BISHOP’S TACHBROOK PARISH COUNCIL

**Clerk to the Council: Mrs Corinne Hill**

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Tel: 01926 641220 email: clerk@bishopstachbrook.com

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6th November, 2021.

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Bishop’s Tachbrook Parish Council on Thursday, 11th November 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**

**(OCTOBER)**

**5. PLANNING MATTERS**

(i) Planning application 21/1801 – land at Chesterton Fields Farm, Fosse Way

(ii) Planning application 21/1539/LB – The Barracks next to The Grove, Tachbrook Mallory

(iii) Planning application 21/1848 – 46 Lionheart Avenue

(iv) Planning application 21/1713 – 5 Calpurnia Avenue

(v) Planning notice 21/1787 – Lower Heathcote Local Centre, Vickers Way; granted

**6. DISTRICT COUNCIL MATTERS**

(i) To receive report

(ii) Cycle paths remedial work; Warwick Gates

**7. CHAIRMAN’S MATTERS**

(i) To receive report

**8. NEIGHBOURHOOD PLAN**

(i) Plan adopted by the District Council

**9. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

(ii) Website accessibility update

**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) Heathcote School traffic calming measures

(iii) HS2 Fosse Way road works update

(iv) Drop kerbs; Othello Avenue, The Lees, Farm Walk and Church Hill

**12. COUNTRY PARK AND SCHOOL**

(i) To receive report

(ii) To note correspondence on community access and consider next steps

(ii) To consider options regarding transfer of the land

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

(i) To receive report

(ii) Warwickshire County Council verge re-wilding consultation; response submitted

(iii) Warwickshire Wildlife Trust rewilding Meadow proposal

(iv) WALC Annual Conference update

(v) Your Community Towards a Greener Future feedback

**14. AMENITIES MATTERS**

(i) To receive report

(ii) New allotments update

(iii) Play area inspection reports

(iv) Play area signage; to agree wording

(v) Outdoor gym equipment surfacing update

(vi) Working party update

(vii) Sports and Social Club car park update

(viii) Overgrown vegetation

(ix) Meadow allotments water leak update

(x) Events Group request for fireworks on the Meadow

**15. FINANCIAL/ADMINISTRATION**

(i) Bank balances

(ii)Deed of Easement; to consider removal of Environmental Losses clause

(iii) New allotments update

(iv) WDC Local Plan review; professional support update

(v) Consultation of proposed South Warwickshire Council; submitted

(vi) Historically incorrect precept payments from WDC; payment now overdue from WDC

(vii) School; to consider engaging legal advice

(viii) Sports and Social Club lease update

(ix) To review allotments rent

(x) To consider inspections of play area, outdoor gym equipment, BMX track and playing fields at a cost of £551

(xi) Passing of following accounts for payment:

Clerk’s salary (November)

Mr. A. Gandy – grass cutting - £195.00

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

PKF Littlejohn LLP – external audit fee - £720.00

Information Commissioner’s Office – data protection fee - £40.00

E.ON – electric for VAS - £4.87

**16. DATE OF NEXT MEETING**

9th December 2021