

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 March 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 March 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

Councillors are reminded of the importance of keeping their entry in the register of interests up to date and submitting any changes to the Monitoring Officer.

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 27 February 2025.

6. Request for Sign

To consider request from the Bowls Club to erect an advertising sign.

7. Planning Applications:

To agree responses to planning applications:

7.1 [25/00421/TREE](#): Highcroft Campden Hill Ilmington Shipston-on-Stour CV36 4JF - -T1 beech - reduce height by approximately one third [...]. -T2 cherry - reduce height by approximately one third [...]. *Comments by 31 Mar 2025*

7.2 [25/00560/TREE](#): The Hill Back Street Ilmington Shipston-on-Stour CV36 4LJ – T3 ash - prune back branches where overhanging the boundary of adjacent property Highcroft, Campden Hill, Ilmington, pruning back to legal boundary. *31 Mar 2025*.

7.3 [25/00408/ADV](#): Sign to be erected on corner of Bowling Green, Adjacent Road at Ilmington Sports And Social Club, Ilmington, Shipston-on-Stour, CV36 4JQ

7.4 [25/00319/FUL](#): Cross Leys Farm Cross Leys Ilmington Shipston-on-Stour CV36 4RT - Demolition of existing agricultural buildings and erection of five dwellings and associated works, in lieu of extant Class Q prior approval for 8 dwellings. *Comments due by 8 April 2025.*

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

8. Grace's Playground

8.1 To confirm that an agreement has been reached with ESP Play re the steps.

8.2 To consider quotation to remove the steps.

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

8.4 To consider quotations for playground sign(s) acknowledging donors.

9. Ilmington Playing Fields

- 9.1 To consider request from Tempo Events for camping at the playing fields.
- 9.2 To consider event application from Tempo events, for Tempo Trail Races on Sunday 4th May and the Winter Series 2025.
- 9.3 To consider purchase of padlocks for the height barrier and gates.
- 9.4 To agree arrangements for locking and unlocking the barrier and gates.

10. Ilmington Pavilion.

- 10.1 To receive an update on pavilion handover and maintenance.
- 10.2 To consider quotations for an asbestos survey.
- 10.3 To agree purchase of key safe and/or new locks.
- 10.4 To consider licence agreement and charges with sports clubs.

11. Finance & Admin:

- 11.1 To approve the bank reconciliation to 28 February 2025.
- 11.2 To receive the budget monitoring report for the year to date.
- 11.3 To report transfers of £5,000, £2,500, and £15,000 from savings to current a/c.
- 11.4 To approve payments as per the schedule below.
- 11.5 To renew the domain Ilmington.org.uk at a cost of £9.58 for one year.

12. Financial Risk Assessment

To review and approve the Financial Risk Assessment.

13. Member Reports

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

- 13.1 Ilmington Road Safety Group.

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

- 14.1 Request to reconsider the decision for a memorial bench at Redlands Barn.
- 14.2 Wildlife Group proposal "Towards a Biodiversity Action Plan for Ilmington"

15. Future Agenda Items

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

16. Next Meeting

Thursday 24 April 2025, 7:30pm in Ilmington Community Shop Café.

Payments list

Date	Payee	In respect of	Amount
03-Mar	Ilmington PCC *	Mowing contribution	£ 400.00
03-Mar	Shipston Home Nursing *	Donation	£ 200.00
03-Mar	Flow Plates *	Height barrier installation	£ 1,440.00
07-Mar	Jane Wileman *	Cleaning	£ 40.00
08-Mar	ESP Play *	Slide installation	£ 13,260.40
09-Mar	Waterplus*	Water charges	£ 62.45
12-Mar	Microsoft ‡	Exchange Online	£ 3.96
15-Mar	Asda Mobile ‡	SIM only bundle	£ 5.00
19-Mar	Playdale	Repairs deposit	£ 1,355.65
21-Mar	Clerk expenses	Mileage, printer ink	£ 68.48
31-Mar	Unity Trust Bank	Account fee	£ 6.00
31-Mar	Staff costs	March payroll	£ 618.27

* Already paid ‡ Paid by card.

TOTAL £ 17,460.21