

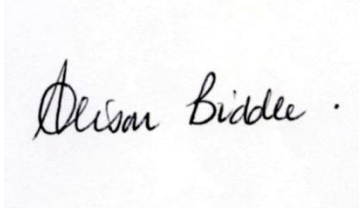
The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Ordinary Meeting of the Parish Council

Monday, 11 November 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
5 November 2019

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 14 October 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 19/02763/FUL

Extensions and alterations to dwelling house

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PYOVW5PM0GO00>

Coben, Gaydon Road

2 19/02961/FUL

Ground floor extension

<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PZQ9P0PMIGH00>

42 Dadglow Road

3 19/02436/FUL (amended)

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 Appeal APP/J3720/W/19/3238363 (SDC Planning ref 18/03418/FUL)

Change of use of land for storage of plant associated with ground work company and use of mobile home.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PIG0MZPM0GO00>

Coben, Gaydon Road

To consider making any additional comments in response to the appeal.

5 19/02816/FUL

New pitched roof side extension to create new workshop, larger kitchen and dining room. Convert existing workshop to a shower room and replace the existing flat roof to the front elevation with a pitched roof.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PYZSTHPMMIH00>

15 Starbold Road

To note delegated response of no representation submitted to SDC on 22 October 2019.

- 6 Neighbourhood Development Plan - to receive progress report
- 7 Bovis Homes, Knightcote Road – to receive update on public open space & Sec 106 variation.

7. County, District & Parish Liaison

To exchange latest information with WCC and SDC councillors

8. Environment & Properties

- 1 Pavilion project
 - i To receive progress report
 - ii To consider VAT advice received and implications for project
- 2 Playing Field
 - i To consider request to give the playing field an official name
 - ii To receive quote for replacing floodlight bulbs
- 3 Hidden Green – to review draft lease from Orbit
- 4 Cemetery
 - i To discuss provision of new burial ground
 - ii To discuss better use of reflective area and spinney

9. Finance

- 1 To receive monthly financial report
- 2 To approve accounts for payment this month
- 3 Preparation of 2020/21 budget – to review progress to date
- 4 To consider grant application from Harbury e-Wheels

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

11. Review of Emergency Plan – to review draft revised plan

12. VE Day 2020 – to receive progress report

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.

15. Date of Next Meeting – The next ordinary meeting of the parish council will take place on Monday, 9 January 2020 at 7.30pm in Bishop’s Itchington Community Centre.