The Old Sorting Office

Chapel Street

Bishop’s Itchington

Southam

CV47 2RB

Dear Councillor,

You are hereby summoned to attend the next ordinary meeting of Bishop’s Itchington Parish Council as follows:

**Monday 21 November 2022 at 7.30pm**

**The Community Centre**

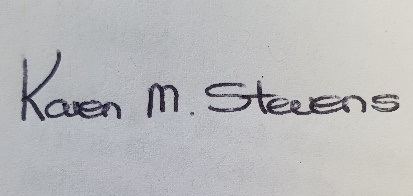
**Ladbroke Road**

**Bishop’s Itchington**

**Southam**

**CV47 2RN**

Yours sincerely,



**Karen Stevens**

**Clerk to the Council**

**15 November 2022**

# **AGENDA**

## **1. Apologies:**

To receive and consider accepting apologies from members.

## **2. Declaration of Interests:**

Members are responsible for determining whether they have a disclosable pecuniary interest in any item on the agenda, as defined by regulations made by the Secretary of State and should disclose it and any other conflict of interest they may have, as soon as possible after the start of the meeting.

## **3. Dispensations:**

To receive and consider granting any dispensation requests.

## **4. Minutes:**

To approve the minutes of the ordinary parish council held on 10 October 2022

## **5. Public Forum:**

A maximum of 15 minutes is set aside for members of the public to address the council on any item on the agenda. A maximum of 3 minutes shall be allowed for each speaker.

**6. Planning Matters:**

1. To review and consider any amendments to the responses made using delegated powers for the following:

**SDC/22CM001**

Folly Fields Farm, Ladbroke Road, Bishop’s Itchington, CV47 2RP – Retrospective permission to import and deposit spoil/topsoil to raise land level.

**Holding Objection**.

2. To note the following:

1. **22/03218/AGNOT**

Land Off, Ladbroke Road, Bishops Itchington – New Agricultural Barn.

https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RKMK19PM0GO00

**No comments**. As this is an AGNOT, we are only able to comment if we have evidence that the proposal exceeds what is reasonably required for the purposes of agricultural on the land.

1. **22/02494/FUL**

Garage Blocks, Starbold Road, Bishop’s Itchington – Construction of 2 no. 4 bedroom houses

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RGVB4PPML6I00>

**Application Withdrawn**

1. **22/01779/FUL**

4 Gaydon Road, Bishop’s Itchington, CV47 2QN – Dropped Kerb to be added to front of the property

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RDIS95PMFLU00>

**Refusal**

## **7. County, District & Parish Liaison:**

To exchange latest information with WCC (Warwickshire County Council) and SDC (Stratford District Council) councillor.

## **8. Finance:**

### To receive monthly financial report for October 2022

### To receive bank reconciliation report for October 2022

### To approve accounts for payment 14 November 2022.

### To discuss entering into a new contract with OneCom Limited for the provision of telephone and broadband for Parish Council Office.

1. Update to Insurance Policy/Insurance Premium

### 

**9. Upper Lighthorne Primary Healthcare:**

To consider whether to add Bishop’s Itchington Parish Council’s name to views of other parish councils surrounding Upper Lighthorne.

**10. Grounds Maintenance Contract/Tender:**

To discuss tender documentation for new Grounds Maintenance Contract to run from 1 March 2023

**11. Community Grant Applications:**

To consider the following application:

St Michael’s Chruch – A year of Celebration

**12. Memorial Hall:**

To discuss progress on the registration of deeds for the Memorial Hall.

**13. Public Consultation to run from Thursday 3 November 2022 to Friday 16 December 2022 regarding Revised Part L (Open Spaces) of the Development Requirements SPD**

To note the above and decide on a Parish Council Response as appropriate

<https://www.stratford.gov.uk/news/press.cfm/current/1/item/137868>

## **14. Environment & Properties:**

### Playground Working Group Update.

### BINDP Working Group Update.

## **15.** **Reports and Questions:**

## Members may raise any matter in brief here.

**16. Exclusion of Public & Press:**

Confidential matters, including those identified during the course of the meeting, to be discussed here following a resolution to exclude the public under Section 100A of the Local Government Act 1972.

1. To discuss and approve tender company for the replacement play area

## **17.** **Date of Next Meeting:**

The next ordinary meeting of the parish council will take place on Monday 12 December 2022 at 7.30pm at the Community Centre.