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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9th October, 2021.

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Bishop’s Tachbrook Parish Council on Thursday, 14th October 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 (SEPTEMBER)**

**5. WARWICKSHIRE COUNTY COUNCIL MATTERS**

(i) To receive report

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

(iii) OWR2 scheme update

(iv) Harbury Lane scheme funding

(v) Highway verge maintenance policy - consultation

**6. CHAIRMAN’S MATTERS**

(i) To receive report

(ii) To consider and agree on CIL list

**7. AMENITIES MATTERS**

(i) To receive report

(ii) New allotments update

(iii) Play area inspection reports

(iv) Play area signage design; instructed

(v) Play area opening event; feedback

(vi) Outdoor gym equipment surfacing update

(vii) Working party update

(viii) Sports and Social Club car park update

(ix) Overgrown vegetation

(x) Meadow allotments water leak update

**8. NEIGHBOURHOOD PLAN**

(i) To receive report

(ii) To thank those involved

**9. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**10. HEALTH AND WELLBEING**

(i) To receive report

(ii) Path to Oakley Wood update

**11. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

(ii) OWR2 scheme; completed

(iii) Heathcote School traffic calming measures

(iv) Banbury Road safety

(v) HS2 Fosse Way road works

**12. COUNTRY PARK AND SCHOOL**

(i) To receive report

(ii) To consider correspondence regarding allotments

(iii) Out of hours community access to school facilities

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

(i) To receive report

**14. PLANNING MATTERS**

(i) Planning application 21/1576 – Grove Farm, Harbury Lane

(ii) Planning application 21/1750 – Oakley Wood Barns, Banbury Road

(iii) Planning application 21/1787 – Lower Heathcote Local Centre, Vickers Way

**15. FINANCIAL/ADMINISTRATION**

(i) Bank balances

(ii) Bank reconciliation

(iii) Closure of audit

(iv) To approve a CIL agreement with Warwick District Council

(v) Clerk’s salary and pension payment update

(vi) Play area inspection training

(vii) Deed of Easement and new allotments update

(viii) To consider engaging professional support as part of upcoming WDC Local Plan review

(ix) Consultation of proposed South Warwickshire Council

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

(xi) Passing of following accounts for payment:

Clerk’s salary (October)

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

Mr. A. Gandy – grass cutting - £130.00

Post Office – emptying of 2 bins - £335.66

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

WALC – training - £42.00

**16. DATE OF NEXT MEETING**

11th November 2021