

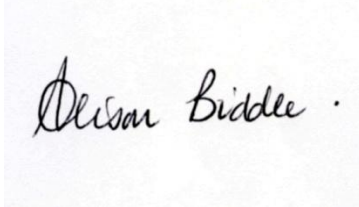
Brewster's Corner
Pendicke Street
Southam
CV47 1PN

Notice of Ordinary Meeting of the Parish Council

Monday, 12 March 2018
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 March 2018

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 12 February 2018.

5. Public Forum

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 Bovis Homes, Knightcote Road

i Public open space - to receive response from Bovis Homes re transfer of ridge and furrow area

ii Meeting with Bovis & SDC – to report on recent meeting with Bovis and SDC planning officer

2 17/01884/REM (amended)

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, Bovis Homes

To consider amendment to planning layout and landscaping.

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

4 Neighbourhood Development Plan - to receive update

5 Cala Homes

To receive update on footpath link and discuss further action

6 Draft Revised National Planning Policy Framework Consultation

<https://www.gov.uk/government/consultations/draft-revised-national-planning-policy-framework>

To consider response

7 Development Requirements SPD Consultation

www.stratford.gov.uk/devreq-spd

To consider response

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

8. Transport & Highways

1 To discuss any issues arising from the traffic calming installation

2 To receive reports of any current traffic issues

9. Environment & Properties

1 New Pavilion

- i Email from BISA re their involvement
- ii Crowdfunding – to discuss publication of bank details
- iii Update from working party members

10. Finance

- 1 To approve accounts for payment
- 2 To receive monthly financial report
- 3 To agree payment plan and billing arrangements for pavilion electricity
- 4 Community Grants
 - i To consider application from BI Community Centre
 - ii To consider application from BI Scouts
 - iii To consider review of grants policy

11. Parish Council Policies

- 1 To adopt document retention policy
- 2 To discuss arrangements for GDPR

12 Next Meeting Dates

- 1 To confirm date of April parish council meeting
- 2 To confirm date and arrangements for annual village meeting.

13 WW1 Centenary Commemoration

To discuss invitation from BI Scouts to attend planning meeting.

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, as follows:

- 1 **Staff Matters** – to approve salary increases from 1 April 2018
- 2 **Parish Council Office** – to discuss new premises proposal

16. Date of Next Meeting – Subject to confirmation at 12.1 above, the next ordinary meeting of the parish council will take place on **Monday, 16 April 2018 at 7.30pm** in Bishop's Itchington Community Centre.