BISHOP’S TACHBROOK PARISH COUNCIL

**Clerk to the Council: Mrs Corinne Hill**

Gaydon Fields Farm, Gaydon CV35 0HF

Tel: 01926 641220 email: clerk@bishopstachbrook.com

1st May, 2020.

Dear Councillor,

You are hereby summoned to a virtual ordinary meeting (The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020) of Bishops Tachbrook Parish Council on Thursday, 7th May 2020 at 6.30pm. A link will be sent to you separately.

Yours faithfully,

Corinne Hill

Parish Clerk

In these difficult times can we please request any resident wishing to ask a question or connect to the meeting to contact the clerk by 5pm on Wednesday, 6th May.

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

Members are asked to declare interests in items on the Agenda.

**3. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING (APRIL)**

**4. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) CIL payment update

 (iii) Warwick Rural West grant

 (iv) Passing of following accounts for payment:

 Mrs. C. Hill (May) – clerk’s salary

 Mr. A. Gandy – grass cutting - £420.00

 WALC – annual subscription - £966.80

**5. COVID-19**

(i) Response to situation to date

 (ii) Plan for the coming fortnight

**6. COUNTRY PARK AND SECONDARY SCHOOL**

(i) To receive update

(ii) To agree next steps

**7. CHAIRMAN’S MATTERS**

(i) To receive report

**8. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

**9. NEIGHBOURHOOD PLAN**

(i) To receive report

 (ii) To agree projects for CIL

**10. AMENITIES MATTERS**

(i) Allotment issues

 (ii) Heathcote Park bus shelter

**11. TECHNOLOGY MATTERS**

(i) Website update

 (ii) Further Google training / accessibility issues

**12. PLANNING MATTERS**

(i) Planning notice 20/0338 – 46 Waterton Way; granted

(ii) Planning application 20/0534 – 1 Shylock Grove

 (ii) Planning application 20/0501 – 8 Savages Close

**13. DATE OF NEXT MEETING**

21st May 2020