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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 17th July, 2021.

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Bishop’s Tachbrook Parish Council on Thursday, 22nd July 2021 at 7.30pm at Heathcote Primary School.

Yours faithfully,

Corinne Hill

Parish Clerk

Residents are welcome to attend.

**AGENDA**

**1. APOLOGIES**

**2. FIFTEEN MINUTE PUBLIC SESSION**

**3. DECLARATIONS OF INTEREST**

Members are asked to declare interests on items on the agenda.

**4. COVID RISK ASSESSMENT**

**5. A REPRESENTATIVE ON BEHALF OF JBM SOLAR RE. GREEN ENERGY AT CHESTERTON FIELDS FARM**

**6. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING (JUNE)**

**7. DISTRICT COUNCIL MATTERS**

(i) To receive report

 (ii) Enforcement issue on Oakley Wood Road update

 (iii) Cycle paths remedial work; Warwick Gates

**8. COUNTY COUNCIL MATTERS**

(i) To receive report

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

 (iii) OWR2 scheme update

(iv) To consider supporting an application for funding for walking and cycling connections; Harbury Lane

**9. CHAIRMAN’S MATTERS**

(i) To receive report

 (ii) Parish Masterplan update and MOU

 (iii) Community Package/Country land update

**10. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

(ii) Seven Acre Close scheme correspondence

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

(i) To receive report

**12. AMENITIES MATTERS**

(i) To receive report

 (ii) New allotments update

 (iii) Play area inspection reports

 (iv) Play area signage update

 (v) Phase II play equipment update

 (vi) BMX track repairs update

 (vii) Outdoor gym equipment surfacing

 (viii) Meadow; vegetation update

 (ix) Working party update

**13. NEIGHBOURHOOD PLAN**

(i) To receive report

 (ii) Grant funding for £1000; approved.

 (iii) To agree referendum campaign plan

**14. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**15. COUNTRY PARK AND SCHOOL**

(i) To receive report

**16. HEALTH AND WELLBEING**

(i) To receive report

 (ii) Path to Oakley Wood update

**17. PLANNING MATTERS**

(i) Green energy at Chesterton Fields Farm

(ii) Planning application 21/1008 – The Meadow, Kingsley Road

 (iii) Planning notice 21/0490 – 89 Kingsley Road; granted

 (iv) Planning notice 21/0542 – 10 Calpurnia Avenue; granted

 (v) Planning notice 20/2111 – Squab Hall Farm, Harbury Lane; granted

 (vi) Planning notice 21/0105 – land at The Asps; granted

 (vii) Planning application 21/0480 – 46 Peabody Way

 (viii) Planning application 21/0895 – 13 Croft Close

 (ix) Planning notice 20/1991 – 34 Oakley Wood Road

**18. FINANCIAL/ADMINISTRATION**

(i) Bank balances

 (ii) Bank reconciliation

(iii) Historically incorrect precept payments from WDC; due for approval in the form of a grant in August

 (iv) To consider a request for WI cake stall on 7th August

 (v) To consider a request for the Church Fete on 4th September

 (vi) Deed of Easement update; cheque for £10,000 received

 (vii) Allotment transfer update

 (viii) To consider legal fees in respect of the allotment transfer

 (ix) Clerk’s salary and pension payment update

 (x) Sports and Social Club lease update

 (xi) CIL list

 (xii) Passing of following accounts for payment

 Mrs. C. Hill – salary (July)

 Mrs. C. Hill – expenses (April 21-Jun 21) – await invoice

 Mr. A. Gandy – grass cutting – £580.00

 WALC – training - £60.00

 Community Academies Trust – hire of hall - £25.00

 Mr. D. Herbert – play area inspections – await invoice

Element Tree Care – tree work on Sports and Social Club driveway and the Meadow - £732.00

 FASSI (UK) Ltd – play area equipment transport – £420.00

 Tree Wise Men Warwickshire Ltd. – tree work on the Meadow - £1,980.00

 Mr. P. Ash – work on the Meadow – await invoice

 Melt Creative Ltd – Website support package - £810.00

 Huck Nets (UK) Ltd – Midi Birds Nest Tree - £9,815.04

**19. DATE OF NEXT MEETING**

9th September 2021.