

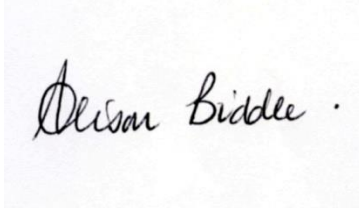
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 13 January 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
7 January 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 ordinary parish council meeting held on 11 November 2019.

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 19/03000/FUL (amended)

Removal/demolition of existing garage & stores to front elevation, construct new single storey double garage with store, new lean to canopy roof to front elevation.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PZVA6MPMJ7N00>

31 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 Budget 2020/21

i To approve budget

ii To agree level of precept

iii To agree cemetery fees payable from 1 April 2020

2 Allotments - to approve transfer of funds to Village Charities Committee

3 To receive monthly financial report

4 To approve accounts for payment this month (to include formal approval of December accounts).

5 To approve appointment of internal auditor

9. Roads & Transport

1 To discuss recent verge damage in Hambridge Road.

2 To consider concern raised about location of school bus stop.

3 To consider request for reinstatement of bollards, St Michaels Close.

10. Environment & Properties

- 1 Pavilion project
 - i To receive progress report
 - ii To consider VAT advice received and agree way forward
- 2 Hidden Green – to review draft lease from Orbit
- 3 Old Hedgerow, Mandale Close – to receive quote for maintenance work

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

12. VE Day 2020 – to receive progress report

13. Planning Training

To consider arranging training event for BIPC members.

14. Local Council Award

To resolve to apply for re-accreditation of foundation level award.

15. Consultation – Police Powers re Unauthorised Encampments

<https://www.gov.uk/government/consultations/strengthening-police-powers-to-tackle-unauthorised-encampments>

To consider council's response.

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

17. 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 Grounds Maintenance Contract 2020 to 2022 – to review tenders received and award contract.
- 2 Tree Survey – to receive quote for survey and agree timescale for Y1 works.
- 3 New website – to consider quotes received and approve order.
- 4 Buffer zone – to consider disposal.

18. Date of Next Meeting – The next ordinary meeting of the parish council will take place on **Monday, 10 February 2020 at 7.30pm** in Bishop's Itchington Community Centre.