

## ETTINGTON PARISH COUNCIL

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**To: (Councillors)** D. Clarke, G. Francis, K. Allen, D. Hughes, R. Smith (Chair) R. Whitfield, J. Harvey, T. Holdsworth of Ettington Parish Council

You are hereby summoned to attend the meeting of Ettington Parish Council on **Wednesday February 11th 2026** commencing at 7.30 p.m. in the Lounge at Ettington Community Centre. The business to be transacted at the meeting is as follows:

### AGENDA FOR A PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY FEBRUARY 11TH 2026

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material for themselves, family, friends or close associates.

1	<b>Apologies for absence or not present</b>
2	<b>Declaration of Pecuniary Interests:-</b> (Councillors are reminded that in addition they still have personal interests and should always bear in mind the public perception)
3	<b>To Confirm Minutes</b> of the Parish Council Meeting on January 14th 2026
4	<b>Warwickshire County Council/Stratford District Council updates</b>
5	<b>Open Forum</b> (Approximately 15 minutes is allocated to this item) - Parishioners of Ettington are invited to address the Council on any relevant matter for a maximum of 3 minutes. <b>Please note that as this is a meeting of the Council, held in public, attendees should not expect to be allowed to contribute to the rest of the meeting. Individuals who may have useful information could occasionally be called upon at the discretion of the Chairman.</b>
6	<b>Highways and Village Maintenance</b> To note and consider any updates on:- <ol style="list-style-type: none"><li>20mph speed limit: update</li><li>Banbury Road staggered crossroads: update</li><li>Improvements to reflective bollards and chicane, painting of school crossing and parking zig zags: update</li><li>CCTV cameras: update</li></ol>
7	<b>Planning</b> <ol style="list-style-type: none"><li>Local Enforcement Plan Consultation: Cllr Trevor Harvey</li><li>To consider planning matters received after the publication of the agenda which may be viewed on the Stratford District Planning Portal at <a href="https://apps.stratford.gov.uk/eplanningv2">https://apps.stratford.gov.uk/eplanningv2</a> or on the Ettington Parish Council website</li></ol>
	<b>Governance:</b> <ol style="list-style-type: none"><li>To review and re-adopt the council's Data Protection Policy</li><li>To review and adopt a council Privacy Policy</li><li>To consider and adopt a council policy for FOI/Subject Access requests</li></ol>
8	<b>Finance Report</b> <ol style="list-style-type: none"><li>To note and approve payments and receipts</li><li>To note and approve bank reconciliation: current account</li></ol>

	<ul style="list-style-type: none"> <li>iii. To note and approve bank reconciliation: reserves accounts</li> <li>iv. To approve the transfer of reserves funds to the Public Deposit Account</li> <li>v. To review and approve Risk Assessment Management controls</li> </ul>
9.	<p><b>Ettington Community Centre:</b> To receive management committee verbal report</p>
10.	<p><b>Football Pitch, Playing Fields and MUGA</b></p> <ul style="list-style-type: none"> <li>i) MUGA lighting grant and remote control</li> <li>ii) General maintenance (standing item)</li> </ul>
11.	<p><b>Dates of Future Meetings</b> All meetings are held in the Lounge at the Community Centre at 7.30 pm unless otherwise stated</p> <p>Wednesday March 11<sup>th</sup> 2026  Wednesday April 8<sup>th</sup> 2026  Wednesday May 13<sup>th</sup> 2026 (Parish and annual meetings)</p>
	<p>Dated February 5th 2026</p> <p><i>J. A Carter</i>  Jane Carter  Ettington Parish Council Clerk</p>