

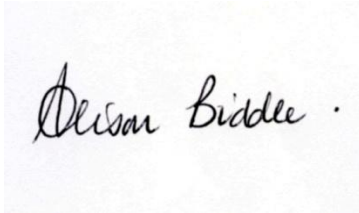
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 8 April 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
3 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. Minutes

To approve the minutes of the ordinary parish council meeting held on 11 March 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
 - i To receive quote from planning consultant for preparation of draft plan
 - ii To discuss NDP boundary change following amendment to parish boundary
- 3 Bishop's Hill Development
 - i To consider street naming proposal for part 2 of new development
 - ii To consider proposed layout for street lighting

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

8. Transport & Highways

To note PCC's new fund for road safety initiatives

9. Environment & Properties

- 1 Hambridge Road bench repair – to receive update
- 2 Yellow Land - to receive update on unauthorised tree works
- 3 Tree Planting – to consider replacement planting on green at Bishop's Gate
- 4 Defibrillator – to receive quote for replacement
- 5 Pavilion project
 - i To discuss future management model for new pavilion
 - ii To consider making formal request to vary Sec 106 agreement re funding
 - iii To receive progress report from working party

10. Finance

- 1 To receive monthly financial report
- 2 To approve accounts for payment this month
- 3 To consider grant application from BISA
- 4 To agree level of contribution towards re-surfacing of churchyard path

11. Annual Village Meeting - to note final arrangements

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 Play Area – to receive quote for fencing repairs
- 2 Bovis Homes - to further discuss transfer of POS and commuted sum

14. Date of Next Meeting – The annual meeting of the parish council will take place on **Monday, 13 May 2019 at 7.30pm** in Bishop's Itchington Community Centre. This will be immediately followed by the next ordinary meeting at 7.45pm.