

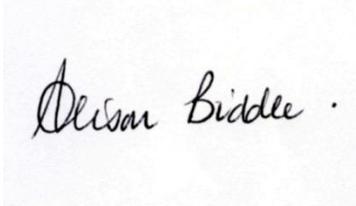
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Extraordinary Meeting of the Parish Council

Friday, 5 April 2019 at 5.00pm
Bishop's Itchington Parish Council Office
Chapel Street
Bishop's Itchington
CV47 2RB

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 PSLCC
Clerk to the Council
1 April 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. 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.

5. 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 Public Open Space, Bovis Homes, Knightcote Road

To consider the following:

- i Options for adoption of public open space by the parish council
- ii Estimated costs of maintenance in accordance with the land management plan and commuted sum

6. Date of Next Meeting – The next ordinary meeting of the parish council will take place on **Monday, 8 April 2019 at 7.30pm** in Bishop's Itchington Community Centre.