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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17th April, 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, 23rd April 2020 at 7.30pm. 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, 22nd April.

**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**

 **(MARCH)**

**4. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) To consider revised standing orders

 (iii) Covid 19 Legislation

 (iv) To consider funding £1900 for leaflets regarding Covid 19

(v) Sports and Social Club lease update

 (vi) Tax base figure update

 (vii) Neighbourhood Plan grant update

 (viii) To review our insurance policy

 (ix) Employment matters; end of tax year and pension regulator re-enrolment

 (x) Passing of following accounts for payment:

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

 Mr. A. Gandy – grass cutting (March) – £320.00

 Kirkwells Ltd. – Neighbourhood Plan - £2880.00

 Mrs. C. Hill – reimbursement for leaflets - £1878.89

 Post Office – elections – £225.00

 e.on – VAS electricity - £4.88

 Zurich Municipal – annual insurance – await quote

**5. Covid 19**

(i) Response to situation to date

 (ii) Plan for the coming fortnight

**6. Warwickshire County Council Matters**

 (i) To receive report

**7. Warwick District Council Matters**

 (i) To receive report

(ii) Community Investment Package

**8. Chairman’s Matters**

(i) To receive report

 (ii) Meadow play equipment planning application update

**9. Neighbourhood Plan**

(i) To receive report

 (ii) To agree projects for CIL

**10. Planning Matters**

(i) Lower Heathcote Local Centre Consultation

 (ii) Appeal decision - 107 Mallory Road; dismissed

 (iii) Planning application – 20/0475 – 6 Trinculo Grove

**11. Date of next meeting**

 To consider meeting fortnightly; 7th May and 21st May