

Ilmington Parish Council

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL OF 28 MARCH 2019

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

In Attendance: Cllr M Brian, SDC, Martin Seymour and Jan Sherwood in respect of item 6 and one member of the public

1	Apologies None received
2	Declaration of Disclosure Pecuniary Interest None declared
3	<p>Warwickshire County Council / Stratford District Council update</p> <p>Cllr Brain reported</p> <ul style="list-style-type: none"> • SDC are in the process of compulsorily purchasing Wellesbourne Airfield in order to protect local employment. • A peer review of the Council has been undertaken with results awaited. <p>Cllr Brain will not be standing for election and thanked IPC for their support and cooperative working. Cllr Osborne, in turn thanked Cllr Brain, for his work on behalf of the parish. Cllr Osborne stated that IPC was concerned with the way in which the Planning Officer had dealt with the application for Bay Tree Barn and Cllr Brain undertook to follow this up.</p>
4	To Confirm Minutes The minutes of 27 February 2019 were confirmed as a true record.
5	Public Forum No matters raised.
6	<p>Neighbourhood Plan – Reported that three members of the Council had met with the Neighbourhood Plan Steering Group and one significant change (introduction of Policy Inf3) and a small number of other changes were agreed to in the V8 draft of the Plan. Jan Sherwood reported that following submission of this draft to them, Stratford District Council had advised that they considered new # Policy (Inf 3) to be “ultra-vires” and should therefore, be removed. The other changes were not considered to be “significant changes” necessitating any further SEA action. The Council agreed to the Group’s recommendation that Policy Inf 3 be removed from the draft. The remaining amendments resulted in Draft V8 Amended and it was resolved that this version be ratified by the Council.</p>
7	<p>Planning Matters</p> <p><u>APPLICATIONS</u></p> <p>18/03767/OUT Proposed: Outline application for proposed erection of 1no. new residential dwelling house (all matters reserved except for access) at Armcote Road Farm Armcote Road, Ilmington, CV36 4LL. An amendment/additional information has been received for the application shown above as follows: Traffic Survey undertaken and report submitted – plans showing visibility splays amended. If you have any further observations you wish to make on the amendment please write to me by: 15 March 2019</p> <p>19/00197/FUL 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 at Cotswold House , Campden Hill, Ilmington, CV36 4JF. An amendment/additional information has been received for the application shown above as follows: Amendments to proposed extensions and alterations to the property. If you have any further observations you wish to make on the amendment please write to me by: 19 March 2019 It was resolved that no objection be made to the revised application.</p> <p><u>DECISIONS</u></p> <p>19/00171/TREE : T1 - hornbeam - Prune tree to favour a single leading stem at 7 Manor Barns, Middle Street, Ilmington, Shipston-on-Stour CV36 4LS No objection to</p>

	<p>works. 18/03587/FUL: Erection of garage at Cathole Farm, CV36 7PJ. Permission refused</p> <p>19/00184/TREE: Rivendale, CV36 4LS: No objection</p> <p>19/00172/TREE Bassett Cottage, Back Lane, Ilmington: No objection but the Landscape Officer has notified that: I have agreed alternative works to the felling of the Birch tree the subject of the above tree notification. The tree is visually important and it is possible to retain it and undertake some works to it. I have added a note on the decision notice regarding the Parish Council's request that the apple in the rear garden be retained. From a planning point of view, this tree offers no public amenity value, so I have not entered into any discussions regarding this.</p> <p>It was resolved that a letter drawing the attention of the Landscape Officers (with copy to Rob Weeks, Head of Planning) to the relevance to the history of the village of fruit trees and that Ilmington's emerging Neighbourhood Plan recognises the importance of a number of remaining heritage orchards which are of value in showing the history of the village. Cllrs Osborne and Davies will undertake this action.</p>																																																								
8	<p>Finance</p> <p>a) Income</p> <table border="1"> <thead> <tr> <th>From</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Ilmington Bowls club</td> <td>Mower Service</td> <td>353.38</td> </tr> </tbody> </table> <p>b) Authorisation of Payments (* indicated already paid). It was resolved 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>101753</td> <td>Ilmington Village Hall</td> <td>Booking for Parish Meeting and Annual Meeting of PC</td> <td>25.50</td> <td>Y</td> </tr> <tr> <td>101752</td> <td>S Furniss</td> <td>Salary (March)</td> <td>332.87</td> <td>Y</td> </tr> <tr> <td>101753</td> <td>HMRC</td> <td>PAYE (March)</td> <td>83.40</td> <td>Y</td> </tr> <tr> <td>101754</td> <td>Jean Goode</td> <td>Payroll Services</td> <td>30.00</td> <td>Y</td> </tr> <tr> <td>101755</td> <td>J Sherwood</td> <td>Reimbursement of NP Printing Costs</td> <td>118.64</td> <td>Grant</td> </tr> <tr> <td>101556</td> <td>TSHost</td> <td>Webhosting</td> <td>44.39</td> <td>Y</td> </tr> <tr> <td>101557</td> <td>G Goode</td> <td>Cleaning of Pavilion Toilet</td> <td>50.00</td> <td>Y</td> </tr> <tr> <td>101558</td> <td>S Furniss</td> <td>Office Expenses Jan and Feb 19</td> <td>42.68</td> <td>Y</td> </tr> <tr> <td>101559</td> <td>Mail Boxes Etc</td> <td>Printing of Flyers (Election)</td> <td>74.00</td> <td>Y</td> </tr> </tbody> </table>	From	In respect of	Amount	Ilmington Bowls club	Mower Service	353.38	Chq No	Payee	In respect of	Amount	Budget	101753	Ilmington Village Hall	Booking for Parish Meeting and Annual Meeting of PC	25.50	Y	101752	S Furniss	Salary (March)	332.87	Y	101753	HMRC	PAYE (March)	83.40	Y	101754	Jean Goode	Payroll Services	30.00	Y	101755	J Sherwood	Reimbursement of NP Printing Costs	118.64	Grant	101556	TSHost	Webhosting	44.39	Y	101557	G Goode	Cleaning of Pavilion Toilet	50.00	Y	101558	S Furniss	Office Expenses Jan and Feb 19	42.68	Y	101559	Mail Boxes Etc	Printing of Flyers (Election)	74.00	Y
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9a	<p>Sarah Furniss</p> <p>1 Webmaster – Appendix 1 was considered and it was resolved that Shemeam be the preferred option for development of a new website. Discussions will be had with those organisations who's e-mail addresses are currently hosted on the website in order that agreement can be reached regarding future hosting.</p> <p>2 Playground Maintenance – Appendix 2 It was resolved that draft tender documents be prepared to be considered the May meeting, in respect of a) routine inspection/small scale maintenance; and b) maintenance not included in a).</p> <p>3 Ilmington Tennis Club Policies – Appendix 3 The Councillors received and noted the policy documents and have no comments to make.</p> <p>4 Audit 2018-19 It was resolved that Bill Buckley will be asked to undertake the the internal audit.</p> <p>5 Assessment of Water Bill arising from actual Meter Reading It was agreed that the Bowls Club will be informed that there does appear to have been an increase of water consumption from increased watering during summer 2018. Discussions over this matter and the implications of any increased consumption arising from an automatic sprinkler system need to be arranged with the Bowls Club</p>																																																								
9b	<p>Cllr Davies</p> <p>Pending / In process:</p> <p>1. Bench Outside Shop – in hand.</p>																																																								
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	<p>Pending / In process:</p> <ol style="list-style-type: none"> 1. Commemorative Bench has been erected. A card of thanks had been received from the family of the late Mr and Mrs Vincent. Cllr Hawkins has submitted an additional invoice resulting from work necessitated by Western Power works on the Lower Green whereby the excavated soil from the bench installation was used to fill holes left on the green. 2. Slide: Cllr Hawkins suggested that improved landscaping, making a gentler, mow-able slope, at an estimated cost of £1,000, would provide a satisfactory alternative to its removal and installation of a new slide (estimated at £10,000. Cllr Osborne stated that an engineered solution would be needed to ensure safety. This will remain on the agenda pending further exploration of this option.
9d	<p>Cllr Osborne</p> <ol style="list-style-type: none"> 1. Middle Street : Jeff Morris has agreed that WCC will undertake a ‘clean up’ of the area. 2. Dog Fouling at Playing Field: It was agreed that parishioners be canvassed for their opinion on options to address this perennial problem. This will be progressed post-election. 3. Response to communication from Mr C Murray re War Memorial: Mr Murray had e-mailed requesting a letter of thanks to Ilmington Show Committee for their funding of replenishment of surface around the War Memorial and asking who the owner was. Cllr Osborne read out a suggested response and it was resolved that this be sent. 4. Pending / In process: <ol style="list-style-type: none"> 1. Upper Green Parking: The work is now complete and thanks will be conveyed to Cllr Seccombe and Warwickshire County Council. 2. Severn Trent Water Cllr Osborne rehearsed history for the benefit of Cllr Brain who responded that STW will not attend meetings with the public and do not respond effectively to complaints. Cllr Osborne suggested that when the new District Councillor is elected s/he is engaged with, together with WCC to escalate the issue county wide. This was supported by the member of public present who reported ongoing problems with potable water which he had contacted STW about with no satisfactory response. 3. Webbs Lane Gate signage: Pending response from the donator.
9e	<p>Cllr Peachey</p> <ol style="list-style-type: none"> 1. Village Hall: Cllr Peachey reported the AGM of the Village Hall Committee is scheduled for 15 April; work continues on the compilation of inventory of hall content; there will be a Quiz Night on 6 April. It was resolved that Cllr Peachey will continue in her role of Parish Council representative on the Ilmington Village Hall charity.
11	<p>Correspondence (other than covered elsewhere in agenda)</p> <p>Received:</p> <p>WCC: To consider whether IPC would wish to commission any additional gritting. This was not thought appropriate.</p> <p>Parishioner: Request for the Council to pursue the relocation of the postbox at the bottom of Campden Hill with Royal Mail. Cllr Osborne summarised a draft response and it was resolved that this be sent.</p>
12	<p>Dates of Future Meetings – all meetings commence at 7.30 pm at the Community Café and Shop unless otherwise stated.</p> <p>25 April 2019 – Ordinary Meeting</p> <p>14 May 2019 (brought forward in response to requirements following Election) Annual Meeting and Parish Meeting will be held in the Village Hall Lounge</p> <p>27 June 2019</p>