

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 27 February 2025, 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, 21 February 2025

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**

To confirm and sign the minutes of the meeting held on 23 January 2025.

- 6. National Planning Policy Framework**

To receive an report on changes to the NPPF and impact on Neighbourhood Plans.

- 7. Planning Applications:**

7.1 To note planning decisions at variance with the views of the Parish Council.

To report or agree responses to planning applications:

7.2 [25/00004/FUL](#): Jasmine Cottage Campden Hill Ilmington Shipston-on-Stour CV36 4JF – To increase the size of drive by 2.5m wide to accommodate another off road parking space. Any water run off from the proposed extended drive will be retained on applicants land and new space to use hardstanding tiles. 18 Feb 2025

7.3 [25/00157/FUL](#): Mizpah House Front Street Ilmington Shipston-on-Stour CV36 4LA – 2 storey rear extension, dormer extension to attic. Internal alterations: to rearrange the staircase and form new boot room and WC from existing garage space, new porch above front door, replacement timber windows. 25 Feb 2025

7.4 [25/00309/LBC](#): Sansome House Back Street Ilmington Shipston-on-Stour CV36 4LJ – Roof re-tiling (amendment to materials of approved application ref. 24/00428/LBC) 13 Mar 2025

7.5 To consider any applications notified since publication of the agenda.

- 8. War Memorial.**

8.1 To consider new detail for proposed steps at the War Memorial.

- 9. Grace's Playground**

9.1 To discuss and agree response to ESP Play regarding the steps/slide.

9.2 To receive the routine inspection report(s) and consider any actions arising.

9.3 To consider quotation for Playdale repairs.

9.4 To consider options for playground sign(s) acknowledging donors.

10. Ilmington Playing Fields

- 10.1 To consider quotation for new posts and a field gate behind the bowls club.
- 10.2 To consider purchase of padlocks for the height barrier and gates.

11. Ilmington Pavilion.

- 11.1 To consider how utilities and maintenance costs are shared among sports clubs.
- 11.2 To discuss response from Tempo Events regarding hire fees.
- 11.3 To consider request from Tennis Club about sharing external hire fees.
- 11.4 To agree purchase of key safe and/or new locks.

12. Grants & Donations:

- 12.1 To consider a request from Ilmington PCC towards churchyard maintenance.
- 12.2 To consider a donation request from Shipston Home Nursing.
- 12.3 To confirm release of funds to Ilmington Sewage Group for water testing.

13. Finance & Admin:

- 13.1 To approve the bank reconciliation to 31 January 2025.
- 13.2 To receive the budget monitoring report for the year to date.
- 13.3 To approve payments as per the schedule below.
- 13.4 To agree spend from EMR on the overflow car park fencing.

14. Internal Auditor

- To appoint an internal auditor for the year ending 31 March 2025.

15. Member Reports

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

16. Correspondence: To receive and consider any actions arising:

- 16.1 Complaint about conflicting road closures.
- 16.2 Complaint about damage to roads and verges during roadworks.
- 16.3 Nominations for Kings Garden Party in May 2025.

17. Future Agenda Items

- To receive information about future items of business (for information only).

18. Next Meeting

Thursday 27 March 2025, 7:30pm in Ilmington Community Shop Café.

Payments list

| Date | Payee | In respect of | Amount |
|--------------------------------|------------------|-------------------------|-------------------------|
| 27-Jan | Simon Healey * | Fencing | £ 4,740.00 |
| 31-Jan | Jane Wileman * | Toilet cleaning | £ 60.00 |
| 06-Feb | Rob Hawkins | Tree planting | £ 150.00 |
| 09-Feb | Steve Routly | Water testing chemicals | £ 192.24 |
| 10-Feb | Waterplus* | Water charges | £ 4.62 |
| 12-Feb | Microsoft ‡ | Exchange Online | £ 3.96 |
| 15-Feb | Asda Mobile ‡ | SIM only bundle | £ 5.00 |
| 28-Feb | Unity Trust Bank | Account fee | £ 6.00 |
| 28-Feb | Staff costs | February payroll | £ 707.22 |
| * Already paid ‡ Paid by card. | | | TOTAL £ 5,869.04 |