

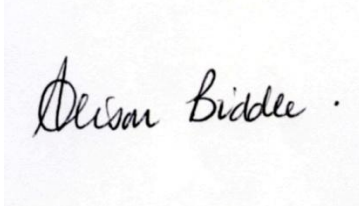
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 14 January 2019
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
8 January 2019

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 parish council meetings held on:

- 1 Monday, 12 November 2018 (ordinary meeting)
- 2 Monday, 10 December 2018 (extraordinary meeting)

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 **18/03497/FUL**

Single storey front extension

48 Chapel Street

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PGMOZMPMKZP00>

To review delegated response of objection submitted on 8 January 2019.

2 **18/02201/FUL**

Construction of a timber framed holiday let bungalow

Land to north of Hambridge Road

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PCD3S6PM0GO00>

To review delegated response of objection submitted on 8 January 2019.

3 **18/03648/FUL**

A single storey front extension to the principal elevation of an existing semi-detached 2 storey, 2 bed house.

34 Old Road

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PJKYKGPM0KQ00>

To review delegated response of objection submitted on 8 January 2019.

4 **18/03223/FUL**

Extensions and alterations to existing bungalow

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PHGKA0PM00E00>

Coben, Gaydon Road

To review delegated response of objection submitted on 8 January 2019.

5 **18/03036/FUL**

Proposed change of use of part of the ground floor dwelling to a toning chairs studio to be used by members of the local community.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PGMOZMPMKZP00>

2 Scowcroft Drive

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

7 **Neighbourhood Development Plan**

To receive update from working party and quote from planning consultant for preparation of draft plan.

7. **County, District & Parish Liaison**
To exchange latest information with WCC and SDC councillors
8. **Transport & Highways**
 - 1 Village gateways - to receive quotation from WCC
 - 2 Raised table at mini roundabout - to agree further action or remove from agenda
9. **Environment & Properties**
 - 1 New pavilion - to progress recruitment of consultant
10. **Finance**
 - 1 To receive monthly financial report
 - 2 To approve accounts for payment this month
 - 3 **Budget 2019/20**
 - i To approve salary increases from 1 April 2019
 - ii To approve budget for 2019/20
 - iii To approve transfers to/from reserves
 - iv To determine level of precept for 2019/20
 - 4 Internal audit 2018/19 – to appoint auditor
 - 5 Community Grants - to consider application from BI Community Project
 - 6 Community Transport – to approve contribution to Southam Community Transport Scheme
 - 7 Churchyard Path – to consider request from PCC for contribution towards re-surfacing costs
11. **Cemetery Rules**
To agree policy on burial of non-parishioners
12. **Royal Garden Party**
To consider nomination to attend (past PC chairmen only)
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.
 - 1 **Bovis Homes (land east of Knightcote Road)** - to discuss transfer of POS
 - 2 **Cala Homes Footpath** - to receive information on legal status of footpath
15. **Date of Next Meeting** – The next ordinary meeting of the parish council will take place on **Monday, 11 February 2019 at 7.30pm** in Bishop's Itchington Community Centre.