

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

## Notice of Extraordinary Meeting of the Parish Council

**Monday, 24 January 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**  
**18 January 2022**

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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. Bishop's Itchington Budget 2022/23**
  - i. To approve the council's budget for 2022/23.
  - ii. To approve transfers to/from reserves
  
- 5. Precept 2022/23:**

To determine and approve level of Precept for 2022/23.
  
- 6. Planning:**

To consider the following:

**22/00066/FUL**  
22 Butchers Close, Bisho's Itchington - Construction of a single-storey front and side extension.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=R5I1S0PMLAN00>
  
- 7. Recreational Community Facility Project**
  - i. To approve the revised project timeline.
  - ii. To receive the cash flow forecast from the contractors.
  - iii. To confirm the public works loan amount.
  - iv. To approve the text of the survey form and website information.
  - v. To approve the proposal and cost for survey form and reply-paid envelope printing and distribution.
  - vi. To agree order of events and presentation at the public meeting on 7 February 2022.
  - vii. To consider a common response to expected public comments on Facebook.
  
- 8. Exclusion of Public & Press**

Confidential matters, includingn thosenidentified 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.
  
- 9. Date of Next Meeting**

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