

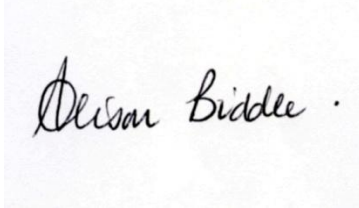
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 12 November 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 November 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 8 October 2018.

5. Southam Solar Farm, Plough Lane – to receive update from Mr James Jenkison, Foresight Group

6. Bishop's Hill Nature Reserve – to receive update from Mr Karl Curtis, Warwickshire Wildlife Trust

7. 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.

8. Planning Matters

To consider the following:

1 18/02985/LBC

Replacement of late 20th century timber and glass porch door with metal framed door.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PGDFIMPMFGH00>

The Cottage, Station Road

2 18/02060/LBC

Change existing PVC double glazed windows to wooden double glazed windows.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PBP4WLPM0KQ00>

Holmes House, Hambridge Road

3 18/03178/OUT

Building of 1 new one bed bungalow and 1 two bed bungalow

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PH7G1SPMIZO00>

48 Central Drive

4 18/02727/FUL

Single storey rear, side and front extension with new roof over garage area and render to dwelling.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PF1FZPPM00E00>

41 Gaydon Road

To note delegated response of no representation, submitted to SDC on 29 October 2018.

5 18/03045/FUL

The underground installation of electricity , telecommunications and water supply connections to the Long Itchington Wood Tunnel northern portal to service the tunnel boring machine (TBM).

Land at Welsh Road, Long Itchington

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PGNB30PMLSM00>

N.B. These works are spread across three separate parishes including Harbury, Ufton and Long Itchington. BIPC is being consulted as a neighbouring parish.

6 Warwickshire Minerals Plan Publication Consultation 2018

<http://www.warwickshire.gov.uk/mdf>

To consider the parish council's response.

7 Bovis Homes – Land east of Knightcote Road

To receive update re transfer of POS

8 **New Doctor's Surgery** - to receive update

9 **Neighbourhood Development Plan** - to receive progress report from NDP group

10 **Cala Homes – Footpath** - to receive update on legal status of footpath

9. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

10. Transport & Highways

1 **HS2 Roadworks**– to receive update

2 **Traffic Calming**

i Village gateways and relocation of planters etc. - to receive update

ii To discuss raised table at mini roundabout

3 **Starbold Road** - to receive update on flooding problem

4 **Bus Service** – to discuss proposed alterations to timetable & impact on residents

11. Environment & Properties

1 **New Pavilion**

i To consider recruitment of fund manager

ii To consider obtaining VAT advice

iii To agree next steps for moving project forward

2 **Memorial Bench** – to receive update

3 **Public Notice Boards** – to discuss quotes

4 **Litter Bin** – to consider replacement of open top litter bin in play area

12. Finance

1 To approve accounts for payment this month

2 To receive monthly financial report

3 To review draft budget 2019/20

4 **Community Grants**

i To consider application from Harbury e-Wheels

ii To consider application from VASA

iii To consider application from BI Memorial Hall

13. Parish Council Policies

1 To consider approving amendment to standing orders

2 To consider adopting amended social media policy as proposed by SDC.

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.

16. Date of Next Meeting – The next ordinary meeting of the parish council will take place on **Monday, 14 January 2019 at 7.30pm** in Bishop's Itchington Community Centre.