 Induction Pack for New Councillor: The Clerk circulated a draft copy of the pack and requested that comments on its content be sent to her in order that it can be made available before the meeting of 16 May 2019.</p> <p>Pending/In Progress</p> <p>1 Website: Confirmation of intention to proceed has been made to Shemean and further progress will be made once end of year processes have been completed.</p> <p>2 Audit 2018-19: The internal audit has commenced and it is anticipated that the external audit paperwork will be presented at the meeting scheduled for 16 May 2019.</p>																																								
8b	<p>Cllr Davies</p> <p>1. Reported that amage to verges in Back St and Upper Green together with that to pavements and road signs resulted from agricultural equipment removing manure from a local farm. Roadworks on Back Street resulted in the equipment having to traffic through the village. It was resolved that a letter raising the issue be sent to the commissioning farmer outlining concerns with copy to Jeff Morris at WCC. Cllr Osborne will draft and circulate the letter for comment.</p> <p>Pending / In process:</p> <p>1. Bench Outside Shop: Work in progress.</p>																																								
8c	<p>Cllr Hawkins</p> <p>Pending / In process:</p> <p>1 Slide- Pending and will remain on agenda.</p> <p>2 Proposal for signage re dog fouling at Playing fields. Cllr Hawkins suggested an area of the field be designated a dog exercise area with appropriate signage being erected. It was resolved that this would be progressed with a publicity campaign. Cllr Peachey will review current signage and identify locations for new /replacement signs.</p>																																								
8d	<p>Cllr Osborne</p> <p>1 Damage to seeded areas adjoining road widening outside Community Shop – shortly after completion of the work, the grass seeded area has been cut up by badly parked vehicles. It</p>																																								

	<p>was resolved that the seeded areas be turfed and 2" x 2" posts erected at intervals subject to the cost being no more than £200.</p> <p>2 Damage to verges Upper Green arising from construction operations. As the relevant householder has verbally agreed to undertake restoration work, It was agreed that no action will be taken but the matter kept under review.</p> <p>Pending / In process:</p> <ol style="list-style-type: none"> 1. Playground Maintenance (tender document planned to be presented at May meeting) 2. Severn Trent Water: The issues leading to this item were rehearsed together with plans for how Severn Trent can be engaged constructively- 3. Webbs Lane Gate signage etc: No response has been received from the benefactor's representative and, therefore, the planned signage will be commissioned and the balance of funding will be set aside in the playground renewal fund. 4. Middle Street: WCC have been informed that IPC would welcome the clean up of this area as previously discussed. 5. Dog Fouling – previously covered. 6. Report on Pavilion Association AGM and matters arising. <p>It was reported that Tempo Events who hire the pavilion for a number of road race events during the winter months had previously made an agreement with the Council whereby contestants park on Featherbed Lane and not Back Street. Initially this agreement was complied with but has not been for the last two seasons. The Council's agreement with the Association required that fifty percent of the payment by Tempo to the Pavillion Association be gifted to the Parish Council. The Association have asked that this be reduced to the same level as that of other external hire fees (20%). It was resolved that there be a reduction in line with the request and that, Tempo Events will be informed that if they do not comply with the terms of the agreement use of the Pavillion will be withdrawn.</p>
8e	<p>Cllr Peachey</p> <ol style="list-style-type: none"> 1. Village Hall: The AGM and ordinary meeting were held on 15 April. The financial situation is adequate. A range of events have been arranged during June to coincide with Shipston Proms including a comedy night and a jazz night. Improvements planned include extractor fans in kitchen and ceiling fans in main hall. A working party has been set up to consider how the side strip of land can be improved. Hire charges will remain unchanged.
9	<p>Correspondence (other than covered elsewhere in agenda)</p> <p>Received:</p> <p>Village Hall Committee – Notification of Cycle event on 24 August 2019 9.00 to 14.00</p> <p>Shipston Safer Neighbourhood Team: Information on Whats App Crime Reporting Group. Forwarded to 20:20 for publication</p> <p>Parishioner: Request for support re application for Social Housing. Clerk has responded to say IPC not part of the application/decision making process.</p>
10	<p>Dates of Future Meetings – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated.</p> <p>2 May 2019 May 2019 at 7.00 pm– Extraordinary Meeting</p> <p>16th May 2019 (brought forward in response to requirements following Election) Annual Meeting will be held at 8.00 following the Parish Meeting which will commence at 7.00 pm.</p> <p>27 June 2019</p> <p>25 July 2019</p>