

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

Notice of Ordinary Meeting of the Parish Council

Monday, 7 April 2025 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
1 April 2025

AGENDA

- 1. Chairmans Announcement.**
- 2. Apologies:**
To receive and consider accepting apologies from members.
- 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 3 February 2025.

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 note the following planning application decisions:

a) 25/00078/LDP

3 Denny Meadow, Bishop's Itchington, CV47 2EA – installation of rooflights on front and rear elevated roof slope

Certificate of Lawful Proposed Use or Development

b) 25/00124/FUL

Land rear of 35 Gaydon Road, Knightcote Road, Bishop's Itchington – Construction of one dwelling, formation of new vehicular access and all associated works

Permission with Conditions

c) 25/00438/LDP

26 Fisher Road, Bishop's Itchington, CV47 2RE – Pitched roof side extension

Certificate of Lawful Proposed Use or Development

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

25/00101/TPO

Bishops Hill Nature Reserve - Trees A to M ((G1) 8no. x ash, (G2) 2no. x oak, (G3) 2no. x elm, T1 x beech) fell to ground level.

iii. To note the deferral of the following planning application and to decide who will attend SDC Planning Committee when the planning application is to be discussed

24/02631/ADV

Street Record, Gaydon Road, Bishop's Itchington – Erection of an A Board advertising sign on the green at the intersection of Gaydon Road and Chapel Street

iv. To discuss if a response is required regarding the following application:

24/02782/VARY

Land Between Bishops Itchington And Gaydon, Knightcote - Removal of condition 19 of planning permission APP/J3720/W/22/3292579 (20/02839/FUL) to enable the permanent retention of the northern bell mouth access.

8. County, District & Parish Liaison:

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

9. Land behind Mandale Close:

To agree the proposed re-planting scheme/consultation with residents.

10. Cemetery:

To discuss the issue of moles/mole hills at the cemetery following numerous complaints

11. Signage:

To discuss the possibility of replacing the white information sign located on Station Road that points to the post office and shops.

- 12. Annual Village Meeting:**
To discuss the Annual Village Meeting to be held on Monday 28 April 2025 at 7.30pm at the Community Centre.
- 13. Replacement Clerk/Responsible Finance Officer:**
To receive an update on the recruitment process to replace the current Clerk/RFO.
- 14. British Telecom Payphone Removal:**
To discuss the parish councils response to the proposal removal of the British Telecom Payphone located on the green at the junction of Gaydon Road and Chapel Street.
- 15. Playing Fields:**
i. To discuss the renewal of the fence separating the play area from Ivy Villa
ii. Update on funding application for a new Noticeboard to be located at the entrance of the playing fields
- 16. Finance:**
i. To receive monthly financial reports for March 2025,
ii. To receive bank reconciliation reports for March 2025,
v. To approve the accounts payable for 7 April 2025.
- 17. Portfolio Holders Update:**
To receive updates from Portfolio Holders.
- 18. Reports and Questions:**
Members may raise any matter in brief here.
- 19. 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. Artificial Cricket Wicket quotes
2. Disposal of old laptops,
3. Quotes for Painting of the Chapel (exterior and interior),
4. Quote for repair to raised manhole covers in Mandale Close path,
- 20. Date of Next Meeting:**
The annual parish council meeting will be held on Monday 12 May 2025 at 7.30pm at the Community Centre and following its conclusion, will be immediately followed by the next ordinary meeting of the parish council.