

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

**Meeting of the Parish Council
Tuesday 4 May 2021 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.

This meeting will be held remotely using the Zoom platform. If you wish to attend, please join using the details below:

Follow the direct link:

<https://us02web.zoom.us/j/4544546176?pwd=aUNtSzVmamNxd0lER2lBUGhNMkR0QT09>

OR

Launch the Zoom app and enter the meeting ID: 454 454 6176

Or

Join by telephone 0203 481 5237 and enter the meeting ID above, followed by the # key.

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
27 April 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 on 8 March 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. **21/00211/FUL**
22 Butchers Close - Change of use of land to domestic and the construction of a two storey side extension
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QNHYY3PM0MG00>
- ii. **20/02839/FUL**
Land near Bishop's Itchington – construction of a solar farm (82.5ha) together with all associated works, equipment and necessary infrastructure). An amendment/additional information has been received for the application:
Geophysical Survey Report - Feldon Vale Solar Farm - produced by Magnitude Survey's dated March 2021
Archaeological Summary by Pegasus Group dated 15th March 2021
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QI3GLBPMH4G00>
- iii. **21/00559/FUL**
The Old Grain Barn, Mill Pit Farm, Hambridge Road - Two storey extension connected to main dwelling through glazed link, single storey garden room, double car port with roof terrace, dormer windows to dwelling and alterations to elevations.
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QOQCETPMKO500>

To consider the following:

- iv. **21/01228/AGNOT**
Cattle shed at Holmes House, Hambridge Road, Bishops Itchington.
- v. **21/01228/AGNOT**
Agricultural barn at Holmes House, Hambridge Road, Bishops Itchington.

To receive the decision on the following:

- vi. **20/00766/S106A**

Application to modify or discharge S106 Obligation(s) – Removal of area of Open Space to the rear of Mandale Close from the defined Open Space in Section 106 dated 26 February 2001 (Page 3 Paragraph 1.5 relating to 99/03542/FUL).

7. County, District & Parish Liaison:

To exchange latest information with WCC and SDC councillors.

8. Finance:

- 1 To receive monthly financial report.
- 2 To receive bank reconciliation report for March 2021.
- 3 To approve accounts for payment this month.
- 4 To approve transfers to/from reserves at 31 March 2021.
- 5 To receive financial report for the year ended 31 March 2021.

9. Extension of Clerk's Delegated Powers:

To consider extending the delegation of council decisions to the clerk, in consultation with the chairman and vice-chairman, during any period of restricted activity. Such delegation to enable the council to fulfil its responsibilities to its residents.

10. Bishop's Hill - Section 106:

Update on current position.

11. Memorial Hall:

- i. To discuss possible support for the Memorial Hall Committee to secure the long term future of the Memorial Hall,
- ii. To consider the Community Grant application form

12. Requests from Residents involving Parish Council Land:

i. **8 Parrish Close**

To consider request to have the boundary fence moved to its original position.

ii. **32 Lakin Drive**

To consider request to purchase or rent a section of grass verge outside the property.

13. Renewal of WALC Subscription for 2021/22:

To approve the renewal of WALC subscription for 2021/22 at a cost of £686.00 plus VAT.

14. Remote Meetings:

Response to consultation following the decision not to extend the legislation that allows Council's to operate remote meetings.

15. Environment & Properties

- 1 Pavilion Project
 - i. To receive update from working party,
 - ii. To review Pavilion Asbestos Management Plan.
- 2 Playground
 - i. To receive update from the Children's Playground Working Group.

3 **BINDP**
i. To receive update from Working Group.

4. **Cemetery and Churchyard**
i. To report back on proposed works

15. Reports and Questions - members may raise any matter in brief here.

16. 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. Update on Fundraiser Vacancy.

17. Date of Next Meeting

The next ordinary meeting of the parish council will take place on [Monday 14 June 2021 at 7.30pm](#).
Venue to be confirmed.