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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9th January, 2021.

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, 14th January 2021 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, 13th January.

**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 (DECEMBER 2020)**

**4. TO AGREE 21/22 BUDGET AND TO SET PRECEPT**

**5. FINANCIAL ADMINISTRATION**

(i) Bank balances

(ii) To consider the Sports and Social Club draft lease

(iii) Deed of Easement update

(iv) Allotment transfer update

(v) To agree to appoint Higgs and Sons for advice on Allotment Tenancy Agreement

(vi) Training; understanding the planning system

(vii) Allotments rent

(viii) Sports and Social Club landscaping update

(ix) Section 137 applications; to agree to advertise

(x) Passing of following accounts for payment:

Mrs. C. Hill – salary (January)

Wood Group UK Ltd – professional fees - £2,680.80

Post Office Ltd – garage rental (Mar 20 – Nov 20) – £857.56

Cushman and Wakefield – professional fees – await invoice

**6. DISTRICT COUNCIL MATTERS**

(i) To receive report

(ii) Fencing of green on Mallory Road

(iii) Enforcement issue on land off Oakley Wood Road

**7. WARWICKSHIRE COUNTY COUNCIL MATTERS**

(i) To receive report

(ii) Drop kerbs on Othello Avenue, Farm Walk and Church Hill

(iii) Heathcote Primary; possible roundabout

(iv) Cycle path to Harbury Lane

**8. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

(ii) Seven Acre Close update

(iii) Oakley Wood Road 2 scheme update

**9. CHAIRMAN’S MATTERS**

(i) To receive report

(ii) Parish Masterplan update and MOU

(iii) Community Package/Country land update

**10. AMENITIES MATTERS**

(i) To receive report

(ii) Working Party update

(iii) New allotments update

(iv) Existing allotments issues; break-ins, CCTV, increase in rent, facilities, waste removal

(v) Play area inspections

(vi) Play area signage

(vii) BMX track repairs

(viii) Outdoor gym equipment surfacing

(ix) Path to Oakley Wood update

(x) Outdoor gym equipment closure

**11. TO CO-OPT TO THE PARISH COUNCIL**

**12. NEIGHBOURHOOD PLAN**

(i) To receive report

**13. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**14. COUNTRY PARK**

(i) To receive report

**15. CLIMATE CHANGE GROUP**

(i) To receive report

**16. PLANNING MATTERS**

(i) Planning application 20/2068 – 5 Tilsley Close

(ii) Planning notice 20/1564 – 46 Waterton Way; granted

(iii) Planning application 20/1684 – 10 Cicero Approach

(iv) To consider report from Cushman and Wakefield

**17. DATE OF NEXT MEETING**

11th February 2021