

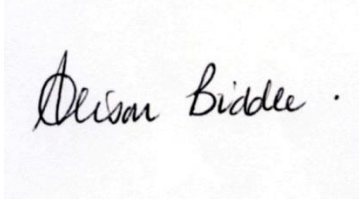
Brewster's Corner
Pendicke Street
Southam
Warwickshire
CV47 1PN

Next Ordinary Meeting of the Parish Council

Monday, 10 July 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
4 July 2017

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 ordinary meeting of the parish council held on 12 June 2017.
- 2 Minutes of the extraordinary meeting of the parish council held on 27 June 2017.

5. Southam Solar Farm

To receive short presentation from James Jenkisson, Foresight Group on proposed extension of operational life span.

6. 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.

7. Transport & Highways

- 1 To receive update on traffic calming
- 2 To receive update on any current traffic / speed problems
- 3 To discuss purchase of speed gun
- 4 To consider road improvement schemes for county councillor's delegated budget
- 5 To consider request for double yellow lines, Chapel Street

8. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

9. Planning Matters

To consider the following:

1 16/03904/FUL

Construction of southern car park to include car aprking, access, drainage attenuation and other associated works. For full description see link:

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OHPCZ8PML1300>

Jaguar Land Rover & British Motor Museum, Gaydon

N.B. BIPC is being consulted as a neighbouring parish only.

2 17/01773/FUL

Conversion of loft to bedroom with en-suite shower room with the construction of a dormer extension of the rear elevation.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=ORHTAEPM0HQ00>

28 The Greaves Way

3 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 further consider withdrawal of objections following further discussion with planning officer.

- 4 **New Doctor's Surgery** - to receive update on progression of doctor's surgery
- 5 **Cala Homes, Station Road** - to receive update on footpath link
- 6 **Neighbourhood Development Plan** - to receive update
- 7 **Consultation on SDC's Site Allocations Plan**
To consider response to the preparation of built up area boundaries (BUABs) for local service villages.

10. Environment & Properties

- 1 **New Pavilion**
 - i To receive advice on legal issues and decide the basis for moving forward
 - ii To agree size and layout of car park
- 2 **Play Area & Old Pavilion**
 - i To further discuss pavilion deep clean
 - ii To further discuss replacement of "springer" horse
- 3 **Transfer of Hard Courts** – to receive update
- 4 **Churchyard Path** - to further discuss condition of new surfacing
- 5 **BI Community Project** – to discuss commercial use of café and terms of lease

11. Governance Review - to receive update on review of parish boundary and size of council

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

13. Finance

- 1 To approve accounts for payment as per Appendix A
- 2 To receive budget report
- 3 To discuss 3 year business plan
- 4 To consider grant application from BI Carnival

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

15. 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.

- 1 To consider claim for damage to garden plants

16. Date of Next Meeting – The next ordinary meeting of the parish council will take place on **Monday, 11 September 2017 at 7.30pm** in Bishop's Itchington Community Centre.