

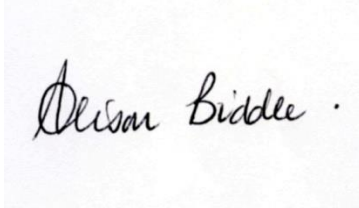
The Old Sorting Office  
Chapel Street  
Bishop's Itchington  
Southam  
CV47 2RB

## Notice of Ordinary Meeting of the Parish Council

**Monday, 14 October 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**  
**8 October 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 9 September 2019

**5. Casual Vacancy** – to formally record declaration of casual vacancy following the resignation of Cllr Beverley Mann

**6. Police & Crime Commissioner**

To receive presentation from Philip Seccombe followed by Q & A.

**7. 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.

**8. Planning Matters**

To consider the following:

**1 19/02619/FUL**

Demolition and rebuild of existing sub-standard south west extension, proposed extension to north east, south east and south west.

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PXX7XCPMHKM00>

**Glebe Farm Bungalow, Knightcote Road**

**2 19/02515/FUL**

Rear single storey extension, minor extension to existing rear facing dormer along with new proposed front dormer, new door to front elevation.

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PXEE6OPMMUQ00>

**27 Poplar Road**

**3 19/02436/FUL**

Construction of a new single detached dwelling to the rear of no 25 Gaydon Road and a new dropped kerb to no 25 Gaydon Road.

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PX1FHVPMKWG00>

**Ellesmere, 25 Gaydon Road**

**4 19/02385/FUL**

Ground floor extension to rear of existing bungalow, extension of roof structure from hipped to gable ended and conversion of roof space to living accommodation.

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PWOGUIPMJ9800>

**Sunset View, Mount Pleasant**

**5 19/02228/LDP**

Confirmation that works have been undertaken sufficient to have implemented planning permission 16/00266/FUL for construction of new doctor's surgery (Use Class D1) with associated landscaping, parking and access and the remainder of the works granted by the planning permission may be lawfully completed.

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PVWUKPPM0GL00>

**Land north of Ladbroke Road**

6 Neighbourhood Development Plan - to agree next steps

7 Bovis Homes, Knightcote Road – to receive update on public open space & Sec 106 variation.

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

To exchange latest information with WCC and SDC councillors

**10. Environment & Properties**

1 Pavilion project

i To receive progress report

ii To consider VAT advice and impact on project

2 Street lighting – to discuss results of public consultation and decide whether to install additional lighting column in Fisher Road

3 Chestnut tree at entrance to playing field – to receive quotation for remedial works (N.B. this tree is not owned by the parish council)

4 Hidden Green – to review draft lease from Orbit

5 Play equipment – to discuss annual inspection report & consider cost of repairs

6 Bus shelter – to approve quote for glass panel replacement

7 Oak tree – to consider request from WI for ideas for suitable planting location

**11. Finance**

1 To receive monthly financial report

2 To approve insurance renewal

3 To approve accounts for payment this month

4 To further consider request for funding by The Parenting Project

5 To approve amendment to schedule of burial fees for children to comply with new legislation

6 Grounds maintenance contract – to agree arrangements for contract renewal

7 To agree date for finance group's first budget meeting

**12. BIPC Business Plan** - to review draft business plan.

**13. Assets of Community Value**

To approve application to SDC for renewal of Butchers Arms listing as a community asset.

**14. Consultations**

To consider the council's response to the following consultations:

- 1 BT's proposed removal of pay phone in Gaydon Road
- 2 SDC's proposal to introduce a chargeable green waste service from 1 June 2020.

**15. VE Day 2020 – to receive update**

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

**17. 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.

**18. Date of Next Meeting – The next ordinary meeting of the parish council will take place on Monday, 11 November 2019 at 7.30pm in Bishop's Itchington Community Centre.**