

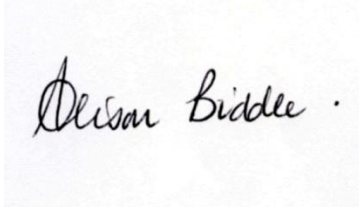
Brewster's Corner
Pendicke Street
Southam
CV47 1PN

Notice of Ordinary Meeting of the Parish Council

Monday, 13 November 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
7 November 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 9 October 2017

5. Public Forum

- 1 **Bishop's Hill Nature Reserve** – open discussion with Karl Curtis of Warwickshire Wildlife Trust about the new nature reserve.
- 2 **WYG** – to receive presentation from Richard Cooke on behalf of WYG
- 3 **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 **SDC/17CM020 (17/03127/COUNTY)**
Retrospective application for importing and depositing top soil to raise the soil levels above bedrock, to assist with land husbandry
<https://planning.warwickshire.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnlD=SDC/17CM020>
Folly Fields Farm, Ladbroke Road
- 2 **17/02928/FUL**
Demolition of existing garage and ground floor side and rear extension
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OWXL2FPMHCL00>
14 Huckson Road
- 3 **17/03288/FUL**
Single storey extension to the rear of the property
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OYN4J1PM00E00>
22 Central Drive
- 4 **17/03032/FUL**
Demolition of existing single storey rear sitting room & single storey section to the side of the dwelling removing utility, bathroom, wc, store & erection of 2 new storey side extension, single storey rear extension, new garage (on existing footprint of current garage) replacement enclosed porch
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OXE3J0PMFW200>
14 Hambridge Road
- 5 **Long Marston Airfield Garden Village Draft SPD Consultation**
www.stratford.gov.uk/lma-spd
To consider response
- 6 **New Doctor's Surgery** - to receive update on progression of doctor's surgery
- 7 **Cala Homes, Station Road** - to receive update on footpath link
- 8 **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 formally approve proposed scheme for cemetery lay-by improvements
- 2 To receive update on traffic calming scheme
- 3 To further discuss replacement of VAS in Station Road
- 4 To receive reports of any current traffic issues

9. Environment & Properties

1 New Pavilion

- i To approve delegation of authority to working party to organise crowdfunding
- ii To approve invitation to BISA to assist the working party in fund raising
- iii To agree terms of reference for pavilion committee
- iv To receive any further updates on pavilion project

2 Transfer of Hard Courts – to receive update

3 Cemetery

- i To receive quotes for notice board
- ii To approve amendment to cemetery rules

4 Street Naming – to agree proposal for new roads on the Bovis Homes site in Knightcote Road

10. Closure of Bishop's Itchington PO

To receive update

11. Finance

- 1 To approve accounts for payment as per Appendix A
- 2 To receive budget report
- 3 **New banking arrangements**
 - i To approve change of bank and opening of new current account
 - ii To approve use of internet banking
 - iii To sign new mandate
 - iv To approve opening of new deposit account for pavilion fund
- 4 To receive councillors' top 5 items for parish council funding over next 5 years

12. Parish Council Matters

1 Code of Conduct

To consider adoption of SDC's new code of conduct and associated policies.

2 Representative on BI Community Project

To consider appointment of Cllr Wilson as the PC's new representative on BI Community Project.

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, 15 January 2018 at 7.30pm** in Bishop's Itchington Community Centre.