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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3rd October, 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, 8th October 2020 at 7pm. 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, 7th October.

**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 AND SEPTEMBER)**

**4. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) CIL payment update and to consider the agreement from WDC

 (iii) 20/21 clerk’s pay award

 (iv) To consider quotes for Village Green paving

 (v) To consider Sports and Social Club rent due 1st July 2020

 (vi) To consider applying for a grant for play equipment

 (vii) To consider applying for a grant towards the Village Green paving

 (viii) To consider quotes for land use for Oakley Wood footpath

 (ix) To consider purchasing 2 litter bins for the Meadow at a cost of £695.00

(x) To consider approving the agreement for the adoption of the telephone kiosk to house a defibrillator

(xi) To consider appointing an advisor regarding self-build opportunity

(xii) Passing of following accounts for payment:-

 Mrs. C. Hill – salary (October)

 Mr. A. Gandy – grass cutting – await invoice

 Higgs and Sons – legal fees - £1,194.00

 GW Shelter Solutions Ltd. – bus shelter – £5,364.00

 Mr. M. Diles – repairs to equipment - £12.95

**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 land update

 (v) Update from briefing on Unitary Authority proposals

**8. COUNTRY PARK**

(i) To receive report

**9. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Mallory Road scheme update

 (iii) Oakley Wood Road scheme update

 (iv) Community Speedwatch

**10. AMENITIES MATTERS**

(i) To receive report

 (ii) Working Party update

 (iii) Allotment fires and to consider revising the rules for allotment holders

 (iv) Play area update

 (v) To consider Play Area signage

 (vi) Request for flower troughs opposite Vicarage Rise

 (vii) Sports and Social Club landscape update

 (viii) Christmas tree

 (ix) Overgrown bushes and vegetation on the Meadow

 (x) Volunteer clean up

 (xi) New allotments update

 (xii) Oakley Meadows maintenance issues

**11. NEIGHBOURHOOD PLAN**

(i) To receive report

**12. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

 (ii) Training update

**13. PLANNING MATTERS**

(i) Planning notice 20/1000 – Middle Farm, Oakley Wood Road; granted

 (ii) Planning application 20/1233 – 17 Othello Avenue

 (iii) Planning application 20/1305 – land south of Gallows Hill

**14. DATE OF NEXT MEETING**

To be agreed.