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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 8th January, 2022.

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Bishop’s Tachbrook Parish Council on Thursday, 13th January 2022 at 7.30pm at St. Chad’s Centre.

Yours faithfully,

Corinne Hill

Parish Clerk

Residents are welcome to attend. Could any resident wishing to attend please let the clerk know, prior to the meeting, so she can inform them of the Covid regulations which we have in place.

**AGENDA**

**1. APOLOGIES**

**2. MARK EVERSHED, WARWICKSHIRE COUNTY COUNCIL, RE. DEVELOPMENT OF OAKLEY GROVE SCHOOL**

**3. FIFTEEN MINUTE PUBLIC SESSION**

**4. TO CONSIDER A DISPENSATION FOR CLLR. GREENE TO BE ABLE TO TAKE PART IN ITEMS 17(ii) AND 17(iii)**

**5. DECLARATIONS OF INTEREST**

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

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

**7. PLANNING MATTERS**

(i) Planning notice 21/1008 – The Meadow; granted

 (ii) Planning notice 21/1966 – 46 Peabody Way; refused

 (iii) Planning notice 21/1576 – Grove Farm, Harbury Lane; granted

 (iv) Planning notice 21/1968 – land off Harbury Lane by Vickers Way; granted

**8. WARWICK DISTRICT COUNCIL**

(i) To receive report

 (ii) Bin/recycling collection

**9. CHAIRMAN’S MATTERS**

(i) To receive report

**10. 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

**11. COUNTRY PARK**

(i) To receive report

**12. SCHOOL**

(i) To receive report

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

(i) To receive report

**14. AMENITIES MATTERS**

(i) To receive report

 (ii) Annual inspection reports for Meadow, play area, BMX track, gym equipment

 (iii) Play area signage; to agree wording

 (iv) Outdoor gym equipment surfacing update

 (v) Sports and Social Club car park update

 (vi) Overgrown vegetation update

 (vii) Request from St. Chad’s Centre for a light at entrance to Churchyard

 (viii) Kingsley Court to The Meadow footpath enhancements

 (ix) Tree inspection report

 (x) 2022/23 maintenance/inspection contracts

 (xi) Play area – toilets

 (xii) 2022 – Christmas tree collections

**15. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

(ii) Online polls and consultations

**16. HEALTH AND WELLBEING**

(i) To receive report

 (ii) Path to Oakley Wood update

**17. FINANCIAL/ADMINISTRATION**

(i) Bank balances

(ii)Deed of Easement

(iii) Allotments transfer

(iv) Sports and Social Club lease update

(v) Budget consultation meeting with Police and Crime Commissioner update

(vi) To note the financial statements of The St. Chad’s Centre Trust Company Limited accounts for the year ended 31 March 2021

(vii) To note the reappointment of Parish Council trustees to the board of The St Chad’s Centre Trust Company Limited

(viii) Passing of following accounts for payment:

 Clerk’s salary (January)

 Mr. D. Herbert – replacement posts - £160.00

 Mr. D. Herbert – play area inspections - £250.00

 WALC – annual conference (MD attended) - £12.00

 WALC – protecting public rights of way (CB attending) - £30.00

 Cadman Print Ltd. – NP printing - £936.85

 Playsafety Ltd. – annual inspection reports - £661.20

 St. Chad’s PCC – churchyard maintenance - £550.00

**18. DATE OF NEXT MEETING**

10th February 2022

 There will also be an extraordinary meeting late January to set the precept