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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15th 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 Thursday, 20th 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 Wednesday, 19th August.

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

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

**3. FINANCIAL/ADMINISTRATION**

(i) To consider increasing our assets cover on our insurance policy for the new play equipment at a cost of £340.92

(ii) Play area opening update

(iii) Sports and Social Club lease update

(iv) Car park and sports and social club driveway update

(v) Update on country park transfer progress

(vi) Passing of following accounts for payment:

Hags-Smp Ltd. – play equipment – To await revised invoice

Zurich Municipal – insurance cover for play equipment - £340.92

**4. PLANNING MATTERS**

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

(ii) Parish Masterplan – to continue options for finding a way forward

**5. CLIMATE ACTION GROUP**

**6. AMENITIES MATTERS**

(i) Fires on the allotments

(ii) Oakley Meadows update

(iii) Fallen tree on the Meadow

**7. DATE OF NEXT MEETING**

10th September 2020