

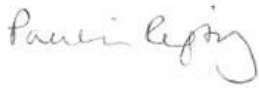
Ilmington Parish Council

To: Councillors Davies, Hawkins, Heritage, Peachey and Underwood

AGENDA FOR THE ORDINARY MEETING OF ILMINGTON PARISH COUNCIL ON THURSDAY 20 JANUARY 2022, 7:30PM

To be held at Ilmington Community Shop, The Old Chapel, Grump Street, Ilmington

Dated this day, 14 January 2022



Pauline Rigby, Clerk to the Council

The business to be transacted at the meeting is as follows:

1. **Apologies for Absence**
2. **Declaration of Interests**
3. **County and District Council Reports**
4. **Public Forum:** *Members of the public are invited to address Council on any relevant matter for a maximum of 3 minutes, approx. 15 minutes in total is allocated to this item.*
5. **Confirmation of Minutes**

To confirm and sign the minutes of the meeting held on 25 November 2021.

6. **Co-option of New Parish Councillor**

To consider applications for co-option to the vacancy on the council, if any.

7. **Planning Matters**

To note planning decisions at variance with the views of the parish council:

- 7.1 21/01996/VARY: Nellands Cottage Featherbed Lane Ilmington CV36 4NE – Vary condition two (plans) of 18/00676/FUL (determined 02.08.2018) to allow for an alternative house type.

Ilmington Parish Council had objected to the application on the grounds of design, scale and parking. This application was heard and was granted by Stratford District Council at Planning Committee on 8 December 2021.

To note responses to applications made between meetings by the Clerk in consultation with members under the council's scheme of delegation:

- 7.2 [21/03817/LBC](#): Middle Meadow Middle Street Ilmington CV36 4LS - Internal alterations to bathrooms.

Comment: No objection

- 7.3 [21/03761/FUL](#): Brookfield House Back Street Ilmington CV36 4LJ – Erection of detached oak framed car port.

Comment: No objection. Councillors approve of the design of the car port but have concerns that the position forward of the house is very visible and could be intrusive on the street scene. They wondered if the building could be positioned further back. It was also noted that the height of the car port is not specified.

- 7.4 [21/03976/LBC](#): Middle Meadow Middle Street Ilmington CV36 4LS - Proposed insertion of conservation rooflight over kitchen.

Comment: No objection

To agree comments on planning applications:

- 7.5 [21/03985/FUL](#): Caley Fields Farm Stratford Road Ilmington CV36 4JY - Renewal of Planning Permission 11/00833/FUL to erect a detached Garage building, approval for erection of a stone chimney, and alterations to the rear rooflight.
Comments by 28 January 2022

The parish council may at its discretion consider commenting on applications notified since publication of the agenda.

8. Ilmington Playing Fields

To receive and consider proposal from residents to make improvements to the dog exercise area and opportunities for creating wild flower areas on the playing fields.

9. Ilmington Multi-Sports Facility

To review correspondence with the Tennis Club about insurance and maintenance responsibilities, and determine any further actions required.

10. Finance

10.1 To receive the bank reconciliation to 31 December 2021.

10.2 To review the budget monitoring report to date.

10.3 To note interest received of £0.02 and refund of £48 for cancelled training course.

10.4 To review and update bank signatories and online authorisers.

10.5 To approve payments in the sum of £1,100.91 as per the schedule appended.

11. Internal Audit

To appoint William Buckley as the Council's internal auditor for financial year 2021-22.

12. Annual Parish Meeting

To discuss and agree arrangements for the Annual Parish Meeting.

13. Member Reports

Cllr Peachey – Report on Village Hall committee; 20's Plenty for Warwickshire webinar; parish council postal address.

Cllr Davies – Tree maintenance

Cllr Hawkins – Cleaning of the external public toilets

Cllr Heritage – Playdale repairs, routine playground inspections

Cllr Underwood – Dums' plantation

14. Correspondence

To review correspondence received and agree any actions arising:

14.1 Warwickshire Search and Rescue request for rendezvous sites

14.2 GCC: County Councillors Grant Fund, *application deadline 26 January 2022*.

14.3 Tredington Parish Council Neighbourhood Plan, Regulation 14 Consultation

14.4 Consultation on Warwickshire's Vision for Bus Travel.

15. Future Agenda Items

To receive information about any new items of business.

16. Next Meeting

Thursday 24 February 2022, 7:30pm in Ilmington Community Shop