

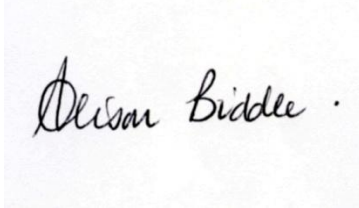
Brewster's Corner
Pendicke Street
Southam
Warwickshire
CV47 1PN

Notice of Ordinary Meeting of the Parish Council

Monday, 9 October 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
3 October 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 minutes of the ordinary meeting of the parish council held on 11 September 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 17/01884/REM

Reserved matters (appearance, landscaping, layout and scale) pursuant to outline permission 17/00648/VARY for 84 dwellings including affordable housing, a balancing feature, footway links, open space and associated works.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OS725OPMM6U00>

Land east of Knightcote Road

2 17/02544/FUL

Demolition of an existing store building and construction of an extension to the Southern Design Studio to the south of GDEC together with all associated works.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OV0WTBPMMY000>

Jaguar Land Rover, Gaydon Test Centre, Banbury Road, Gaydon

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

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

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

5 Neighbourhood Development Plan - to receive update

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

8. Transport & Highways

1 To receive update on any current traffic issues

2 To consider proposal for cemetery lay-by improvements

9. Environment & Properties

1 New Pavilion

i To discuss crowdfunding and setting up Paypal account

ii To review terms of reference

ii To receive any further updates from working party.

2 Transfer of Hard Courts – to approve and sign deed of surrender

3 Defibrillator bollard - to agree method of installation

4 Cemetery - to further discuss tree works

5 Pelletts Lane – to discuss overhanging trees in hedgerow

10. **Broadband** - to review current broadband service for this locality
11. **Emergency Plan** – to approve draft plan
12. **Closure of Bishop’s Itchington PO**
To consider expressions of interest for providing post office services
13. **Finance**
 - 1 To approve accounts for payment as per Appendix A
 - 2 To receive budget report
 - 3 To confirm date for finance group meeting
14. **Consultations**
To consider response to following:
 - 1 DCLG “*The 2018/19 Local Government Finance Settlement*” (ends 26 October 2017).
 - 2 DCLG “*Planning for the Right Homes in the Right Places*” (ends 26 October 2017).
15. **Reports and Questions** - members may raise any matter in brief here
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.
 - 1 Future of buffer zone, rear of Mandale Close
 - 2 Alleged damage to memorial at cemetery
17. **Date of Next Meeting** – The next ordinary meeting of the parish council will take place on **Monday, 13 November 2017 at 7.30pm** in Bishop’s Itchington Community Centre.