

# Ilmington Parish Council

## MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL OF 27 FEBRUARY 2019

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

**In Attendance:** S Furniss, Clerk and 3 members of the public

<b>1</b>	<b>Apologies</b> None received.
<b>2</b>	<b>Declaration of Disclosure Pecuniary Interest</b> None declared
<b>3</b>	<b>Warwickshire County Council / Stratford District Council update</b> Neither Cllr I Seccombe, WCC or Cllr M Brain, SDC were in attendance and, therefore, this item was not covered.
<b>4</b>	<b>To Confirm Minutes</b> It was <b>resolved</b> that the minutes of the Ordinary Meeting of 29 January 2019 be confirmed as a true record.
<b>5</b>	<p><b>Public Forum</b></p> <p>Mr O Spicer, the architect in respect of Basset Cottage, Back Street attended to outline proposals and plans for the property to include extension and incorporation of the bothy into the property. The building is listed and therefore, it is proposed that the extension will be modern to make discernible the separation between new and old. It was suggested that Mr Spicer might find benefit in referring to the draft Neighbourhood Plan and the Clerk will make this available.</p> <p>Mr T Allan reported on the Neighbourhood Plan Strategic Environmental Assessment and the Stratford District Council consultation both of which have now concluded. Revisions are being made to the Plan and this will be made available to the Council (envisaged date of 11 March) together with a document summarising the comments received together with responses. A meeting will be arranged in order that Councillors can raise any queries with the NP Steering Group. The Clerk will include Neighbourhood Plan Ratification/Adoption on agenda for 28 March 2019.</p>
<b>6</b>	<p><b>Planning Matters</b></p> <p><b>APPLICATIONS</b></p> <p><b>19/00184/TREE : Proposed</b> T1 - mountain ash - Reduce in height from approx. 30metres to 15metres and spread from approx 5-10metres to 2.5-5metres at Rivendell, Middle Street, Ilmington CV36 4LJ Comments due by: <b>12 February 2019</b>. No comment.</p> <p><b>18/03616/FUL: Proposed</b> Single storey rear extension and first floor extension over existing, insertion of conservation roof light, reshaping of existing dormer windows, removal of chimney on the rear elevation, installation of replacement windows and bi-fold doors to rear. Demolition of existing single storey extension at Baytree Barn , Front Street, Ilmington, CV36 4LN. Following representations from the public (both by e-mail and in person) it was <b>resolved</b> that an objection will be lodged (to supersede the 'no comment' made to previous consultation) on the grounds of a) Residential Amenity – Overshadowing/loss of light; b) Residential Amenity – Dominance; c) Adversely affecting the setting of a listed building within a Conservation Area; d) Residential Amenity – Privacy.</p> <p><b>19/00197/FUL</b> Proposed Two storey side extension and two and one storey rear extension along with a new garage and ground floor rear infill extension with minor internal changes Cotswold House , Campden Hill, Ilmington, CV36 4JF It was <b>resolved</b> that an objection be lodged due to it not harmonising with the house and other properties in the area which is within the Conservation Area.</p>

	<b>DECISIONS</b> <u>18/02471/FUL</u> Repositioning of garage at Old Fox House, CV36 4LD - <b>Granted</b>																																													
<b>8</b>	<p><b>Finance</b></p> <p><b>a) Finance Report:</b> To receive and consider the Month 10 Finance Report It was <b>resolved</b> that any queries be forwarded to the Clerk in order that responses can be made at meeting of 28 March 2019</p> <p><b>b) Authorisation of Payments</b> (* indicated already paid) It was <b>resolved</b> 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>101743*</td> <td>GB Righton</td> <td>Mowing of Playing Field</td> <td>1344.00</td> <td>Y</td> </tr> <tr> <td>101744</td> <td>IPC</td> <td>Ilmington Playing Field Renewal Fund</td> <td>125.00</td> <td>Y</td> </tr> <tr> <td>101744</td> <td>Ilmington Community Shop &amp; Café</td> <td>Donation towards heat and light in recognition of hosting Parish Council meetings</td> <td>100.00</td> <td>Y</td> </tr> <tr> <td>101745</td> <td>S Furniss</td> <td>Salary February 2019</td> <td>333.07</td> <td>Y</td> </tr> <tr> <td>101746</td> <td>HMRC</td> <td>PAYE</td> <td>83.20</td> <td>Y</td> </tr> <tr> <td>101747</td> <td>Tallis Amos Group</td> <td>Bowls Club Mower Service</td> <td>424.06</td> <td>Donation</td> </tr> <tr> <td>101748</td> <td>WaterPlus</td> <td>Pavillion Water Supply</td> <td>269.39</td> <td>Y</td> </tr> <tr> <td>101749</td> <td>Ettington Parish Council</td> <td>One third of Society of Local Council Clerk's Annual Subscription 2019-20.</td> <td>52.00</td> <td>Y</td> </tr> </tbody> </table>	Chq No	Payee	In respect of	Amount	Budget	101743*	GB Righton	Mowing of Playing Field	1344.00	Y	101744	IPC	Ilmington Playing Field Renewal Fund	125.00	Y	101744	Ilmington Community Shop & Café	Donation towards heat and light in recognition of hosting Parish Council meetings	100.00	Y	101745	S Furniss	Salary February 2019	333.07	Y	101746	HMRC	PAYE	83.20	Y	101747	Tallis Amos Group	Bowls Club Mower Service	424.06	Donation	101748	WaterPlus	Pavillion Water Supply	269.39	Y	101749	Ettington Parish Council	One third of Society of Local Council Clerk's Annual Subscription 2019-20.	52.00	Y
Chq No	Payee	In respect of	Amount	Budget																																										
101743*	GB Righton	Mowing of Playing Field	1344.00	Y																																										
101744	IPC	Ilmington Playing Field Renewal Fund	125.00	Y																																										
101744	Ilmington Community Shop & Café	Donation towards heat and light in recognition of hosting Parish Council meetings	100.00	Y																																										
101745	S Furniss	Salary February 2019	333.07	Y																																										
101746	HMRC	PAYE	83.20	Y																																										
101747	Tallis Amos Group	Bowls Club Mower Service	424.06	Donation																																										
101748	WaterPlus	Pavillion Water Supply	269.39	Y																																										
101749	Ettington Parish Council	One third of Society of Local Council Clerk's Annual Subscription 2019-20.	52.00	Y																																										
<b>9</b>	<b>Council Reports</b>																																													
9a	<p><b>Sarah Furniss</b></p> <ol style="list-style-type: none"> <li>1. Elections May 2019: In response to the Clerk's query regarding the proposed resolution considered at the meeting of 11 February, WALCs opinion is that it should not be used and this will be complied with. It was <b>resolved</b> that the election publicity leaflets will be ordered in colour at a cost of £74 and Cllr Peachey will coordinate their distribution.</li> <li>2. Pavillion Water Meter Reading. The Clerk confirms that, as an invoice has been received and Cllr Hawkins has provided a meter reading she will be in a position to calculate comparison of current and previous usage.</li> <li>3. Website/Webmaster. Further communications with Mr McFarlane have clarified that software would have to be purchased to enable Clerk to update the website at a cost of £26 per month. The Clerk was tasked with looking at alternative providers/costs.</li> </ol> <p><b>4 Pending / In Process</b></p> <ol style="list-style-type: none"> <li>1. Ilmington Playground Renewal Fund. It was agreed that the opening of this account be put on hold pending outcome of the elections.</li> </ol>																																													
	<p><b>Cllr Davies</b></p> <p><b>Pending / In process:</b></p> <ol style="list-style-type: none"> <li>1. Bench Outside Shop. The bench will be taken by Cllr Hawkins to the supplier for repair.</li> </ol>																																													
9c	<p><b>Cllr Hawkins</b></p> <p><b>Pending / In process:</b></p> <ol style="list-style-type: none"> <li>1. Commemorative Bench: A photograph of the bench with inscription was viewed and Cllr Hawkins will liaise with the family of the late Mr Vincent regarding its location.</li> <li>2. Matters arising from meeting of Playing Fields Committee: Nothing of significance to the Parish Council was discussed at the meeting. However, members of the Committee requested that the Council re-consider the matter of irresponsible dog owners allowing their animals to foul the playing surfaces. This was a matter of concern to all using these areas for the purposes of sport and recreation. It was agreed to review the issue at the next meeting.</li> </ol>																																													
9d	<p><b>Cllr Osborne</b></p> <ol style="list-style-type: none"> <li>4. <b>Playground Inspection</b> -The Clerk confirmed that she has some responses from Clerks of other Councils with regard to the approaches taken to the inspection/repair of equipment. The Clerk was tasked with drafting a paper outlining alternatives.</li> <li>5. <b>Pending / In process:</b> <ol style="list-style-type: none"> <li>1. Upper Green Parking : Verbal confirmation has been received that funds are available and written confirmation and time schedule for workplan is being sought.</li> </ol> </li> </ol>																																													

	<ol style="list-style-type: none"> <li>2. Offset Gate: Discussions continue with representatives of the donor regarding placement of the commemorative plaque and the donation of unspent funds to the Ilmington Playground Renewal Fund.</li> <li>3. Flooding at Vallenders Lane, Middle Street Pavement – to be removed from future agendas.</li> <li>4. Slide – to be removed from future agendas.</li> <li>5. Severn Trent Water – nothing further to report at this time.</li> </ol>
9e	<p><b>Cllr Peachey</b></p> <ol style="list-style-type: none"> <li>1. Identification of Cycling Clubs (Speeding on Campden Hill)- 19 cycle clubs within a 30km radius, have been e-mailed to ask for their cooperation in addressing the problem caused by speeding cyclists and a number have responded saying they don't use the hill/are aware of the problems and, if they use the hill, do so with caution and not for speed trials.</li> <li>2. Village Hall - No meeting to report on.</li> <li>3. Footpath from school to Mickleton Road has been cut back and can now be removed from future agendas.</li> <li>4. Moving of postbox at bottom of Campden Hill (request from Parishioner). After discussion, it was <b>resolved</b> that no action would be taken.</li> </ol>
10	<p><b>Correspondence (other than covered elsewhere in agenda)</b></p> <p>Received: Stratford DC, details of survey on Gypsy and Travellers Accommodation Assessment. Sent: Letter of thanks re Dry Stone Wall</p>
11	<p><b>Dates of Future Meetings</b> – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated.</p> <p>28 March 2019 – Ordinary Meeting 25 April 2019 – Ordinary Meeting 16 May 2019 - Annual Meeting and Parish Meeting – brought forward due to requirements necessitated by Election of 2 May</p>