

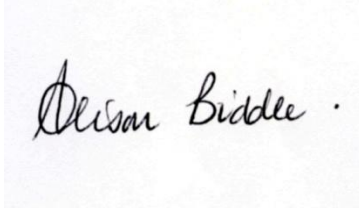
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 9 September 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 September 2019

AGENDA

- 1. Apologies**
To receive 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 8 July 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 **19/02002/FUL**

Divide single dwelling house into two dwellings

Christmas Hill Farm, Gaydon Road

2 New Doctor's Surgery - to receive update

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

4 Bovis Homes, Knightcote Road - to decide response to Bovis proposal re transfer of POS and variation of Sec 106

5 SDC Proposed Submission Site Allocations Plan Consultation – to consider response

6 WCC Draft Passenger Rail Strategy 2019-2034 Consultation – to consider response

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

8. Transport & Highways

To note complaint from local resident re traffic calming & response from WCC.

9. Environment & Properties

1 Pavilion project

 i To receive progress report

 ii To consider VAT advice and impact on project

2 Street lighting – to further consider additional lighting column in Fisher Road

3 Chestnut tree at entrance to playing field – to discuss complaints received and possible action (N.B. this tree is not owned by the parish council)

4 Hidden Green – to consider proposal of short term lease from Orbit

5 Parking problems near playing field – to consider any action to be taken following recent complaint

6 BI Community Project – to consider future business plans for centre and whether they comply with the lease

7 Marlow Green footpath link – to consider recent complaint about lack of maintenance.

10. Finance

- 1 To receive monthly financial report
- 2 To approve accounts for payment this month
- 3 To consider grant application from BI Community Project
- 4 To consider request for funding by The Parenting Project
- 5 To approve purchase of planters for outside the parish office

11. BIPC Business Plan - to review draft business plan.

12. VE Day 2020 – to receive update

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

14. 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 quotes for IT upgrade
- 2 To receive quote for replacement trees, Bishop's Gate green

15. Date of Next Meeting – The next ordinary meeting of the parish council will take place on **Monday, 14 October 2019 at 7.30pm** in Bishop's Itchington Community Centre.