

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

## Notice of Ordinary Meeting of the Parish Council

**Monday, 4 November 2024 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 item 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*

**Karen Stevens**  
**Clerk to the Council**  
**29 October 2024**

---

### AGENDA

- 1. Apologies:**  
To receive and consider accepting apologies from members.
- 2. Resignation of Co-opted Parish Councillor:**  
To note the resignation of Councillor Selena Ogden and agree the procedure to fill the vacancy created.
- 3. 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.
- 4. Dispensations:**  
To receive and consider granting any dispensation requests.
- 5. Minutes:**  
To approve the Minutes of the ordinary parish council meeting held on 7 October 2024.

**6. 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.

**7. Planning Matters:**

i. To consider the parish councils response to the following planning application:

**24/02516/FUL**

Land Off The, Hambridge Road, Bishop's Itchington, – Installation and operation of a 20MW Battery Energy Storage System (BESS), including access and associated infrastructure

ii. To note the decision of the following planning applications:

**a. 24/02443/TPO**

17 Bishops Gate, Bishop's Itchington, CV47 2UT: T2 Common Ash – Maintain at current height and spread as per report

**Consent for Arboricultural Work**

**b. 24/01689/FUL**

The Workshop, Ivy Villa, 20 Poplar Road, Bishop's Itchington, CV47 2RQ – Change of use from commercial workshop for mechanical car repairs to ancillary use associated with Ivy Villa dwelling

**Permission with Conditions**

**c. 24/01558/FUL**

The Old Grain Barn, Mill Pit Farm, Hambridge Road, Bishop's Itchington CV47 2RZ – Proposed Link Extension

**Permission with Conditions**

**d. 24/00745/FUL**

Spring Paddocks, Gaydon Road, Bishop's Itchington, CV47 2QX - Demolish existing timber stable block and construction of a hay/straw storage barn and garaging for a horse box.

Construction of a single storey grooms dwelling within the footprint of existing stable block

**Refusal**

iii. To note the withdrawal of the following planning application:

**24/02258/TPO**

Bishops Hill Nature Reserve, Ropeway, Bishop's Itchington – To remove a number of trees that are blocking the line of site between two of the airwave emergency services telecom sites.

**8. County, District & Parish Liaison:**

To exchange latest information with Warwickshire County Council and Stratford District Council councillors.

**9. Formal Complaint from Mr and Mrs Young:**

To approve the minutes of the Complaints Committee held on 5 August 2024

**10. Annual Grant to Carnival Committee:**

To discuss the making an annual grant of £500 to the Carnival Committee.

**11. Audit of Dropped Kerbs within Bishop's Itchington:**

To discuss a request for an audit of dropped kerbs within the village followed by a request to Warwickshire County Council for the provision of additional dropped kerbs.

**12. Speeding Traffic using Ladbroke Road and Old Road:**

To discuss the issue of speeding traffic along Ladbroke Road and Old Road.

**13. Finance:**

- i. To receive monthly financial report for October 2024,
- ii. To receive bank reconciliation report for October 2024,
- iii. To approve accounts for payment 4 November 2024,

**14. Portfolio Holders Update:**

To receive an update from the Portfolio Holder for the Playground/Playing Fields

**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 Section 100A of the Local Government Act 1972.

**1. To discuss and agree quotes for:**

- i. Ladbroke Road trees and vegetation
- ii. Hedge in playing field adjacent to the track to Dadglow Farm
- iii. Replacement Laptop for Clerk

**2. To discuss and agree the content of the apology letter to Mr and Mrs Young**

**17. Date of Next Meeting:**

The next ordinary meeting of the parish council will take place on Monday 2 December 2024 at 7.30pm at the Community Centre.