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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5th September, 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, 10th September 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, 9th September.

**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 MEETINGS (AUGUST)**

**4. FINANCIAL ADMINISTRATION**

(i) Bank balances

(ii) Bank reconciliation

(iii) To review direct debit payments

(iv) 20/21 clerk’s pay award

(v) Training

(vi) Passing of following accounts for payment:

Mrs. C. Hill – salary (September)

Mr. P. Ash – removing tree from Meadow and strimming BMX track - £75.00

Mr. A. Gandy – grass cutting – £390.00

Accounting Data Services Ltd. – internal audit fee - £291.60

**5. DISTRICT COUNCIL MATTERS**

**6. WARWICKSHIRE COUNTY COUNCIL MATTERS**

**7. CHAIRMAN’S MATTERS**

(i) To receive report

(ii) Sports and Social Club lease update

(iii) Parish Masterplan update and MOU

(iv) Community Package/Country Park land update

**8. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**9. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

(ii) Harbury Lane bus shelter; installation 14th September

**10. AMENITIES MATTERS**

(i) Play area feedback

(ii) Working Party update

(iii) Oakley Meadow maintenance issues

(iv) Telephone box update

(v) Sports and Social Club landscape update

(vi) Village Green paving area

(vii) Dedicated bench on the Meadow

(viii) Overgrown footpath/cycleway (OWR)

(ix) Seven Acre Close

**11. NEIGHBOURHOOD PLAN**

(i) To receive report

**12. PLANNING MATTERS**

(i) Government proposals for planning reform

(ii) Planning application 20/1000 – Middle Farm, Oakley Wood Road; to consider response from Planning Officer

(iii) Planning notice 20/1006 – 62 Kingsley Road; granted

(iv) Planning application 20/1215 – 30 Touchstone Road

**13. DATE OF NEXT MEETING**

24th September 2020