

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

**Meeting of the Parish Council
Monday 8 February 2021 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.

This meeting will be held remotely using the Zoom platform. If you wish to attend, please join using the details below:

Follow the direct link:

<https://us02web.zoom.us/j/4544546176?pwd=aUNtSzVmamNxd0lER2lBUGhNMkR0QT09>

OR

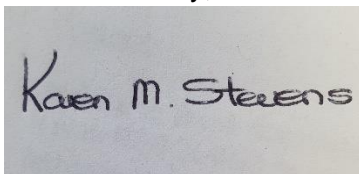
Launch the Zoom app and enter the meeting ID: 454 454 6176

Or

Join by telephone 0203 481 5237 and enter the meeting ID above, followed by the # key.

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 February 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 the Ordinary Parish Council meeting on 12 October 2020

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 consider the following:

1. 20/03547/FUL

2 storey rear extension and new window to the side (east) elevation

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QL4N0CPMIEW00>

7 Hambridge Road

2. 21/00138/TPO

Proposed: 075 – sycamore: Dead crown, duel stem. Fell and allow for replacement of tree through natural regeneration.

076 – hawthorn: Coppice stool splitting out, one stem remaining. Fell and allow for replacement of tree through natural regeneration.

077 – ash: coppice stool with visible rot wound. Fell and allow for replacement of tree through natural regeneration.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QN6V9QPMN0U00>

Bishop's Hill Nature Reserve

2. Call for land for new Gypsy and Traveller and Travelling Showpeople sites

To identify if there are any suitable sites

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors.

8. Finance

1 To receive monthly financial report.

2 To receive bank reconciliation report for October 2020.

3 To approve accounts for payment this month.

4 To carry out annual review of the following:

i Financial regulations,

ii Standing orders,

iii Risk management,

iv Assets register,

v. Remote meeting protocol.

9. Census 2021

Update on Census to take place on 21 March 2021

10. Environment & Properties

- 1 Pavilion Project
 - i. To receive update from working party
 - ii. Approval of revised Plans
 - iii. Approval of revised Planning Application
 - iv. Fundraiser Vacancy

- 2 Playground
 - i. To receive update from the Children's Playground Working Group

- 3 BINDP
 - i. To receive update from Working group regarding Regulation 14 Consultation

- 4 Cemetery
 - i. To receive update from Cemetery and Churchyard Working Party
 - ii. To Review and approve proposed Cemetery Fees from 1 April 2021
 - iii. To agree terms and conditions of payment for internments

- 5 Section 106 monies from Bishop's Hill development for a new medical centre

- 6 Plough Lane 'run off' of water following the completion of the Persimmon development.

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

12. 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.

13. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Monday, 8 March 2021 at 7.30pm. Venue to be confirmed but due to the continued limitations on the number of people meeting in public, this is likely to be a remote meeting. Details will be provided when the agenda is published.