

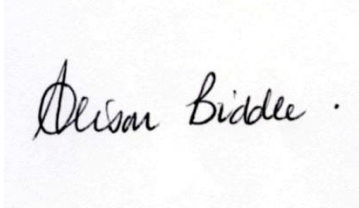
The Old Sorting Office  
Chapel Street  
Bishop's Itchington  
Southam  
CV47 2RB

## Notice of Ordinary Meeting of the Parish Council

**Monday, 8 July 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**  
**2 July 2019**

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### AGENDA

- 1. Apologies**  
To receive and consider accepting apologies from members.
- 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 10 June 2019.

**5. The Parenting Project**

To receive presentation from Graham Lowther, Family & Community Development Lead, on the work of the project.

**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. Co-option**

- 1 To consider applications received for co-option to current vacancies for parish councillors.
- 2 To consider resolution to vote by secret ballot and if so, to appoint independent scrutineer.

**8. Planning Matters**

To consider the following:

**1 DISCN/00072/19 (16/03781/VARY)**

Discharge of condition 7 relating to footpath and cycleway.

To further discuss taking into account comments received from DWH and WWT.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OH1WM1PMFYR00>

**Former Harbury Cement Works, Station Road**

**2 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**

3 New Doctor's Surgery - to receive update

4 Neighbourhood Development Plan - to review progress to date and agree next steps

5 Bovis Homes, Knightcote Road – to receive update on transfer of public open space

**9. County, District & Parish Liaison**

To exchange latest information with WCC and SDC councillors

**10. Transport & Highways**

To report any current issues.

**11. Environment & Properties**

- 1 Pavilion project - to receive progress report
- 2 Street Lighting – to further discuss request for additional lighting in Fisher Road
- 3 Unadopted areas – to discuss currently unmaintained areas of village and how these might be managed.

**12. Finance**

- 1 To receive monthly financial report
- 2 To approve accounts for payment this month
- 3 To approve new NS&I mandate
- 4 To consider request for funding by The Parenting Project

**13. Working Parties & Outside Bodies**

To appoint members to the following:

- 1 Finance
- 2 HR
- 3 Properties & Environment
- 4 Planning
- 5 Pavlion Project
- 6 Cemetery & Churchyard
- 7 NDP
- 8 VE Day 2020
- 9 Memorial Hall Committee
- 10 BI Community Project

**14. BIPC Business Plan** - to confirm 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.

**17. Date of Next Meeting** – The next ordinary meeting of the parish council will take place on **Monday, 9 September 2019 at 7.30pm** in Bishop's Itchington Community Centre.

**N.B. There is no meeting during August.**