

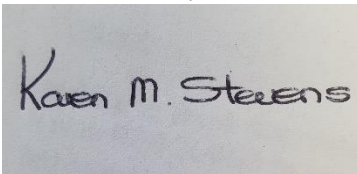
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

**Notice of Extraordinary Meeting of the Parish Council
Monday 11 January 2021 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.

Yours sincerely,



Karen Stevens
Clerk to the Council
5 January 2021

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 on 9 November 2020 and the Extraordinary Parish Council meeting on 7 December 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. Covid 19 – Lockdown

To discuss and agree actions required of the council in response to the new lockdown period.

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 December 2020.
- 3 To approve accounts for payment this month.
- 4 Preparation of 2021/22 budget – to review progress to date.
- 5 Precept 2021/2022

9. Memorial Hall

To discuss any update on the request for Grant Funding

10. BIPC Web Site

Review of the website following four months of usage

11. Environment & Properties

- 1 Pavilion Project
 - i. To receive update from the Pavilion Project working party
 - ii. To approve draft plans
 - iii. To discuss exit plan for Andrew Mailphant's involvement in the project
- 2 Playground
 - i. To receive update from the Children's Playground Working Group
- 3 BINDP
 - i. To receive update from NDP Working Group
- 4 Scowcroft Drive – removal of gates/surfacing of path
- 5 Feedback from meeting with planning representative for Nemo Racing

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

13. 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. Staffing Matters – Report from HR working group

14. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Monday, 8 February 2021 at 7.30pm. Venue to be confirmed but due to the national lockdown this is likely to be a remote meeting. Details will be provided when the agenda is published.