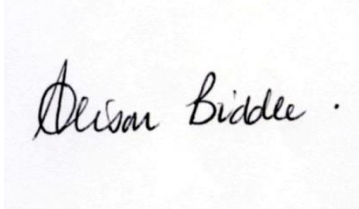


The Old Sorting Office  
Chapel Street  
Bishop's Itchington  
Southam  
CV47 2RB

**Notice of Extraordinary Meeting of the Parish Council**  
**Tuesday, 21 July 2020 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.



**Alison Biddle**  
**Clerk to the Council**  
**15 July 2020**

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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. 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.

**5. Environment & Properties**

- 1 To consider request to erect a statue in cemetery
- 2 To approve plans for new paving in and around bin area at cemetery
- 3 To consider response to consultation re removal of gates & stile at Scowcroft Drive

**6. Finance**

- 1 To appoint Karen Stevens as the account administrator and approve amendment to bank mandate to take effect from 1 August 2020.

**7. Date of September PC Meeting**

- 1 To change date of meeting from 14 September 2020 to 21 September 2020

**8. 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 To approve appointment of architect for pavilion project as recommended by the pavilion group.
- 2 To receive recommendation from HR group re staff issues.