

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

Notice of Ordinary Meeting of the Parish Council

Monday, 8 November 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
2 November 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 held on 11 October 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 consider the following

i. **21/02290/FUL**

Mill Pit farm, Waterside Barn, Hambridge Road, Bishop's Itchington – Removal of Condition 3 (Holiday Let Restriction) of permission 16/00991/Ful.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QW8ENRPMIAQ00>

To discuss further following the addition of the Financial Viability Report

ii. **21/03162/VARY**

Nemo Raceway, Knightcote Bottom, Knightcote - Variation of condition 1 of planning permission 09/00675/FUL dated 17 June 2009 to allow a camping use associated with existing Radio-Controlled Model Car facility. Original description of development: Permanent use of land forming part of field as radio controlled model car racing hobby club. (Upgrade of temporary to permanent permission).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=R0FY8VPMFVS00>

To note the following appeal and discuss whether any further written representation is required:

iii **21/01768/LDP**

Planning Inspectorate Reference Number: APP/J3720/X/21/3282578

Christmas Hill Farm, Gaydon Road, Bishops Itchington – Occasional letting of two bedrooms in 6 bedroom house to overnight paying guests

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QTPL78PMIT900>

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 October 2021.
3. To approve accounts for payment 8 November 2021.

9. Councillor Vacancies:

To agree distribution of leaflets and finalise the details of the meeting to be held on 22 November 2021 at The Community Centre at 19:30.

10. ROSPA Inspections

To receive the following reports and to agree an action plan for the issues raised:

- i. Bishop's Itchington Playground – Playing Field
- ii. Bishop's Itchington Playground – Hard Court Area
- iii. Bishop's Itchington Playground

11. Extension of Clerk’s Delegated Powers

To review/extend/rescind the extension of the Clerk’s Delegated Powers.

12. Buffer Zone (between Parrish Close and Mandale Close)

To discuss alternative uses for the land.

13. Speeding Traffic – Station Road

To consider a request for an electronic speed sign.

14. Environment & Properties

1. Playground Working Group Update
2. BINDP Working Group Update

15. Reports and Questions

Members may raise any matter in brief here.

16. 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

1. Pavilion Project

- i. Update on current position
- ii. Update from Jayne Warman regarding funding
- iii. Public Works Fund Application – Public Consultation:
 - a) To agree the form of public consultation to be used
 - b) To agree the schedule of public consultation
- iv. Contract meeting content

17. 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.