BISHOP’S TACHBROOK PARISH COUNCIL

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

Gaydon Fields Farm, Gaydon CV35 0HF

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 4th March, 2022.

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Bishop’s Tachbrook Parish Council on Thursday, 10th March at 7.30pm at St. Chad’s Centre.

Yours faithfully,

Corinne Hill

Parish Clerk

**AGENDA**

**1. APOLOGIES**

**2. MR. RANJIT SAMRA, STOWE VALLEY TRUST**

 **RE. NEW SCHOOL**

**3. FIFTEEN MINUTE PUBLIC SESSION**

**4. DECLARATIONS OF INTEREST**

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

**5. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING (FEBRUARY)**

**6. PLANNING MATTERS**

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

(ii) Planning application 22/0234 – land at the triangle, Lower Heathcote Farm

 (iii) Planning application 22/0156 – Asps Farm, Banbury Road

(iv) Planning notice 21/1538 – The Barracks next to The Grove, Oakley Wood Road; withdrawn

(v) Housing Needs Survey update

**7. WARWICKSHIRE COUNTY COUNCIL MATTERS**

(i) To receive report

 (ii) Heathcote School safety update

 (iii) 20mph scheme

 (iv) Drop kerbs; Othello Avenue and Farm Walk

**8. CHAIR’S MATTERS**

(i) To receive report

**9. SCHOOL**

(i) To receive report

 (ii) Meeting with the Leader of the County Council; 17th March

**10. COUNTRY PARK**

(i) To receive report

 (ii) To note quote for additional work

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

(i) To receive report

 (ii) Rewilding the Meadow update

 (iii) Tree planting plan update

**12. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

 (ii) Climate change incentives update

**13. HEALTH AND WELLBEING**

(i) To receive report

 (ii) To consider best option for path to Oakley Wood

**14. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

**15. AMENITIES MATTERS**

(i) To receive report

 (ii) Allotment issues; request for pond and structures update

 (iii) Annual inspection reports; minor repairs update

 (iv) BMX track; request for new bin and noticeboard

 (v) Play area signage; revised quote

 (vi) Outdoor gym equipment surfacing update

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

 (viii) Play area toilets update

 (ix) Storage building specification for alarm, solar panel plus electricity

 (x) Queen’s Platinum Jubilee update

 (xi) Tree inspection requested

 (xii) To consider street names/theme for the Asps

 (xiii) Noticeboard in village

**16. FINANCIAL/ADMINISTRATION**

(i) Bank balances

 (ii) Deed of Easement

 (iii) Allotments transfer

 (iv) Sports and Social Club lease update

 (v) To consider adopting a new Code of Conduct

 (vi) To consider risk assessment

 (vii) To consider moving our bank accounts on-line

 (viii) Grass cutting contract update

 (ix) To consider a response to the Government’s White Paper on levelling up

 (x) To consider date for Annual Parish Assembly

 (xi) Passing of following accounts for payment:

 Clerk’s salary (March)

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

 Mr. K. Wellsted – reimbursement for WP expenses - £39.95

**17. DATE OF NEXT MEETING**

7th April.