

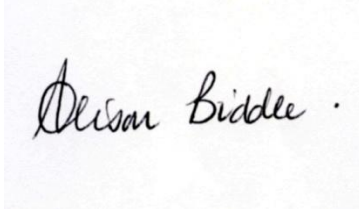
Brewster's Corner  
Pendicke Street  
Southam  
CV47 1PN

## Next Ordinary Meeting of the Parish Council

**Monday, 12 June 2017**  
**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.



**Alison Biddle**  
**Clerk to the Council**  
**6 June 2017**

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### AGENDA

- 1. Apologies**
- 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 following:

- 1 Minutes of the annual meeting of the parish council held on 8 May 2017.
- 2 Minutes of the ordinary meeting of the parish council held on 8 May 2017

#### 5. Public Participation

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. Transport & Highways

- 1 To consider response to formal public notices of traffic calming measures and speed limits
- 2 To receive update on any current traffic / speed problems

#### 7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

#### 8. Planning Matters

To consider the following:

##### 1 16/03142/REM (Amended)

Application for approval of reserved matters (scale, layout, appearance and landscaping) for 195 residential dwellings following grant of outline planning permission (13/03177/OUT) and alterations to affordable housing provision.(Nature reserve subject to a separate reserved matters application.)

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=ODY3JAPMN4J00>

##### **Harbury Cement Works**

To consider withdrawal of objections following further clarification

##### 2 17/00648/VARY (amended)

Variation of Condition 1 of planning permission 14/03419/OUT to allow for an amended built development area.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OM8K1HPM0FK00>

##### **Land east of Knightcote Road (Bovis Homes)**

To consider withdrawal of objection following further clarification of amended plan

##### 3 17/00955/FUL

Two storey rear extension

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=ONMMS3PMIWF00>

##### **21 Chapple Hyam Avenue**

##### 4 16/02535/FUL – Energy Reservoirs, Walworth Farm

To discuss latest response received from SDC

##### 5 **New Doctor's Surgery** - to receive update on progression of doctor's surgery

##### 6 **Cala Homes, Station Road** - to receive update on footpath link

##### 7 **Neighbourhood Development Plan** - to receive update

**9. Environment & Properties**

**1 New Pavilion**

- i To receive update on legal advice for setting up separate company
- ii To review project plan and budget
- iii To consider working party's recommendations

**2 Play Area & Old Pavilion**

- i To discuss cost of CCTV repair
- ii To receive quote for pavilion deep clean
- iii To consider replacement of "springer" horse

**3 Transfer of Hard Courts – to receive update**

**4 Cemetery Chapel**

- i To further consider painting of chapel

**5 Churchyard Path - to further discuss condition of new surfacing**

**6 Yellow Land – to discuss quotes for path repairs**

**7 Old Hedgerow, Mandale Close**

- i To receive quote for additional maintenance work
- ii To discuss tree work

**10. Proposed Diversion Footpath SM85**

To consider response to proposed diversion

**11. Emergency Plan – to receive update on preparation of draft plan**

**12. Finance**

- 1 To approve accounts payable as per Appendix A
- 2 To receive budget report
- 3 To consider 3 year business plan

**13. Working Parties**

To consider Cllr Warner's appointment to working parties

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

**15. Accounts Payable – to authorise accounts for payment**

**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 Sec 100A of the Local Government Act 1972.

**17. Date of Next Meeting – The next ordinary meeting of the parish council will take place on Monday, 10 July 2017 at 7.30pm in Bishop's Itchington Community Centre.**