

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

Notice of Ordinary Meeting of the Parish Council

Monday, 9 May 2022 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 May 2022

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 April 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:**
To consider the following:
 - i. **22/00751/FUL**
23 Chapel Street Bishops Itchington Warwickshire CV47 2RB – The erection of a storage shed and x2 bicycle parking stands at the rear of the premises; and, x5 new vintage low level LED lights facing the store sign at the front of the premises. .
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=R8KMAKPMKWJ00>
 - ii. To discuss proposals by the Heart of England Co-op to develop a new store in Bishop's Itchington.
- 7. County, District & Parish Liaison:**
To exchange latest information with WCC and SDC councillor.
- 8. Finance:**
 1. To receive monthly financial report attached.
 2. To receive bank reconciliation report for April 2022.
 3. To approve accounts for payment 9 May 2022.
- 9. Use of Playing field for Childs Birthday Party**
To decide if the field should be used for a child's 5th birthday party on Saturday 23 July 2022.
- 10. Warwick District Council Net Zero Carbon Development Plan Document (DPD).**
To comment on the soundness and legality of this document.
<https://warwickdc.oc2.uk/document/119>
- 11. Environment & Properties:**
 1. Playground Working Group Update:
 - i. Report from Working Group
 - ii. Proposal to appoint Jayne Warman to fund raise for the playground equipment at a cost of £1,425
 2. BINDP Working Group Update:
- 12. Reports and Questions:**
Members may raise any matter in brief here.
- 13. 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.
- 14. Date of Next Meeting:**
The next ordinary meeting of the parish council will take place on Monday 13 June 2022 at 7.30pm at the Community Centre.