

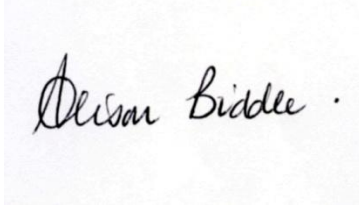
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 11 March 2019 at 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 March 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 February 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 New Doctor's Surgery - to receive update
 - 2 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 consider contributing towards gritting of additional roads.
- 9. Environment & Properties**
 - 1 Hambridge Road bench repair – to receive update
 - 2 Yellow Land - to receive tree surgeon's report on ash tree rear of 22 Bishops Gate
 - 3 Defibrillator – to consider replacement
 - 4 Pavilion project – to receive update
- 10. Finance**
 - 1 To receive monthly financial report
 - 2 To approve accounts for payment this month
- 11. Annual Village Meeting**
To discuss arrangements and agree venue and date.
- 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 Yellow Land – to receive quote for tree works
 - 2 Play Area – to receive quote for fencing repairs
 - 3 Bovis Homes - to discuss transfer of POS and commuted sum
- 14. Date of Next Meeting** – Monday, 8 April 2019, 7.30pm in BI Community Centre.