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

**­­­­­­­­­­­­­­­­­**

 4th December, 2021.

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Bishop’s Tachbrook Parish Council on Thursday, 9th December 2021 at 7pm 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 (NOVEMBER)**

**5. PLANNING MATTERS**

(i) Planning application 21/1968 – land off Harbury Lane by Vickers Way.

 (ii) Planning notice 21/1848 – 46 Lionheart Avenue; granted

(iii) Planning application 21/1538 – The Barracks next to The Grove, Tachbrook Mallory

 (iv) Planning application 21/1966 – 46 Peabody Way

 (v) Planning application 21/1980 – Manor House, 15 Savages Close

 (vi) Planning application 21/1981/LB – Manor House, 15 Savages Close

**6. WARWICKSHIRE COUNTY COUNCIL MATTERS**

(i) To receive report

 (ii) Oakley Grove School; confirm when officer will be present

(iii) Drop kerbs; The Lees (land not owned by WCC) and Othello Avenue (safety audit required)

(iv) Councillor grant fund; to consider applying for funding for 2 picnic tables on the Meadow

**7. CHAIRMAN’S MATTERS**

(i) To receive report

 (ii) Merger correspondence

**8. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

 (ii) Website domain has been transferred to the Parish Council

**9. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Mallory Road traffic scheme update

 (iii) Heathcote School safety update

 (iv) 20mph scheme

 (v) Oakley Wood Road chevrons

**10. COUNTRY PARK**

(i) To receive report

**11. SCHOOL**

(i) To receive report

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

(i) To receive report

(ii) To consider approving Warwickshire Wildlife Trust agreement in respect of The Meadow

**13. AMENITIES MATTERS**

(i) To receive report

 (ii) Play area inspection reports

 (iii) Play area signage; to agree design

 (iv) Outdoor gym equipment surfacing update

 (v) Sports and Social Club car park update

 (vi) Overgrown vegetation update

 (vii) Annual inspections requested

 (viii) Events Group; Santa’s sleigh

 (ix) To consider works required on the posts on The Meadow

**14. FINANCIAL/ADMINISTRATION**

(i) Bank balances

(ii)Deed of Easement; to consider response from solicitor and acknowledge £2000 contribution from Bloor Developments

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

(iv) Sports and Social Club lease update

(v) To consider quotes for work on the allotments water leak

(vi) Passing of following accounts for payment:

 Clerk’s salary (December)

 Mr. A. Gandy – grass cutting - £255.00

 Mr. D. Herbert – play area inspections - £200.00

 Mrs. C. Hill – expenses (Jul 21-Sep 21) – await invoice

 Website domain costs - £103.12

 Kirkwells Ltd. – NP - £588.00

 Cadmans – NP printing – await invoice

 Accounting Data Services Ltd. – internal audit fee - £294.00

**15. DATE OF NEXT MEETING**

13th January 2022