

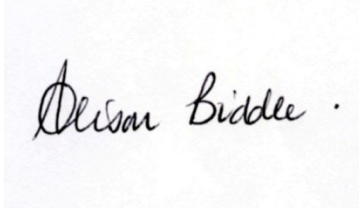
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 9 March 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
3 March 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. Co-option

To co-opt a new councillor to fill casual vacancy.

5. Minutes

To approve the minutes of the ordinary parish council meeting held on 10 February 2020.

6. 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.

7. Planning Matters

To consider the following:

1 20/00431/FUL

New detached single garage

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=Q5NB69PMMTD00>

54 Poplar Road

2 Neighbourhood Development Plan - to receive progress report

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

8. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

9. Finance

1 To receive monthly financial report

2 To receive bank reconciliation report

3 To approve accounts for payment this month

4 To consider grant application from Baby & Toddler Group

10. Environment & Properties

1 Pavilion project

i To receive progress report

ii To further discuss expiry of planning permission & agree next steps

2 Hidden Green – to consider transfer of freehold to parish council

3 Campaign for Local Electric Bill – to consider supporting www.powerforpeople.org.uk

4 Cemetery – to consider drainage problem

11. Roads & Transport

- 1 To discuss problem of heavy traffic through the village & agree possible action
- 2 Road closures – to discuss any problems resulting from current closures
- 3 Ladbroke Road – to note current condition and concerns

12. VE Day 2020

- 1 To receive progress report
- 2 To agree provisional budget

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

14. 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 Old Hedgerow, Mandale Close – to consider request to purchase
- 2 Hard courts – to receive quote for replacement floodlights
- 3 Staff Matters – to review contract of employment

15. Date of Next Meeting – The next ordinary meeting of the parish council will take place on Monday, 6 April 2020 at 7.30pm in Bishop's Itchington Community Centre.