

Ilmington Parish Council

To: Cllrs Karen Peachey, Chris Plyming, Lara Lowe, Malcolm Lowe, and Martin Underwood.

AGENDA FOR THE ANNUAL MEETING OF ILMINGTON PARISH COUNCIL ON 29 June 2023, 7:30PM

You are hereby summoned to attend this meeting of the above named council, to be held at Ilmington Community Shop, Grump Street, Ilmington, Shipston CV36 4LE.

Dated this day, 23 June 2023

Pauline Rigby

Pauline Rigby, Clerk to the Council

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

1. Election of Chairman

2. Appointment of Vice Chairman

3. Declarations: To confirm that all declarations of acceptance of office required by law have been received and if not then to confirm when they will be received.

4. Apologies for Absence

5. Declaration of Interests

6. County and District Council Reports

7. Public Forum: *Members of the public are invited to address Council on any relevant matter for max. 3 minutes per person. 15 minutes in total is allocated to this item.*

8. Confirmation of Minutes

To confirm and sign the minutes of the meeting held on 20 April 2023.

9. Delegated Decisions

To report officer decisions taken under the scheme of delegation approved on 20 April:

9.1 ThomGarden appointed to deal with dangerous tree at a cost of £200.

9.2 Appraisal training for Cllr Karen Peachey on 21 June at £35 ex VAT.

9.3 Permission granted for Tennis Club to replace the boards in Court 2.

9.4 Consent to administer grant funds for the Ilmington Sewage Group.

9.5 Approval of details for memorial plaque on Upper Green.

9.6 Planning responses submitted:

(a) [23/00782/FUL](#): Mabels Farm Back Street Ilmington Warwickshire CV36 4LJ – Relocation of the farmhouse and agricultural buildings, including new vehicular access off Mickleton Road, change of use of land to residential and associated development - see comments on SDC's e-planning system.

(b) [23/00967/LBC](#): Copper Beeches Charingworth Chipping Campden GL55 6NY – Alterations and upgrade to a heating system. Comment of 'No objection'.

10. Planning & Highways

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

(a) Planning Inspectorate APP/J3720/W/22/3305485: Compton Scorpion Farm, Compton Scorpion Barn, Ilmington, CV36 4PJ - [21/03845/FUL](#) **Appeal Refused**

(b) [22/03671/FUL](#): 3, 15, 22 And 23 Bennett Place Ilmington Shipston -on-Stour CV36 4LW **Permission with Conditions**

10.2 To consider a request from Warwickshire Property and Development Group to meet with Ilmington Parish Council to discuss the Land at Mabels Farm.

11. Annual Meeting Items

- 11.1 To review and adopt appropriate [standing orders](#) and [financial regulations](#).
- 11.2 To review arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses.
- 11.3 Review of representation on or work with external bodies and arrangements for reporting back.
- 11.4 To review subscription to Warwickshire Association of Local Councils (WALC).
- 11.5 To review and re-adopt [other policies](#) (complaints, data protection, press and media, employment) or agree when they will be reviewed.

12. General Power of Competence

To confirm that Ilmington Parish Council is eligible to exercise the General Power of Competence, having two-thirds councillors elected and a qualified Clerk; and resolve to adopt the power.

13. Ilmington Playground

- 13.1 To receive inspection reports and agree actions arising, including:
 - (a) Purchase of sand and/or sand pit toys.
 - (b) Provision of litter and/or dog waste bins at the Mickleton Road entrance.
- 13.2 To agree attendance at playground inspection training [course on 29 Sept 2023](#).
- 13.3 To consider quotation from Wicksteed to renovate the rocking horse.
- 13.4 To note that Playdale repairs have been ordered, est. start date is w/c 10 July.
- 13.5 To agree the next steps on the playground tender.

14. Mowing Contract

To discuss the mowing contract and consider any actions arising.

15. Finance

- 15.1 To approve bank reconciliation to 31 May 2023.
- 15.2 To note income received of: £12,805.50 (half of precept), £2,293.92 (VAT126), £2,143.02 and £19.18 (from Crowdfunder), £489 (Tennis Club) and £30,000 (CIL).
- 15.3 To report transfer of £40,000 from the current account to the savings account.
- 15.4 To receive budget monitoring report for the year to date.
- 15.5 To approve payments as per the schedule appended.

16. Member Reports

Report(s) by any members who attended any meeting or event on behalf of Council:

- 16.1 Ilmington Playing Field Committee meeting on 30 May 2023.
- 16.2 Ilmington Sewage Group public meeting on 8 June 2023.

17. Correspondence

- 17.1 Openreach 'Connect my Community' scheme for full fibre broadband in Ilmington.
- 17.2 Overgrown vegetation obstructing pavement on Back Street near Mabel's Farm.

18. Future Agenda Items

To receive information about future items of business.

Already noted: employment policies, pavilion agreement, events on council land, pond improvements, dog exercise area signage, permanent playground signage, recommendations from the internal auditor (deferred from 20 April).

19. Meetings Schedule / Date of Next Meeting

To determine the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.