

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

Notice of Ordinary Meeting of the Parish Council

Monday, 14 February 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
8 February 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 the minutes of:

- i. Ordinary parish council meeting held on 10 January 2022.
- ii. Extraordinary parish council meeting held on 24 January 2022.
- iii. Extraordinary parish council meeting held on 7 February 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. **21/00258/FUL**

10 St Michaels Close, Bishop's Itchington – Side extension to create bedroom and wet room facilities.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=R6EUBDPMLDK00>

ii. **22/00201/FUL**

Mill Pit Farm, Hambridge Road – Proposed replacement of dilapidated stables with new stables and associated tack room with storage.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=R67TJ4PMJQX00>

- iii. To receive feedback from Properties and Environment Group on pre-planning meeting with Terra regarding Plough Lane.

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 January 2022.
3. To approve accounts for payment 14 February 2022.
4. To carry out annual review of the following:
 - i. Financial regulations
 - ii. Risk management
 - iii. Assets register

9. Plans for Queens Platinum Jubilee:

To consider plans to celebrate the Queens Platinum Jubilee in the village.

10. Code of Conduct for Councillors:

To review and adopt the Local Government Association model Code of Conduct for Councillors.

11. 20's Plenty for Warwickshire Campaign:

- i. To consider approach from 20's Plenty and their request to pass a motion requesting 20 mph speed limits "where people live, work and play" (see https://d3n8a8pro7vhmx.cloudfront.net/20splentyforus/pages/583/attachments/original/1635233798/Parish_Council_motion_and_briefing.pdf?1635233798)

- ii. To consider requesting 20 mph speed limits in Bishop's Itchington

12. Climate Emergency:

To discuss adopting a climate emergency plan for Bishop's Itchington.

13. Environment & Properties:

- 1. Playground Working Group Update:
- 2. BINDP Working Group Update
- 3. Recreational Community Facility Project:
 - i. Feedback from public meeting and to decide if another should be held
 - ii. To review revised business plan
 - iii. Funding Update
 - iv. To consider additional hours (10) for Project Officer

14. Reports and Questions:

Members may raise any matter in brief here.

15. 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.

16. Date of Next Meeting:

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