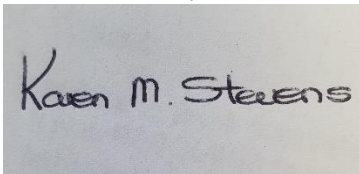


The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Dear Councillor,

You are hereby summoned to attend an extraordinary meeting of Bishop's Itchington Parish Council to be held on **Monday, 28 September 2020 at 7.30pm**. Please note that this will be a remote meeting. The joining instructions will be sent to you separately.

Yours sincerely,



Karen Stevens
Clerk to the Council
23 September 2020

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. 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.
Members of the public may raise any ma
- 5. Planning Matters**
[No. 20/02347/FUL – 54 Poplar Road](#)
Construction of a new detached single garage

6. Pavilion Project

1. Agree and sign contract with AT Architects
2. Agree to engaging AT Architects to the Principal Designer Role
3. Agree and sign contract with AT Architects for the Principal Designer Role
4. Agree and sign contract with Crossfield Consultancy to produce ground investigation report
5. To agree the proposed plans from AT Architects can go out to local consultation

7. 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 Sec 100A of the Local Government Act 1972.

- 1 To discuss quotes to replace the cemetery railings
- 2 To agree quote/contractor to undertake the work