

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

Notice of Ordinary Meeting of the Parish Council

Monday, 11 October 2021 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
6 October 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 held on 6 September 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 report the response made using delegated powers for the following:

i. **21/02859/FUL**

19 Macaulay Road, Bishop's Itchington – Erection of a two-storey rear extension following demolition of existing conservatory.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QZ1Y7SPMLPK00>

No representation.

ii. **21/02878/FUL**

Lower Spring Farm, Gaydon Road, Bishops Itchington – Detached double garage.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QZ3SUMPMMBF00>

No representation.

To consider the following:

i. **21/02290/FUL**

Mill Pit farm, Waterside Barn, Hambridge Road, Bishop's Itchington – Removal of Condition 3 (Holiday Let Restriction) of permission 16/00991/Ful.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QW8ENRPMIAQ00>

ii. **21/02928/FUL**

33 Bishops Gate, Bishops Itchington – Demolish the existing conservatory and construct a new rear extension.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QW8ENRPMIAQ00>

iii. **21/02939/FUL**

31 Station Road, Bishops Itchington – Demolish the existing double garage and construct a 1 ½ storey garage with a studio within the loft space.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QZEWWIPMGZ700>

7. County, District & Parish Liaison:

To exchange latest information with WCC and SDC councillor.

8. Finance:

1. To receive monthly financial report.
2. To receive bank reconciliation report for 2021.
3. To approve accounts for payment 11 October 2021.

9. Councillor Vacancies:

To agree dates for a meeting and approve leaflet.

10. **Bishop's Itchington Eco/Climate/Sustainability Community Group**
To discuss the support that the parish council can give to this.
11. **Highway Verge Management Policy**
To discuss any comments the parish council wants to make.
12. **Buffer Zone (between Parrish Close and Mandale Close)**
To discuss alternative uses for the land.
13. **South Warwickshire Consultation**
To discuss any comments the parish council wants to make.
<https://www.southwarwickshire.org.uk/swc/>
14. **Consultation on Draft Recommendations for Ward Boundaries in Stratford on Avon**
To discuss any comments the parish council wants to make.
<https://consultation.lgbce.org.uk/have-your-say/24993>
15. **Knightcote Road Lighting Proposal**
To comment on the solutions being offered.
16. **Council Insurance Policy for 2021/22**
To approve the council insurance for 2021/22 at a cost of £873.48
17. **Environment & Properties**
 1. Playground Working Group Update
 2. Hard Courts - Replacement of tennis nets and posts
 3. BINDP Working Group Update
 4. Hidden Green
 - i. Update regarding the lease.
 - ii. Disposal of areas of Public Open Space owned by Orbit Housing Association.
18. **Reports and Questions** - members may raise any matter in brief here.
19. **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. **Pavilion Project:**
 - i. To appoint a building contractor for the new pavilion
 - ii. To approve applying for a public works loan
 - iii. To approve the draft application to the HS2 Community Environment Fund
 - iv. To approve further funding for pavilion project management and fundraising
 - v. To approve Project Liaison Officer position
 - vi. To confirm the next steps in the project
20. **Date of Next Meeting**
The next ordinary meeting of the parish council will take place on Monday 8 November 2021 at 7.30pm at the Community Centre.