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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1st April, 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, 8th April 2021 at 7.30pm. 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 April.

**AGENDA**

**1. APOLOGIES**

**2. 15 MINUTE PUBLIC SESSION**

**3. DECLARATIONS OF INTEREST**

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

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETINGS (MARCH)**

**5. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) Draft 2020/21 accounts

 (iii) To consider approving purchase of phase II play equipment

 (iv) Deed of Easement update

 (v) Allotment transfer update

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

 (vii) Financial risk assessment update

 (viii) Clerk’s appraisal and salary review

 (ix) To appoint internal auditor

 (x) To consider the CIL agreement

 (xi) Passing of following accounts for payment:

 Mrs. C. Hill – Salary (April)

 Post Office Ltd. – rent for 2 garages – await invoice

 Groundwork UK – neighbourhood planning grant refund - £1000.00

 Mr. A. Gandy – grass cutting – £260.00

 WALC – annual subscription - £975.80

**6. COUNTY COUNCIL MATTERS**

(i) To receive report

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

 (iii) OWR2 scheme update

 (iv) Oakley Wood Road chevron replacement funding

 (v) Harbury Lane; meeting update

**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. NEIGHBOURHOOD PLAN**

(i) To receive report

 (ii) To consider responses to examiner’s questions

**10. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**11. COUNTRY PARK AND SCHOOL**

(i) To receive report

**12. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Seven Acre Close scheme

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

(i) To receive report

**14. 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) Sports and Social Club driveways

(ix) Church Lees paving update

(x) Storage space for community group

**15. PLANNING MATTERS**

(i) Planning application 20/2115 – 69 Mallory Road

 (ii) Planning application 20/2107 – 2 King Edward Drive

 (iii) Planning application 20/2044 – Brickyard Barn, Mallory Road

 (iv) Planning application 20/2172 – land at The Asps

 (v) Planning application 20/1991 – 34 Oakley Wood Road

 (vi) Planning notice 20/1770 – Woodland Farm, Banbury Road

**16. DATE OF NEXT MEETING**

13th May 2021.