

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

Notice of Ordinary Meeting of the Parish Council

Monday, 9 January 2023 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
4 January 2023

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 held on 12 December 2022

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:

1. To consider the following planning applications:

i. 22/03608/FUL

83 Ictone Way, Bishop's Itchington, CV47 2DQ – Erection of a single storey garden room extension to detached garage (Concrete Slab retrospective permission).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RMKK0DPMHT700>

ii. 22/03722/FUL

2 Gaydon Road, Bishops Itchington, CV47 2QN - Retrospective permission for the dropping of kerb for access to off road parking across a small grass area.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RN6UQKPM6000>

2. To note the following Planning Inspectorate Appeal and to decide whether the parish council wishes to make further representations:

22/00066/FUL

Planning Inspectorate Reference Number: APP/J3720/W/22/3307398

22 Butchers Close, Bishops Itchington, CV47 2PX – Change of use of amenity land to domestic garden and the construction of a single-storey front and side extension.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=R5I1S0PMLAN00>

7. County, District & Parish Liaison:

To exchange latest information with Warwickshire County Council (WCC) and Stratford District Council (SDC) Councillor.

8. Finance:

1. To receive monthly financial report for December 2022,
2. To receive bank reconciliation report for December 2022,
3. To discuss membership renewal to CPRE The Countryside Charity,
4. To approve accounts for payment 9 January 2023,
5. Preparation of Budget 2023/24 and Precept 2023/24 - to review progress to date.

9. Environment & Properties:

1. Playground Working Group/Replacement Playground Update.
2. BINDP Referendum Update.
3. Grounds Maintenance Contract/Tender Update

10. Extraordinary Meeting of the Parish Council

To set a date for an extraordinary meeting to finalise the budget 2023/24, precept 2023/24 and the Grounds Maintenance Contract.

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 Section 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 13 February 2023 at 7.30pm at the Community Centre.