

# Ilmington Parish Council

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

## AGENDA FOR THE ORDINARY MEETING OF ILMINGTON PARISH COUNCIL ON 2<sup>nd</sup> July 2026, 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, 26 June 2026

*Pauline Rigby*

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 max. 3 minutes per person. 15 minutes in total is allocated to this item.*
5. **Confirmation of Minutes**
  - 5.1 To confirm and sign the minutes of the meeting held on 4 June 2026.
  - 5.2 To confirm and sign the minutes of the extraordinary meeting on 19 June 2026.
6. **Committee Minutes**

To receive minutes from the Recreation Ground Committee Meeting on 19 June 2026.
7. **Planning Applications:**
  - 7.1 To report planning decisions at variance with the views of the Council.
  - 7.2 To consider council's response to planning applications:  
[26/01597/TREE](#): Chestnut House Lower Green Ilmington Shipston-on-Stour CV36 4LT - T1- Ash - crown reduction of 1m and prune limbs over the parking area.
  - 7.3 To deal with any applications notified since publication of the agenda.
8. **Ilmington Tennis Club**
  - 8.1 To approve the revised Management Agreement with the Tennis Club, incorporating the amendments previously requested by the Club, and to authorise the Clerk to issue the final version for signature.
  - 8.2 To consider the proposed amendment to the Tennis Club's constitution relating to dissolution, in order to comply with clause 6 of the Management Agreement.
9. **Ilmington Playing Fields**
  - 9.1 To consider an event application from Ilmington Show on 31 August 2026.
  - 9.2 To consider purchase of tree guards for the community orchard.
10. **Grace's Playground.**

To receive the routine playground inspection reports and agree actions arising.
11. **Finance & Admin:**
  - 11.1 To approve the bank reconciliation to 31 May 2026.
  - 11.2 To receive the budget monitoring report.
  - 11.3 To approve payments as per the schedule below.

12. **Future Agenda Items:** (for information only)
13. **Next Meeting:** Thurs 30 July 2026, 7:30pm in Ilmington Community Shop Café.
14. **Closed Session:**  
To exclude press and public in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 owing to the confidential nature of the business.
15. **Staffing Matters:** *Minute 18 of 31 July 2025 refers.*
  - 15.1 To review the current temporary increase in the Clerk's contractual working hours, and determine future arrangements.
  - 15.2 To appoint a councillor to carry out the Clerk's annual appraisal.

#### Payments list

Date	Payee	In respect of	Amount
15-May	Jane Wileman *	Pavilion deep clean	£ 120.45
29-May	Beta Fire Protection	Fire extinguisher service	£ 169.91
30-May	Post Office Counters ‡	Postage	£ 3.60
31-May	Bobs Bogs ‡	Portaloos hire	£ 144.00
02-Jun	Lloyds Corporate Card ‡	Account fee	£ 3.00
08-Jun	Octopus Energy ‡	Electricity charges	£ 134.44
15-Jun	Asda Mobile ‡	SIM only bundle	£ 5.00
17-Jun	Digital Printing ‡	Mabels Farm flyers	£ 57.27
24-Jun	Microsoft Ltd ‡	Kiosk licences	£ 66.53
25-Jun	Simon Healey	Mowing cuts 7 and 8	£ 950.40
30-Jun	Staff costs	June payroll	£ 934.41
30-Jun	Unity Trust Bank	Service charge	£ 7.00

\* Already paid ‡ Paid by card.

**TOTAL    £    2,596.01**