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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 4th September, 2021.

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Bishop’s Tachbrook Parish Council on Thursday, 9th September 2021 at 7.30pm at St. Chad’s Centre.

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. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING (JULY)**

**5. DISTRICT COUNCIL MATTERS**

(i) To receive report

 (ii) Cycle paths remedial work; Warwick Gates

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

(iv) Emptying of replacement bins on the Meadow

**6. CHAIRMAN’S MATTERS**

(i) To receive report

 (ii) To consider and agree on CIL list

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

(i) To receive report

**8. AMENITIES MATTERS**

(i) To receive report

 (ii) New allotments update

 (iii) Play area inspection reports

 (iv) To consider play area signage design

 (v) Play area opening event; 11th September update

 (vi) Phase II play equipment completed

 (vii) BMX track repairs completed

 (viii) Outdoor gym equipment surfacing update

 (ix) Working party update

 (x) To consider 2 picnic benches on the Meadow

 (xi) Sports and Social Club car park update

**9. NEIGHBOURHOOD PLAN**

(i) To receive report

(ii) Campaign plan update

**10. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**11. HEALTH AND WELLBEING**

(i) To receive report

 (ii) Path to Oakley Wood update

**12. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Warwickshire Road Partnership Consultation

 (iii) Proposed 30 and 40mph speed limits Mallory Road

(iv) Bus service improvement survey

 (v) OWR2 scheme completed

**13. PLANNING MATTERS**

 (i) Planning notice 20/2047 – land off Seven Acre Close; granted

 (ii) Planning notice 21/0480 – 46 Peabody Way; refused

 (iii) Planning notice 21/1322/LB – 26 Oakley Wood Road; not required

(iv) Planning application 21/1018 – Allotment Garden, land off Oakley Wood Road

 (v) Planning application 21/1534/TP – Yew Tree House, 10 Parsonage Close

 (vi) Planning notice 21/0794 – 27 Othello Avenue; granted

 (vii) Planning notice 20/2044 – Brickyard Barn, Mallory Road; granted

 (viii) Planning application 21/1321 – 26 Oakley Wood Road

 (ix) land to the north of Seven Acre Close correspondence

**14. FINANCIAL/ADMINISTRATION**

(i) Bank balances

 (ii) Bank reconciliation

(iii) To consider legal fees in respect of the allotment transfer and Deed of Easement up to £4,000

 (iv) Clerk’s salary and pension payment update

 (v) External auditor further questions

 (vi) Data Protection Training

 (vii) To consider incurring costs for the emptying of bins on the Meadow

 (viii) Councillor’s grant for £1500 for play area signage; approved

 (ix) Passing of following accounts for payment:

Mrs. C. Hill – salary (August and September)

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

 Mr. A. Gandy – grass cutting – £840.00

 WALC – training - £36.00

 Community Academies Trust – hire of hall for NP – await invoice

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

 BT Sports and Social Club – hire of hall for NP – £50.00

 HAGS-SMP Ltd – play equipment phase II - £57,805.77

 BT Brownies – S137 grant - £500.00

 BT Rainbows – S137 grant - £500.00

 HAGS-SMP Ltd. – outdoor gym equipment surfacing - £11,076.00

 HAGS-SMP Ltd. – BMX track repairs - £2,128.80

**15. DATE OF NEXT MEETING**

14th October 2021.