

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

Notice of Ordinary Meeting of the Parish Council

Monday, 6 September 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
31 August 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:

- i. Ordinary Parish Council meeting held on 12 July 2021.
- ii. Extra Ordinary Parish Council meeting held on 19 July 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. **21/02346/COUR**
Land off Ladbroke Road. Bishops Itchington – Change of use from agriculture to Class E (commercial) and Class B* (storage/distribution).
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QWLDBQPM0GL0021/01756/FUL>
Object.
- ii. **21/02093/FUL**
42 Dadglow Road, Bishops Itchington – Single storey rear extension.
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QVEGV8PMKTE00>
No representation.
- iii. **21/01315/FUL**
2 Mansion Close, Bishop's Itchington - Proposed erection of a conservatory on eastern wall of dwelling house.
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QRWJLIPMMZD00>
No representation.

To consider the following:

- i. **21/02580/FUL**
6 Plough Lane – New enclosed porch to the front and new garage to the side of the existing dwelling.
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QXO0Y2PMJMG00>
- ii. **21/01868/FUL**
The Old Smithy, Fisher Road – single storey rear extension.
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QUBT5XPMM0500>

To report back on the following application that went to Planning Committee

- i. **20/02839/FUL**
Land near to Bishop's Itchington – Construction of a solar farm (82.5ha) together with associated works, equipment and necessary infrastructure.

7. County, District & Parish Liaison:

To exchange latest information with WCC and SDC councillor.

8. **Finance:**
 1. To receive monthly financial report.
 2. To receive bank reconciliation report for June 2021.
 3. To approve accounts for payment this month.
 4. Internal Audit Report 2020/21 – to accept the report

9. **Councillor Vacancies:**
To consider Bishop’s Itchingtons participation.

10. **IT Support**
To decide whether to extend the current AdvantEDGE Online contract for three or five years.

11. **Helpline**
To consider the future of the Covid19 Helpline

12. **Buffer Zone (between Parrish Close and Mandale Close)**
To discuss alternative uses for the land.

13. **Bishop’s Itchington Eco/Climate/Sustainability Community Group**
To discuss the support that the parish council can give to this.

14. **Hidden Green**
Update regarding the lease.

15. **Maintenance of Pavement from the Butchers Arms and the Marlow Estate**
Interim maintenance.

16. **Stratford District Council – Gambling Policy**
To discuss any comments the parish council wants to make.

17. **Public Consultation on a new Warwickshire Road Safety ‘Strategy to 2030’**
To discuss any comments the parish council wants to make.
<https://warksroadsafety.org/>

18. **Warwickshire Bus Service Improvement Plan (BSIP)**
To discuss any comments the parish council wants to make.
<https://ask.warwickshire.gov.uk/insights-service/bus-service-improvement-plan>

19. **Environment & Properties**
 - 1 Pavilion Project
 - i. To receive update from working group,
 - ii. Tender opening,
 - iii. Interviewing Panel composition and interview dates,
 - iv. Funding applications update.

 - 2 Playground
 - i. Play Area Inspection Report – issues with Balance Beam and Assault Climb
 - ii. Seesaw repair
 - iii. Playground Inspection

 - 3 Hard Courts
 - i. Replacement of tennis nets and posts

ii. Deterioration of surface

4 BINDP

i. To receive update from Working Group,

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

21. 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.

22. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Monday 11 October 2021 at 7.30pm at the Community Centre.