BISHOP’S TACHBROOK PARISH COUNCIL

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

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9th July, 2022.

Dear Councillor,

You are hereby summoned to an ordinary meeting of Bishop’s Tachbrook Parish Council on Thursday, 14th July 2022 at 7.30pm 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 in items on the agenda.

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING (JUNE)**

**5. PLANNING MATTERS**

(i) Planning application 22/0824 – 3 Orsino Close

(ii) Planning application 22/0062 – Unit 2, Lower Heathcote, Vickers Way

(iii) Planning application 22/0983 – Lower Heathcote Nursery, Vickers Way

(iv) Planning application 22/0904 – 62 Holt Avenue

(v) Planning notice 21/1750 – Oakley Wood Barns, Banbury Road; granted

(vi) Planning application 22/0850 – 3 Launce Grove

(vii) Planning application 22/0484 – Country Park; comments re. Skylarks passed to the planning officer plus update on application

(viii) Land adjacent to The Grove, Oakley Wood Road; concerns passed to the enforcement department

(ix) SWLP – growth direction workshops; feedback

(x) Planning application 22/0796 and 22/0797/LB – The Barracks at The Grove, Oakley Wood Road

**6. WARWICKSHIRE COUNTY COUNCIL MATTERS**

(i) To receive report

(ii) Harbury Lane active travel connections update

(iii) Heathcote School safety audit

(iv) Oakley Wood Road green maintenance

(v) 20mph scheme update

(vi) Drop kerb on Othello Avenue; await date for installation

(vii) Traffic cameras

**7. CHAIR MATTERS**

(i) To receive report

(ii) Development proposals Banbury Road

(iii) Community Policing

(iv) School bid update

(v) Footpath to Oakley Wood Road update

(vi) Management companies on new developments

(vii) Parking provision on Millway Drive

**8. SCHOOL**

(i) To receive report

(ii) Public consultation feedback

**9. COUNTRY PARK**

(i) To receive report

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

(i) To receive report

(ii) Tree planting plan; to consider maintenance

(iii) Climate change incentives

(iv) Interaction with cost of living crisis

**11. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**12. NEIGHBOURHOOD PLAN**

(i) HNS update

**13. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

**14. AMENITIES MATTERS**

(i) To receive report

(ii) Car Park on the Meadow; to consider draft tender

(iii) Magazine update

(iv) Annual inspection reports; update

(v) Play area signage update

(vi) Tree inspection report work; second quote requested

(vii) Planning application for tree work in the conservation area update

(viii) Storage facilities; garage cancelled from 1st August

(ix) To consider additional areas to include in a green maintenance schedule

(x) Working Party update

(xi) Bins on St. Chads green update

(xii) Bin and noticeboard on the BMX track update

(xiii) Allotment; removal of baths and shed

(xiv) Tachfest feedback

(xv) Meadow; complaint re. use of pitch by registered club

**15. FINANCIAL/ADMINISTRATION**

(i) Bank balances

(ii) Bank reconciliation

(iii) Deed of Easement update

(iv) Transfer of allotments update

(v) Training feedback

(vi) To consider joining the National Allotment Society

(vii) Sports and Social Club lease; signed await copy

(viii) Pension contribution schedule update

(ix) On-line banking update

(x) Outdoor gym surfacing; warranty confirmed for a year

(xi) Resignation and vacancy

(xii) Passing of following accounts for payment:

Clerk’s salary (July)

Mr. D. Herbert – play area inspection reports – await invoice

Mr. A. Gandy – grass maintenance - £475.00

WALC – training (Wellsted and clerk) – £72.00

Accounting Data Services Ltd – internal audit fee - £360.00

Melt Creative Ltd. – support package - £90.00

Glasdon Ltd. – BMX track bin – await invoice

National Allotment Society – subscription - £55.00

Clerk’s expenses (Apr-Jun) – await invoice

**16. DATE OF NEXT MEETING**

To be agreed.