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 February, 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, 11th February 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, 10th February.

**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 (JANUARY)**

**4. DISTRICT COUNCIL MATTERS**

(i) Cllr. Jan Matecki – fencing of green on Mallory Road and maintenance to properties

 (ii) To receive report

 (iii) Sewage incident on Oakley Wood Road

 (iv) Enforcement issue on land off Oakley Wood Road

 (v) Homeless Strategy consultation

 (vi) Oakley Wood regulations

 (vii) SWLP Stakeholder event

 (viii) Path adjacent to Harbury Lane - maintenance

**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) Training

(vi) Sports and Social Club landscaping to consider quote for tendering and managing the project

(vii) St. Chad’s Centre accounts for the year ending 31st March 2020

(viii) Consideration of further action regarding repeated raw sewage on Oakley Wood Road

(ix) Passing of following accounts for payment:

 Mrs. C. Hill – salary (February)

 Cushman and Wakefield – professional fees – £3,600.00

 St. Chad’s PCC – churchyard maintenance - £550.00

 Mr. G. Hoyle – annual village clock winding - £100.00

 WALC – 5 training courses - £150.00

**6. 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

 (v) £1 million green shoots climate change fund

 (vi) Warwickshire Local Transport Plan consultation

 (vii) Harbury Lane; mud on the road

 (viii) Parking in the village settlement

**7. CHAIRMAN’S MATTERS**

(i) To receive report

 (ii) Parish Masterplan update and MOU

 (iii) Community Package/Country land update

**8. CLIMATE CHANGE GROUP (TRACC)**

(i) To receive report

**9. AMENITIES MATTERS**

(i) To receive report

 (ii) New allotments update

 (iii) Play area inspections

 (iv) Play area signage

 (v) BMX track repairs

 (vi) Outdoor gym equipment surfacing

 (vii) Path to Oakley Wood update

 (viii) To consider design and location for a memorial bench on the Meadow

**10. NEIGHBOURHOOD PLAN**

(i) To receive report

**11. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**12. COUNTRY PARK**

(i) To receive report

 (ii) To consider press release

**13. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

**14. PLANNING MATTERS**

(i) Planning application 20/1737 – 20 Whitehead Drive

 (ii) Planning application 20/1840 – 4 Overberry Orchard

 (iii) Planning application 21/0108/TP – St. Chad’s Church

 (iv) Planning notice 20/0878 – Lower Heathcote; granted

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

 (vi) Planning application 20/1750 – 12 Vicarage Rise

 (vii) Planning notice 20/1790 – land at the triangle, Lower Heathcote Farm; refused

 (viii) Planning application 21/0210/TP – The Old School Yard, Church Hill

**15. DATE OF NEXT MEETING**

11th March 2021