

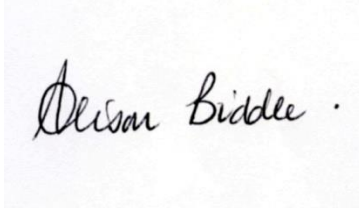
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 10 February 2020 at 7.30pm
The Community Centre
Ladbroke Road
Bishop's Itchington
CV47 2RA

Members of the public and press are invited to attend the parish council meeting and are welcome to address the parish council on any items on the agenda during the public forum.

Please note that the meeting may be recorded or filmed and that the council is unable to give any guarantee that members of the public will not be included. If this concerns you, please contact the clerk prior to the meeting. If you would like to record or film a meeting, we encourage you to contact the council in advance so that we can ensure the necessary arrangements are in place.



Alison Biddle
Clerk to the Council
4 February 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. Minutes

To approve the minutes of the following parish council meetings:

- 1 Ordinary meeting held on 13 January 2020
- 2 Extraordinary meeting held on 27 January 2020

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

To consider the following:

1 19/02763/FUL

Extensions and alterations to dwelling house.

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PYOVW5PM0GO00>

Coben, Gaydon Road

2 Neighbourhood Development Plan - to receive progress report

3 Bovis Homes, Knightcote Road – to receive update on public open space & Sec 106 variation.

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

8. Finance

- 1 To receive monthly financial report
- 2 To approve accounts for payment this month
- 3 To carry out annual review of the following:
 - i Financial regulations
 - ii Standing orders
 - iii Risk management
 - iv Assets register

9. Environment & Properties

- 1 Pavilion project
 - i To receive progress report
 - ii To consider renewal of planning permission
 - iii To organise joint stakeholder meeting to agree business model
- 2 Hard courts – to receive quote for replacement floodlights
- 3 Hidden Green – to approve draft lease from Orbit
- 4 Gate at Scowcroft Drive – to consider request for removal
- 5 Memorial Hall – to discuss registration of title
- 6 To consider request for improved street lighting, Old Road

10. Roads & Transport

- 1 To discuss problem of heavy traffic through the village & agree possible action
- 2 Road closures – to consider impact of latest notified closures on local roads

11. BIPC Business Plan - to adopt draft business plan.

12. VE Day 2020 – to receive progress report

13. Calendar 2020/21 – to approve meeting dates for coming year.

14. Reports and Questions - members may raise any matter in brief here

15. 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 Disposal of buffer zone – to receive update & agree next steps
- 2 Grounds Maintenance Contract – to consider extending to 3 years

16. Date of Next Meeting – The next ordinary meeting of the parish council will take place on Monday, 9 March 2020 at 7.30pm in Bishop's Itchington Community Centre.