

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

Notice of Ordinary Meeting of the Parish Council

Monday, 11 July 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 July 2022

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:

1. The minutes of the ordinary parish council held on 13 June 2022
2. The minutes of the extraordinary parish council meeting held on 27 June 2022.

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. **22/01779/FUL22**

4 Gaydon Road Bishops Itchington Southam CV47 2QN – Dropped kerb to be added to the front of the property.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RDIS95PMFLU00>

ii. **22/01699/FUL**

Land Off Ladbroke Road Bishops Itchington - Internal and external alterations to Building 1, the installation of replacement gates and a sewage treatment facility.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RD3QJ8PMJYA00>

7. County, District & Parish Liaison:

To exchange latest information with WCC and SDC councillor.

8. Finance:

1. To receive monthly financial report for June 2022.
2. To receive bank reconciliation report for June 2022.
3. To approve accounts for payment 11 July 2022.

9. Community Grant Application:

To consider the Community Grant application 'Improvement and increase of the growing space' from The Hidden Green community growing space, Bishops Itchington.

10. Environment & Properties:

1. Playground Working Group Update:
 - i. Report from Working Group
 - ii. Tender documentation for new play area
 - iii. To approve the replacement of rubbish bins within the playing fields/play area
2. BINDP Working Group Update
3. Cemetery
 - i. Working Group Update
 - ii. To approve the replacement water tank at a cost of £1,517.00 plus VAT
 - iii. Flooding at entrance to the Cemetery

11. Reports and Questions:

Members may raise any matter in brief here.

12. 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.

13. Date of Next Meeting:

The next ordinary meeting of the parish council will take place on Monday 5 September 2022 at 7.30pm at the Community Centre.