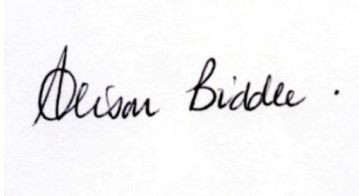


The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council
Monday, 8 June 2020 at 7.30pm.
This will be a remote meeting.

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. **If you wish to attend, please contact the clerk no later than 5.00pm on the day of the meeting to obtain the joining instructions.**

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
2 June 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 May 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 Knightcote Solar Farm - to consider Low Carbon's request to meet with PC.

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors.

8. Finance

- 1 To receive monthly financial report.
- 2 To receive bank reconciliation report for May 2020.
- 3 To approve transfer of Belectric funds to Village Charities Trustees for final phase of allotments refurbishment.
- 4 To approve accounts for payment this month.
- 5 To approve new bank mandate to include Cllr Gates and Cllr D Mann.

9. Environment & Properties

- 1 Pavilion Project
 - a) To approve consultant's revised contract & fees.
 - b) To approve draft architect's brief & agree budget cost.
 - c) To approve cost of dedicated email address.
 - d) To receive update from working party.
- 2 Car Park – to consider use by hairdressing salon staff & customers.
- 3 Cemetery – to consider additional water butt & feasibility of mains water..
- 4 Old Hedgerow, Mandale Close – bindweed & future management plan

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

11. 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 Neighbourhood Development Plan - to receive quotes and appoint planning consultant.
- 2 Recruitment – to report on progress and consider extra PC meeting to confirm appointment.

12. Date of Next Meeting – The next ordinary meeting of the parish council will take place on Monday, 13 July 2020 at 7.30pm. Venue to be confirmed but this may be a remote meeting. Details will be provided when the agenda is published.