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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 5th February 2022.

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Bishop’s Tachbrook Parish Council on Thursday, 10th February, 2022 at St. Chad’s Centre.

Yours faithfully,

Corinne Hill

Parish Clerk

**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 MEETINGS (JANUARY)**

**5. PLANNING MATTERS**

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

 (ii) Planning application 22/0073 – 3 Overberry Orchard

 (iii) Planning application 21/2144 – Chapel Hill Farm, Oakley Wood Road

 (iv) Planning application 21/2253 – Co-op Nursery, Lower Heathcote Local Centre

 (v) Planning notice 21/1980 – 15 Savages Close; granted

 (vi) Planning notice 21/1981/LB – 15 Savages Close; granted

**6. WARWICKSHIRE COUNTY COUNCIL MATTERS**

(i) To receive report

**7**. **CHAIR’S MATTERS**

(i) To receive report

**8. SCHOOL**

(i) To receive report

**9. COUNTRY PARK**

(i) To receive report

 (ii) To consider quote for legal advice

**10. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Heathcote School Safety update

 (iii) 20mph scheme update and to consider adoption

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

(i) To receive report

**12. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**13. HEALTH AND WELLBEING**

(i) To receive report

**14. AMENITIES MATTERS**

(i) To receive report

 (ii) Annual inspection reports; minor repairs update

 (iii) Play area signage final draft

 (iv) Outdoor gym equipment surfacing update

 (v) Sports and Social Club car park; to consider quote for utilities survey

 (vi) Light at entrance to Churchyard update

 (vii) Kingsley Road to the Meadow footpath update

 (viii) Play area toilets update

 (ix) To consider quotes for electricity/solar options to the storage building

 (x) To review allotment rules

 (xi) Queen’s Platinum Jubilee

**15. FINANCIAL/ADMINISTRATION**

(i) Bank balances

(ii) Deed of Easement

(iii) Allotments transfer

(iv) Sports and Social Club lease update

(v) Disposal of mower

(vi) Passing of following accounts for payment:

 Clerk’s salary (January)

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

 Mr. K. Wellsted – reimbursement for shelving in storage building - £155.93

 Mrs. C. Hill – expenses – £205.86

 Mr. G. Hoyle – annual winding of clock - £100.00

 Post Office Ltd. – rental of 2 garages - £938.08

 Lodders Solicitors LLP – transfer of allotments - £1,860.00

**16. DATE OF NEXT MEETING**

10th March 2022.