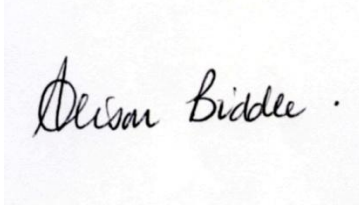


Next Ordinary Meeting of the Parish Council

Monday, 11 September 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
5 September 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 10 July 2017.
 - 2 Minutes of the extraordinary meeting of the parish council held on 24 July 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. 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 submitted on 25 July 2017 following further amendments as detailed in the applicant's covering letter dated 24 August 2017.

2 Nature Reserve – Harbury Cement Works

To discuss lighting of linking cycle way and footpath

3 New Doctor's Surgery - to receive update on progression of doctor's surgery

4 17/01456/FUL (Amended)

A new agricultural worker's dwelling, a worker's office, a combined fishing tackle shop and tearoom, and the re-positioning of an existing storage hut and welfare cabin and to remove off site a general shed (summerhouse).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OQ3MZCPM0IH00>

Anglers Hideaway, Knightcote Road

To consider additional information provided by applicant.

5 Cala Homes, Station Road - to receive update on footpath link

6 Neighbourhood Development Plan - to receive update

7 SDC Service Changes – to discuss proposals for paper free planning consultations and impact of redaction on statutory consultees

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

8. Transport & Highways

1 To receive update on traffic calming

2 To receive update on any current traffic / speed problems

3 To further consider purchase of speed gun

4 To consider proposal for cemetery lay-by improvements

5 To discuss on-going parking problems near entrance to playing fields

9. Environment & Properties

1 New Pavilion

- i To consider setting up PayPal account to enable crowdfunding.
- ii To receive update from working party.

2 Old Pavilion

- i To formally approve order for pavilion deep clean.

3 Play Area – to approve order for replacement stilt walk posts

4 Transfer of Hard Courts – to receive update

5 Yellow Land – to receive quotes for path repairs

6 Defibrillator - to receive quotes for bollard installation

7 Cemetery – to consider removal/reduction of lime trees (in avenue)

10. Emergency Plan – to approve draft plan

11. Closure of Bishop's Itchington PO

To discuss impact of recent closure and consider next steps

12. Finance

1 To approve accounts for payment as per Appendix A (August and September)

2 To receive budget report

3 To formally note the conclusion of audit for 2016/17

4 To discuss 3 year business plan

5 Community grants

- i To consider application from BI Primary School

- ii To consider application from BI Memorial Hall

6 To consider supporting Southam transport scheme for medical appointments

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

14. 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.

15. Date of Next Meeting – The next ordinary meeting of the parish council will take place on **Monday, 9 October 2017 at 7.30pm** in Bishop's Itchington Community Centre.