

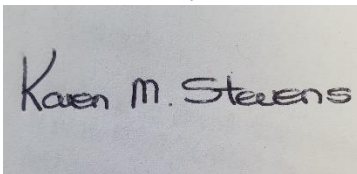
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

**Notice of Extraordinary Meeting of the Parish Council
Monday 7 December 2020 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. **If you wish to attend, please contact the clerk no later than 5.00pm on the day of the meeting to obtain the joining instructions.**

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
2 December 2020

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. 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.

5. Planning Matters

[20/02839/FUL](#) - Land near Bishop's Itchington

Construction of a solar farm (82.5ha) together with all associated work, equipment and necessary infrastructure).

6. Finance

- 1 To receive monthly financial report.
- 2 To receive bank reconciliation report for November 2020.
- 3 To approve accounts for payment this month.
- 4 Preparation of 2021/22 budget – to review progress to date.

7. Playground Equipment

To agree and approve a maximum budget to be spent for the installation of a new piece of equipment to replace the broken hammock.