

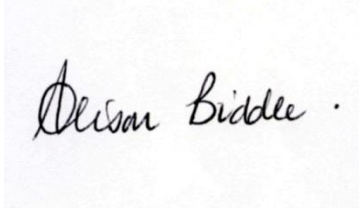
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 10 June 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
4 June 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. Co-option of Parish Councillors

To consider applications received for co-option to current vacancies.

5. Minutes

To approve the minutes of the following meetings:

- 1 Annual parish council meeting held on 13 May 2019.
- 2 Ordinary parish council meeting held on 13 May 2019.

6. 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.

7. Planning Matters

To consider the following:

- 1 **19/01287/FUL**
Single storey rear extension
Merin House, Old Road
- 2 New Doctor's Surgery - to receive update
- 3 Neighbourhood Development Plan - to review progress to date and agree next steps
- 4 WCC Minerals Plan 2018 Policy MCS10 Consultation - to consider any representation on soundness and legal compliance

8. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

9. Transport & Highways

- 1 To raise any current problems as a result of road closures and agree action
- 2 To receive feedback from HS2 liaison meetings

10. Environment & Properties

- 1 Pavilion project
 - i To consider appointment of VAT consultant
 - ii To receive progress report
- 2 Street Lighting – to receive update from Cllr Stevens re request for additional lighting in Fisher Road
- 3 Play Area – to review of condition of current equipment and long term plan

11. Finance

- 1 To receive monthly financial reports
- 2 To formally approve cost of play area repairs
- 3 To approve new bank mandate
- 4 To approve accounts for payment

5 To consider request for funding by the Parenting Project

12. VE Day 2020

To consider ideas for village commemoration of 75th anniversary of VE Day.

13. Community Emergency Plan

To make arrangements for review of emergency plan

14. BIPC Business Plan

To agree date for informal meeting to draft forward business plan

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

16. 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 To receive update re transfer of POS and commuted sum – Bovis Homes

2 To consider claim for damaged property

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