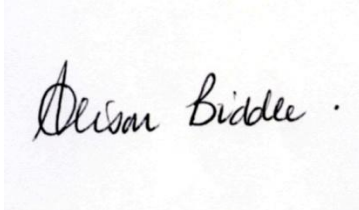


## Notice of Ordinary Meeting of the Parish Council

**Monday, 13 May 2019 at 7.45pm**  
**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**  
**7 May 2019**

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### 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 following meetings:

- 1 Extraordinary parish council meeting held on 5 April 2019.
- 2 Ordinary parish council meeting held on 8 April 2019.
- 3 Extraordinary parish council meeting held on 24 April 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 19/00602/VARY**

Proposed: Variation of condition no.1 (approved plans) of reserved matters reference 16/03142/REM dated 7 March 2018 to introduce 5 no. additional dwellings, remove roundabout on access road into development and introduce hipped roofs to specific house types

Original description of development: Application for approval of reserved matters (scale, layout, appearance and landscaping) for 195 residential dwellings, following grant of outline planning permission (Ref 13/03177/OUT) and alterations to affordable housing provision. (Nature reserve to be subject to a separate Reserved Matters application).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PNWHY0PMM7800>

**Harbury Cement Works (David Wilson Homes)**

- 2 New Doctor's Surgery - to receive update
- 3 Neighbourhood Development Plan - to review progress to date and agree next steps

#### **7. County, District & Parish Liaison**

To exchange latest information with WCC and SDC councillors

#### **8. Transport & Highways**

To raise any current problems as a result of road closures and agree action

#### **9. Environment & Properties**

- 1 Defibrillator – to receive quote & approve order for replacement
- 2 Pavilion project – to receive progress report
- 3 Street Lighting – to consider request for additional lighting column in Fisher Road
- 4 Litter bin – to consider installing bin at entrance to allotments track
- 5 The Hidden Green – to consider proposal for adoption by parish council

**10. Finance**

- 1 Internal Audit 2018/19
  - i To receive internal audit report for year ended 31 March 2019
  - ii To review effectiveness of internal audit process
  
- 2 Financial Report 2018/19
  - i To agree proposed transfer of funds to reserves
  - ii To approve annual financial report
  
- 3 Annual Governance and Accountability Return 2018/19
  - i To complete and approve Section 1 – Annual Governance Statement
  - ii To approve Section 2 – Accounting Statements
  
- 4 To receive monthly financial reports
- 5 To approve accounts for payment this month

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

**12. 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 - to further discuss transfer of POS and commuted sum

**13. Date of Next Meeting – The next ordinary meeting of the parish council will take place on Monday, 10 June 2019 at 7.30pm in Bishop's Itchington Community Centre.**