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

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7th March, 2020.

Dear Councillor,

You are hereby summoned to an ordinary meeting of Bishops Tachbrook Parish Council on Thursday, 12th March 2020 at 7.30pm at St. Chad’s Centre.

Yours faithfully,

Corinne Hill

Parish Clerk

All residents are welcome to attend.

**AGENDA**

**1. APOLOGIES**

**2. FIFTEEN MINUTE PUBLIC SESSION**

**3. DECLARATIONS OF INTEREST**

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

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETINGS**

 **(FEBRUARY)**

**5. MR. ED SUTTON, LSP DEVELOPMENTS LIMITED**

 **PROPOSED LOCAL CENTRE AT LOWER HEATHCOTE**

**6. CLLR. GEORGE ILLINGWORTH, CHAIRMAN OF WARWICK DISTRICT COUNCIL**

**7. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) To appoint an internal auditor

 (iii) To consider a proposal for the car park at the Sports and Social Club

 (iv) Projects for WDC grant

 (v) Sports and Social Club lease update

 (vi) Allotments update

 (vii) Passing of following accounts for payment:

 Mrs. C. Hill – clerk’s salary (March)

 Wright Hassall LLP – advice in relation to cycleway/footpath - £34.80

 Post Office Ltd. – final rent for garage (16 St. Chads) - £37.76

 Ward & Ryder Ltd. – draft lease - £762.00

 The FA – pitch inspection - £50.00

 St. Chad’s PCC – maintenance of churchyard - £550.00

**8. Warwickshire County Council Matters**

 (i) Drop kerb on Farm Walk and The Lees update

 (ii) Crossings on Warwick Gates update

 (iii) Oakley Wood Road bank

 (iv) Banbury Road/Mallory Road junction

 (v) Traffic calming on Harbury Lane

 (vi) Church Hill drop kerb

 (vii) Damage to bus shelters

 (viii) Road improvements near Heathcote Primary School

 (ix) Warwick Rural West Community Forum update

 (x) Consultation day; attendees

**9. Warwick District Council Matters**

 (i) Community Investment Package

 (ii) Update in respect of the secondary school project board

 (iii) Mallory Road; fencing of WDC land

 (iv) CAN referendum – community engagement event

**10. Chairman’s Matters**

(i) To receive report

 (ii) Meadow play equipment planning application update

 (iii) On-line parish meeting update

**11. Neighbourhood Plan**

(i) To receive report

 (ii) To agree projects for CIL

**12. Country Park**

(i) To receive report

**13. Amenities Matters**

 (i) Storage building update

 (ii) Working parties

 (iii) Noticeboards; to agree funding for a new case for the BMX board

 (iv) Climate Action Plan

**14. Events and Community Groups**

(i) 2020 community engagement events

 (ii) Coronavirus

**15. Technology and Digital Matters**

(i) Website update

 (ii) Training; to agree date

**16. Traffic and Road Community Safety**

(i) To receive report

**17. Planning Matters**

 (i) Planning application 20/0338 – 46 Waterton Way

 (ii) Planning application 19/2080 – Barnwell Farm, Harbury Lane

 (iii) Appeal decision – 8 Savages Close; dismissed

 (iv) Planning application – land at the triangle Lower Heathcote Farm

**18. Date of next meeting**

9th April 2020