

ILMINGTON PARISH COUNCIL

Minutes of the meeting of the Parish Council held in the Village Hall Committee Room on Wednesday, 18th April, 2012.

Present:- Mrs. P.J. Maguire, Mrs. A.D. Wright, Messrs. F.J. Edmunds, D.V. Sabin, M.P. Taylor and A.G. Wilkins (Chairman). Also present were County Cllr. I. Seccombe, Mr. Clive Johnson and for part of the time District Cllr. C.J. Saint.

MINUTES

The minutes of the previous meeting were confirmed and signed, but it was agreed that it should be recorded in these minutes that when considering planning applications in future the comment should not be "The Parish Council has no representations to make". Approval or disapproval should be indicated.

MATTERS ARISING

1. Flood Defence Grants. Cllr. Seccombe agreed to find out if there had been any progress with the Housing Association over the collapsing of part of the garden of No. 1 Cross Leys into the ditch.
2. Diamond Jubilee. Mr. Fred Edmunds reported that good progress was being made with plans for the Jubilee celebrations. It was agreed that the Parish Council should pay for the Jubilee mugs and for bunting and other items out of their £2,000 grant to the Jubilee Committee.
3. Playground Equipment. Mrs. Alison Wright reported that progress had been made in carrying out repair work that had been listed in the recent inspection report. She had bought items needed for the work, including some plants, to a total of £70.73, and it was agreed that she should be reimbursed for this. Another working party was needed to complete the work.
4. Speeding traffic along Armscote Road. The Clerk reported that Ilmington's petition had been voted in as one of the priorities, and that a number of speed checks had been carried out since then, but that no one had been found to be going over the speed limit to date. More speed checks would be carried out up to the next Shipston Community Forum in June. The Shipston police should be asked at what time they had been carrying out their checks.
5. DDD Security Systems. Mr. David Sabin reported that matter of the outstanding accounts had been settled.
6. Planning Application for tree work at The Fish, Front Street. This had been withdrawn, and it was understood that another application would be submitted. Until this was forthcoming, there was nothing further to be done.

7. Parish Magazine. Mrs. Judy Maguire reported that she had explained the matter of the finances of the magazine to Mr. Bruce McFarlane.

8. The Parish Council had agreed to sponsor the name ILMINGTON on the boundary stone between Ebrington and Ilmington, and a letter of thanks had been received from Mr. Tony Boyse of the Ebrington Diamond Jubilee Committee.

CORRESPONDENCE

1. An email from Tim Adams saying that he had been asked by Ilmington Multi Sports Club to look into getting a quote from the electrical supply authority for installing a 3 phase metered supply to the tennis club building. He said that if any quote they obtained was acceptable then they would need permission from the land owner, the Parish Council, to continue with the work. The Parish Council agreed to this, provided that the new supply was disconnected from the Sports Pavilion, that all work was carried out by a registered electrician and provided that the Parish Council had a copy of the certificate of installation.

FINANCE

1. A cheque for £500 had been received from Mr. & Mrs. Wexner of Foxcote as a donation towards the Diamond Jubilee celebrations. This had been banked, and a cheque had been signed out of meeting for £500 to Ilmington Diamond Jubilee Committee. This was approved.

2. Insurance. Two quotations for the Parish Council's insurance had been received, one from AON, the present insurer, for £2,279.44 (including Admin Fee and Insurance Premium Tax at 6%), and one from Zurich Town, Parish and Community Councils for £1,306.89 (including IPT) over a three year long term agreement. The Multi Sports Club should be asked whether they have insurance to cover the tennis courts and the Tennis Club building. Subject to this Mr. Edmunds proposed, seconded by Mrs. Maguire and agreed that the Zurich quotation should be accepted.

3. The following cheques were agreed, signed and were within budget:-

(a) Severn Trent Water	£ 107.70
(b) R.J. Shurey, toilet rolls & soap for Pavilion	£ 14.00
(c) S.M. Gardner, Clerk's salary & expenses	£ 568.95
(d) G. Davies, repair of Middle Street ditch sides	£ 645.00
(e) A.D. Wright, reimbursement for materials bought for repairs to play equipment	£ 70.73
(f) INT100 Trevor Batchelor, 400 Jubilee mugs	£ 384.00

4. The accounting statements in the Annual Return for the year ended 31 March 2012 were approved.

PLANNING

1. 11/02645/FUL. Notification from the District Council that the application for construction of three dwellings at Clifford Orchard, Frog Lane, had been withdrawn.
2. 11/02350/FUL. New drawings for the replacement porch at No. 15 Cross Leys would be submitted to the Planning Authority.
3. 12/00715/FUL. Application for first floor rear extension and replacement of velux roof light with dormer window to the front at The Paddocks, Armscote Road. The Parish Council recommended approval.
4. 11/02042/FUL. Notice of permission with conditions from the District Council for alterations to Ilmington Village Hall.
5. 12/00310/TREE. Notice from the District Council that this application for the felling of trees at The Fish, Front Street, had been withdrawn.
6. 12/00369/TREE. Notice of consent with conditions from the District Council for tree work at The Cottage, Campden Hill.
7. 12/00191/TREE. Notice of consent with conditions from the District Council for tree work at Ravens Croft, Grump Street.
8. 12/00378/TREE. Notice of consent with conditions from the District Council for tree work at Ilmington Manor, Front Street.
9. 12/00242/TREE. Notice of consent with conditions from the District Council for tree work at Ilmington Manor, Front Street.

PLAYING FIELD

1. Mr. Edmunds reported that he had inspected the field recently, and thought that it looked very well.

ANY OTHER BUSINESS

1. Newsletter. The Clerk reported that this had been printed by Mr. Bob Scott and she hoped that all Parish Councillors would be able to deliver copies over the weekend of 28th / 29th April. This was agreed, and that a vote of thanks should be given to Mr. Scott for printing the letters.
2. Mrs. Wright gave her apologies in advance for the Annual Parish Meeting on 9th May.
3. Mr. Martin Taylor reported that he had been contacted by Mrs. Deborah Williams of Armscote Manor and Mrs. Trudy Lobban, an expert in heart attacks who has been responsible for the campaign to get defibrillator machines all over the country.

They felt that the Parish's defibrillator was not readily accessible enough in its present position but should be in a wall mounted box. He had contacted Mrs. Romey Allison who was in charge of Ilmington's defibrillator, and she had agreed to liaise with Mrs. Lobban.

4. The Chairman reported that Mr. Adam Davenport had repaired one end of the fountain wall opposite The Fish in Front Street, and he should be thanked.

There being no further business the meeting closed at 9.15 p.m.

Date

Chairman