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 August, 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 Wednesday, 12th August 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 Tuesday, 11th August.

**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 (JULY)**

**4. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) To consider the recommendations in the internal auditor’s report

 (iii) To agree required searches for the Oakley Meadows allotments

 (iv) To consider the monthly fee for the Google accounts

 (v) Passing of following accounts for payment:

Mrs. C. Hill – salary (August)

Hags-Smp Ltd. – play equipment - £175,200.00

Hags-Smp Ltd. – repairs to play area surfacing - £880.80

Mr. K. Wellsted – reimbursement for working party sundries - £42.09

Mr. A. Gandy – grass cutting - £465.00

**5. TO CONSIDER THE ANNUAL GOVERNANCE STATEMENT**

**6. TO CONSIDER APPROVING THE ACCOUNTING STATEMENTS**

**7. DISTRICT COUNCIL MATTERS**

**8. CHAIRMAN’S MATTERS**

(i) To receive report

 (ii) Sports and Social Club lease update

 (iii) Parish Masterplan update

 (iv) Community Package/Country Park land update

 (v) Securing green spaces update

 (vi) Path to Oakley Wood Road

 (vii) Self build developments – outline

 (viii) Condemning anti-social social media

**9. AMENITIES MATTERS**

(i) Play area update

 (ii) To agree signage for the play area

 (iii) Working party update

 (iv) Oakley Meadows maintenance issues

 (v) Oakley Meadows allotments

 (vi) Telephone Box

 (vii) Sports and Social Club landscape update

 (viii) Warwick Gates bike bus

 (ix) Dog control proposals

**10. COUNTRY PARK**

(i) Board Meeting update

 (ii) Environmental Issues

**11 NEIGHBOURHOOD PLAN**

(i) To consider appointing an inspector

**12. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) Mallory Road scheme

**13. PLANNING MATTERS**

(i) Planning application 20/1000 – Middle Farm, Oakley Wood Road

 (ii) Planning application 16/0279 – land off Seven Acre Close

 (iii) Government proposals for planning reform

**14. DATE OF NEXT MEETING**

20th August 2020