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 October 2022

Dear Councillor,

You are hereby summoned to an ordinary meeting of Bishop’s Tachbrook Parish Council on Thursday, 13th October 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 (SEPTEMBER)**

**5. PLANNING MATTERS**

(i) Planning notice 22/1215 – 55 Touchstone Road; granted

 (ii) Planning application 22/1456 – Asps Farm, Banbury Road

 (iii) Planning application 22/1526 – Wiggerland Wood Farm, Banbury Road

 (iv) Enforcement action on Oakley Wood Road update

**6. WARWICKSHIRE COUNTY COUNCIL MATTERS**

(i) To receive report

 (ii) Harbury Lane active travel connection update

**7. CHAIR MATTERS**

(i) To receive report

 (ii) Community Policing update and to note recent crime

 (iii) Footpath to Oakley Wood Road update

 (iv) Management companies update

 (v) Sewage issues; Church Hill and Oakley Wood Road update

 (vi) Mallory Road – fresh water leak

 (vii) Derelict house fire at Heathcote

**8. SCHOOL**

(i) To receive report

**9. COUNTRY PARK**

(i) To receive report

 (ii) Memorandum of understanding update

**10. NEIGHBOURHOOD PLAN**

(i) HNS update

**11. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Seven Acre Close signage

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

(i) To receive report

 (ii) Solar grant; to consider approving a deed of gift

**13. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**14. TO CONSIDER CO-OPTING TO THE PARISH COUNCIL**

**15. AMENITIES MATTERS**

(i) To receive report

 (ii) Car park on the Meadow update

 (iii) Magazine update

 (iv) Play area inspection reports

 (v) Storage facilities update

 (vi) Grass maintenance contract update

 (vii) BMX track update

 (viii) Allotment; removal of a shed

 (ix) Meadow fence update

 (x) S&SC entrance

 (xi) S&SC bench update; position agreed

 (xii) Kingsley Court; vegetation

 (xiii) Severn Trent breakfast event update

 (xv) To consider request for fireworks/bonfire on the Meadow on 4th November

**16. FINANCIAL/ADMINISTRATION**

(i) Bank balances

 (ii) Deed of Easement update

 (iii) Transfer of allotments update

 (iv) On-line banking update

 (v) To consider S137 applications

 (vi) Passing of following accounts for payment:

 Clerk’s salary

 Clerk’s expenses – await invoice

 Mr. D. Herbert – play area inspections – await invoice

 Mr. A. Gandy – grass maintenance - £435.00

 Melt Creative Ltd. – website - £80.00

**17. DATE OF NEXT MEETING**

10th November 2022