

# Ilmington Parish Council

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

## AGENDA FOR THE ORDINARY MEETING OF ILMINGTON PARISH COUNCIL ON TUESDAY 29 SEPTEMBER 2020

You are hereby summoned to attend the Ordinary Meeting of the above-named Council, to be held via Zoom on 29 September 2020 at 7.30 pm.

**The meeting will be held over Zoom and members of the public are invited.**

To join from your computer: <https://us02web.zoom.us/j/89449168030>

To join via telephone dial 0203 481 5240 and enter the Meeting ID 89449168030.

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and, therefore, all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but not participating in the meeting) who do not wish to be filmed or photographed in the meeting should make this known to the Chairman at the start of the meeting.

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

1. **Apologies**

2. **Notice of Councillor Vacancy**

3. **Declaration of Interests**

*Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or material advantage for themselves or others.*

4. **Warwickshire County Council / Stratford District Council Updates**

5. **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.

*Please note that, as this is a meeting of the Council, held in public, attendees should not expect to be allowed to contribute to the rest of the meeting. Individuals who may have useful information may be called upon to speak at the discretion of the Chairman.*

6. **Minutes:** To confirm minutes of the Ordinary Meeting of 30 July 2020.

7. **Clerk's Report:**

7.1 Action Point Update

7.2 Update on website accessibility regulations.

8. **Planning Matters**

8.1 To note new planning decisions by the Local Planning Authority.

8.2 To record Council's responses to planning application made under the Council's scheme of delegation:

[20/01910/LBC](#) - Park Farm Frog Lane Ilmington Shipston-on-Stour CV36 4LQ

[20/02376/AGNOT](#) - York Farm Stratford Road Ilmington Shipston-on-Stour CV36 4JY

8.3 To consider Council's response to new planning applications as listed:

[20/02189/FUL](#) and [20/02190/LBC](#) - Crab Mill Grump Street Ilmington CV36 4LE

[20/02461/TREE](#) - Dunbra Lower Green Ilmington Shipston-on-Stour CV36 4LT

## 9. Finance

- 9.1 To note income received, if any.
- 9.2 To acknowledge the Local Government Pay Award of 2.75% for 2020-21.
- 9.3 To instruct payments according to the payments list (below)
- 9.4 To review and update the budget for 2020-21.

Payee	In respect of	Amount	Budget	Authority
Stratford Roofing	Pavilion roof repair	£ 2082.00	Y	LG(MP)A 1976 s19
Staff costs	Salaries and tax	£ 506.23	Y	LGA 1972 s112

## Member Reports

- 10. Cllr Osborne –
  - 10.1 Update on in-person council meetings.
  - 10.2 Risk assessment of Pavilion water services and other related matters.
  - 10.3 Update on Tempo events
  - 10.4 Warwickshire County Councillors Grant Fund 2020/21
  - 10.5 Repair of sand pit gate
  - 10.6 Signage re: dogs on playing fields
- 11. Cllr Hawkins – Update on Phase 2 Car Park works
- 12. Cllr Peachey –
  - 12.1 Report on Village Hall Committee
  - 12.2 Community Speedwatch
- 13. Cllr Heritage – Routine inspection of playground equipment
- 14. Cllr Davies –
- 15. **Correspondence** (Not Covered Elsewhere)
  - 15.1 Request to install a bench and scatter seeds on Upper Green
  - 15.2 Proposals to create new unitary authorities in Warwickshire
  - 15.3 Temple Grafton Parish Council re: Lack of Gypsy and Traveller Site allocations.
- 16. **Future Agenda Items** (For Information)
  - Request to build steps on Upper Green in order to gain access to rear of property (pending until in person meeting arrangements resume).
- 17. **Dates of Future Meetings**
  - To be held by Zoom until further notice:
  - 29 October 2020, 26 November 2020

Dated this day, 23 September 2020



Pauline Rigby, Clerk to the Council

Copies of appendices, agendas and minutes of previous meetings are available by contacting the Clerk on [ilmingtonpc@outlook.com](mailto:ilmingtonpc@outlook.com) or 01451 885189 or downloading from [www.ilmington.org.uk](http://www.ilmington.org.uk).