


# Ilmington Parish Council

To: Councillors Davies, Hawkins, Heritage and Peachey

## AGENDA FOR THE ORDINARY MEETING OF ILMINGTON PARISH COUNCIL ON THURSDAY 30 SEPTEMBER 2021, 7:30PM

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

Dated this day, 24 September 2021



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 the minutes of the meeting held on 2<sup>nd</sup> September 2021.
- 6. Co-option of new parish councillors**

To consider applications for co-option to the two vacant seats on the council, if any.
- 7. Highways Issues**

To receive an update on Ilmington PC letter to Warwickshire CC officers about the condition of the Ilmington pavements and highway and agree the next steps.
- 8. Planning Matters**
  - 8.1 To receive information about the public consultation on the proposed South Warwickshire Council, and agree the council's response. Note: A discussion forum for town and parish councils is to be held on Thursday 7 October, 7pm.
  - 8.2 To note planning decisions at variance with the views of the parish council.

To agree comments on planning applications as follows:
  - 8.3 [21/02745/FUL](#): Kinraig Ilmington Shipston-on-Stour CV36 4JQ – Ground floor and part first floor extension with associated internal and external works.  
*Standard consultation expiry date 24 Sept 2021. Council response by 30 Sept.*

The parish council may at its discretion also consider responses to planning notices received since publication of the agenda.
- 9. Conclusion of Audit**

To receive the external auditor's report for year ending 31 March 2021.
- 10. Policies Review**
  - 10.1 To review and adopt the model publication scheme.
  - 10.2 To receive and adopt a press and media policy.

## 11. Finance

- 11.1 To receive the bank reconciliation to 30 September 2021.
- 11.2 To review the budget monitoring report to 30 September 2021.
- 11.3 To note income received of £10,130 (second half of precept).
- 11.4 To approve payments in the sum of £2,133.97 as per the schedule.

## 12. Mowing Contract

To agree the process for tendering for mowing of the playing field and greens in 2022, and approve the tender documentation and areas to be included in the contract.

## 13. Member Reports

Cllr Peachey – Report on Village Hall committee, Green Week September 2021.

Cllr Davies –

Cllr Hawkins – Update on Pavilion potential projects and the proposed cleaning schedule for the external public toilets.

Cllr Heritage – Routine playground inspections, update on repairs with Playdale.

## 14. Correspondence

To review correspondence received and agree any actions arising:

- 14.1 WALC Annual Conference on 22-23 October – delegate fee of £10.
- 14.2 SDC mobile skate park offer
- 14.3 Letter requesting support for wild flower planting and bee friendly spaces.
- 14.4 Press request for comment on Times article titled ‘Why Ilmington, Warwickshire, is one of the best places to live in 2021’

## 15. Clerk’s Annual Appraisal

To acknowledge that Clerk’s annual appraisal is to be/was carried out on 29 Sept.

## 16. Future Agenda Items

To receive information about any new items of business.

Already noted: budget for 2022/23 (Oct/Nov)

## 17. Next Meeting

Thursday 28 October 2021, 7:30pm in Ilmington Community Shop.

Date	Payee	In respect of	Amount	Authority
01-Sep	GVS Righton	Mowing	£ 1,344.00	LG(MP)A 1976 s19
02-Sep	Ilmington Village Hall*	Donation	£ 100.00	LGA 1972 s133
02-Sep	R Hawkins	Hedge cutting	£ 80.00	LG(MP)A 1976 s19
16-Sep	Vistaprint (P Rigby)	New Cllr flyers	£ 34.08	LGA 1972 s111
20-Sep	Shemeam	Annual website charges	£ 129.00	LGA 1972 s142
30-Sep	Pauline Rigby	Postage	£ 14.22	LGA 1972 s111
30-Sep	Staff costs	September salary	£ 432.67	LGA 1972 s112

\* already paid

TOTAL £ 2,133.97