

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

## Notice of Ordinary Meeting of the Parish Council

**Monday, 10 January 2022 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.

Yours sincerely,



**Karen Stevens**  
**Clerk to the Council**  
**5 January 2022**

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### 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 Ordinary parish council meeting held on 13 December 2021.

**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:

i. **21/02732/FUL**

The Old Grain Barn Mill Pit Farm Hambridge Road - New garage and workshop with ancillary accommodation above.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QYCC6XPM0GO00>

To discuss the possibility of removing the parish council's current objection to the planning application.

ii. HS2OCW/00030/21

HS2 Southam - Leamington Road Embankment; River Itchen Viaduct; Mill Pond Embankment; Southam Cutting; Southam Embankment; Ladbroke Cutting (Part of); B4451 Kineton Road Overbridge; A423 Banbury Road Overbridge; 5 No. Culverts: Southam Culvert and 4 No. Floodplain Culverts; Earthworks associated with the reinstatement of the A423 Banbury Road and B4451 Kineton Road over the HS2 line; Earthworks associated with the 4 No. new access tracks and an access (track) route realignment to The Field House; River Itchen Watercourse Diversion; 6 No. Drainage Ponds; Drainage ditches; Location of the Vehicle Restraint Barriers and the location of the permanent (security) fencing.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=R4EMF3PMMUA00>

iii. To receive feedback from Properties and Environment Group regarding pre-planning meeting regarding The Village Store, Chapel Street.

**7. County, District & Parish Liaison:**

To exchange latest information with WCC and SDC councillor.

**8. Finance:**

1. To receive monthly financial report attached.
2. To receive bank reconciliation report for December 2021.
3. To approve accounts for payment 10 January 2022.
4. Preparation of Budget 2022/23/Precept 2022/23 - to review progress to date.

**9. Request to Attach Antenna Wire to Tree Adjacent to 25 Ladbroke Road:**

To consider a request to attach a thin antenna wire to an adjacent tree to improve radio signals.

**10. Standing Orders**

To review and adopt amended Standing Orders.

**11. Environment & Properties**

1. Playground Working Group Update:
2. BINDP Working Group Update
3. Recreational Community Facility Project:
  - i. To agree the amount of Public Works Loan required,
  - ii. To finalise the text of the initial flier accordingly,
  - iii. To finalise the timeline for distribution, public meeting and subsequent survey,
  - iv. To finalise the paperwork requested for the HS2 funds (required by 14 January),
  - v. To confirm the date of a separate meeting to confirm the loan application form and accompanying business plan.
  - vi. Funding Update
  - vii. Additional paid hours for Project Officer

**15. Reports and Questions**

Members may raise any matter in brief here.

**16. 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 Section 100A of the Local Government Act 1972.

**17. Date of Next Meeting**

The next ordinary meeting of the parish council will take place on Monday 14 February 2022 at 7.30pm at the Community Centre.