

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

Notice of Ordinary Meeting of the Parish Council

Monday, 11 February 2019

7.30pm

The Community Centre

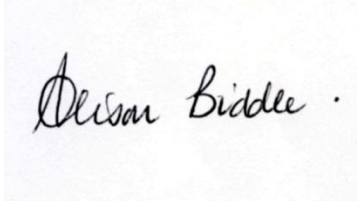
Ladbroke Road

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
5 February 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 ordinary parish council meeting held on 14 January 2019

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 18/03418/FUL

Change of use of land for storage of plant associated with ground work company and use of mobile home.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PIG0MZPM0GO00>

Coben, Gaydon Road

2 19/00195/TPO

H1 – hawthorn – Fell

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PLU43IPMGUH00>

Yellow Land, Ladbroke Road

3 Planning Appeal Ref APP/J3720/W/18/3213082 (planning application ref 18/01547/VARY)

Variation of conditions (for full details see link below)

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P9J4TXPMMM000>

Energy Reservoirs Ltd

Walworth Farm, Station Road

4 18/03695/FUL

Proposed single storey rear extension

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PJVTJUPMHGU00>

9 Chapel Street

To note delegated response of no representation

5 SDC Draft Development Requirements SPD Consultation

www.stratford.gov.uk/devreq-spd

To consider response

6 SDC Site Allocations Plan Regulation 18 – Further Focussed Consultation

www.stratford.gov.uk/siteallocations

To consider response

7 New Doctor's Surgery - to receive update

8 Neighbourhood Development Plan

To receive update from working party and receive 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

To discuss raised table at mini roundabout and agree any further action

9 Environment & Properties

1 Hambridge Road Bench – to discuss further repair

2 Yellow Land – to agree tree works to clear overhead power cables as proposed by WPD

10. Finance

1 To receive monthly financial report

2 To approve accounts for payment this month

11. Parish Council Policies

1 Cemetery Rules - to adopt new policy on burial of non-parishioners and fees payable

2 Financial Regulations – to carry out annual review

3 Financial Risk Assessment – to carry out annual review

4 Standing Orders – to adopt revised model standing orders (August 2018)

12. Reports and Questions - members may raise any matter in brief here

13. 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 Pavilion Project – to appoint consultant

14. Date of Next Meeting – The next ordinary meeting of the parish council will take place on **Monday, 11 March 2019 at 7.30pm in Bishop's Itchington Community Centre.**