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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 2nd December 2022

Dear Councillor,

You are hereby summoned to an ordinary meeting of Bishop’s Tachbrook Parish Council on Thursday, 8th December 2022 at 7pm at St. Chad’s Centre.

Yours faithfully,

Corinne Hill

Parish Clerk

**AGENDA**

**1. APOLOGIES**

**2. ELEANOR DEELEY, DEELEY GROUP LTD. RE. LEOPARD PUB**

**3. MARK EVERSHED AND MATT BIGGS, WARWICKSHIRE COUNTY COUNCIL RE. CONSTRUCTION MANAGEMENT PLAN FOR OAKLEY SCHOOL**

**4. FIFTEEN MINUTE PUBLIC SESSION**

**5. TO CONSIDER A DISPENSATION IN RESPECT OF OAKLEY GROVE SCHOOL**

**6. DECLARATIONS OF INTEREST**

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

**7. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETINGS**

**8. PLANNING MATTERS**

(i) Planning application 19/1030 – Oakley Grove Phase 3, land off Harbury Lane and Oakley Wood Road; discharge of condition 10 (educational phase)

(ii) Planning notice 22/1257 and 1256 – Wiggerland Wood Farm, Banbury Road; granted

(iii) Planning application 22/1610 – Asps Farm, Banbury Road

(iv) Planning application 22/1620 – Asps Farm, Banbury Road

(v) Planning notice 22/0684 – Wyslade Farm, Oakley Wood Road; withdrawn

(vi) Planning notice 22/0484 – land off Europa Way, Tachbrook Country Park; granted

(vii) Planning notice 22/1250 (reserved matters) – Oakley Grove School; approved

(viii) Planning notice 22/1503 – 77 Vickers Way; granted

(ix) Enforcement action at The Grove, Oakley Wood Road update

**9. COUNTY AND DISTRICT COUNCIL MATTERS**

(i) To receive reports

 (ii) Footpath to Oakley Wood update

 (iii) County Councillor Grant Funding update

 (iv) Parish led projects support

**10. CHAIR MATTERS**

(i) To receive report

 (ii) Community Policing update

 (iii) Solar panels on community buildings update

 (iv) Management Companies update

**11. SCHOOL**

(i) To receive report

**12. COUNTRY PARK**

(i) To receive report

 (ii) Memorandum of Understanding update

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

(i) To receive report

**14. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**15. NEIGHBOURHOOD DEVELOPMENT PLAN**

(i) HNS update

**16. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Seven Acre Close update

**17. AMENITIES MATTERS**

(i) To receive report

 (ii) Car park on the Meadow update

 (iii) Magazine update

 (iv) Inspection reports

 (v) Storage facilities update

 (vi) BMX track update

 (vii) Allotment; removal of a shed

 (viii) Tree maintenance work

 (ix) Jubilee Tree

 (x) S&SC entrance

 (xi) Working Party update

 (xii) Warm hubs

 (xiii) To approve purchase of new lights for second Christmas tree

**18. FINANCIAL/ADMINISTRATION**

(i) Bank balances

(ii) Draft budget

 (iii) Deed of Easement update

 (iv) Transfer of allotments update

 (v) On-line banking update

 (vi) Internal auditor training course feedback

 (vii) To consider portfolios

 (viii) Passing of following accounts for payment

 Clerk’s salary

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

 Melt Creative Ltd. – website - £90.00

Mrs. C. Hill – reimbursement for distribution of HNS - £680.40 (distribution) + £81.60 (collection of boxes from BT) = £762.00

Mr. A. Gandy – grass cutting (November) - £210.00

Post Office Ltd. – final rental for garage no. 9 - £553.56

Friends of Oakley Wood – S137 - £100.00

Lodders Solicitors LLP - legal advice on transfer of allotments and deed of easement – await invoice

Glasdon UK Ltd. – 2 picnic tables - £2839.94

Proludic – parts for gym equipment – await invoice

Fenland Leisure Products Ltd. – spring for play area gate - £46.00

Cadman Printers – BMX track notice – await invoice

Mr. K. Wellsted – reimbursement for Christmas tree lights – await invoice

**19. DATE OF NEXT MEETING**

12th January 2023