

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

Notice of Extra Ordinary Meeting of the Parish Council

Monday, 6 December 2021 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
6 December 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. Pavilion and Playground Project:

- i. Design – To discuss the design of the pavilion and any possible cost reductions
- ii. Business Plan – to approve and adopt the business plan,
- iii. Working group - To confirm how the project will be managed, and who will chair meetings outside full parish council.

5. 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.

- i. Pavilion and Playground Project – use of Jayne Warman’s time
- ii. Pavilion and Playground Project Funding - to consider the use of parish financial reserves, and review fundraising opportunities
- iii. Pavilion and Playground Project Publicity – to approve the publicity leaflet and survey
- iv. Pavilion and Playground Project Timeline – to agree a timeline leading up to a Public Works Loan application submission

6. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Monday 13 December 2021 at 7.30pm at the Community Centre.