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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6th November, 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, 12th November 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, 11th November.

**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 (OCTOBER)**

**4. COUNCILLOR VACANCY**

**5. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) CIL payments; to consider the agreement from WDC

 (iii) 20/21 clerk’s pay award

 (iv) Telephone kiosk ownership update

(v) To approve the terms and conditions for the adviser appointed regarding self-build opportunity

(vi) To consider street name Mallory Green

(vii) Oakley Meadows allotments transfer update

(viii) Mallory Road fencing; clearly defined maintenance plan requested

(ix) Passing of following accounts for payment:-

 Mrs. C. Hill – salary (November)

 Mr. A. Gandy – grass cutting - £390.00

 Wybone Ltd. – 2 bins - £694.51

 Wood plc – landscape design – await invoice

**6. DISTRICT COUNCIL MATTERS**

**7. WARWICKSHIRE COUNTY COUNCIL MATTERS**

**8. 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) Pumpkin Trail

**9. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Seven Acre Close update

 (iii) Oakley Wood Road additional chevrons plus 40mph request update

 (iv) To consider approving the revised design for Oakley Wood Road 2 scheme

**10. CLIMATE CHANGE GROUP**

(i) To receive report

**11. AMENITIES MATTERS**

(i) To receive report

 (ii) Working Party update

(iii) Play area update

 (iv) Play area signage

 (v) Sports and Social Club landscape update

 (vi) Meadow allotments – to agree new rules for issuance to the allotment holders

 (vii) Removal of wooden posts on Meadow

 (viii) BMX Track to consider resurfacing request

 (ix) Christmas Tree and lights

**12. NEIGHBOURHOOD PLAN**

(i) To receive report

**13. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**14. COUNTRY PARK**

(i) To receive report

**15. PLANNING MATTERS**

(i) MHLG Planning for the Future Consultation

 (ii) Planning application 20/1642 – Asps Farm, Banbury Road

 (iii) Planning application 20/1743/TCA – 15 Church Hill

 (iv) Appeal notification 20/0622 – 5 Tilsley Close

 (v) Planning application 20/1596 – Squab Hall Farm, Harbury Lane

**16. CORRESPONDENCE**

(i) BMX track

 (ii) Feeding the birds on the Meadow

 (iii) Play area re. basket swing

**17. DATE OF NEXT MEETING**

10th December 2020