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 March, 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 March 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 March.

**AGENDA**

**1. APOLOGIES**

**2. TO CONSIDER CO-OPTING LESLEY KEUNG TO THE PARISH COUNCIL**

**3. DECLARATIONS OF INTEREST**

Members are asked to declare interests in items on the Agenda.

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING (FEBRUARY)**

**5. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) Sports and Social Club draft lease update

 (iii) Deed of Easement update

 (iv) Allotment transfer update

 (v) To consider calculations of historically incorrect precept payments from WDC

 (vi) To consider the financial risk assessment

 (vii) To consider the grass cutting contract

 (viii) To agree Annual Parish Assembly date

 (ix) To consider quote from Cushman and Wakefield

 (x) Passing of following accounts for payment:

 Mrs. C. Hill – Salary (March)

 Mrs. C. Hill – expenses (Jan 20 – Mar 21) – await invoice

 Mr. A. Gandy – grass cutting – await invoice

 Ward and Rider Ltd. – professional fees - £870.00

 Warwick District Council – Mallory Road fencing - £3428.00

**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) OWR2 Scheme update

 (v) Oakley Wood Road chevron replacement funding

 (vi) Parking in the village settlement

 (vii) Harbury Lane; mud on the road

**7. DISTRICT COUNCIL MATTERS**

(i) To receive report

 (ii) Sewage incident on Oakley Wood Road

 (iii) Enforcement issue on Oakley Wood Road update

 (iv) Path adjacent to Harbury Lane update

**8. CHAIRMAN’S MATTERS**

(i) To receive report

 (ii) Parish Masterplan update and MOU

 (iii) Community Package/Country land update

**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 and signage

 (vii) Path to Oakley Wood update

(viii) Allotments; to review bonfire timetable for March and request to use incinerators

(ix) Sports and Social Club driveways

(x) Church Lees paving update

**10. NEIGHBOURHOOD PLAN**

(i) To receive report

**11. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**12. COUNTRY PARK AND SCHOOL**

(i) To receive report

 (ii) Oakley Grove School – Local Members Briefing

**13. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Seven Acre Close scheme

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

(i) To receive report

**15. PLANNING MATTERS**

(i) Planning application 20/1973 – 17 Garrett Drive

 (ii) Planning notice 20/1840 – 4 Overberry Orchard; granted

 (iii) Planning application 20/1955 – 107 Mallory Road

 (iv) Planning application 20/2047 – land off Seven Acre Close

 (v) Planning application 21/0105 – land at The Asps

 (vi) Planning notice 20/1750 – 12 Vicarage Rise; granted

**16. DATE OF NEXT MEETING**

8th April 2021