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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 7th January 2023

Dear Councillor,

You are hereby summoned to an ordinary meeting of Bishop’s Tachbrook Parish Council on Thursday, 12th January 2023 at 7.30pm at St. Chad’s Centre.

Yours faithfully,

Corinne Hill

Parish Clerk

**AGENDA**

**1. APOLOGIES**

**2. REPRESENTATIVES FROM STOWE VALLEY MULTI ACADEMY TRUST**

 **RE. OAKLEY GROVE SCHOOLS**

**3. FIFTEEN MINUTE PUBLIC SESSION**

**4. DECLARATIONS OF INTEREST**

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

**6. PLANNING MATTERS**

(i) Planning application 22/1922 – Asps Farm, Banbury Road

 (ii) Planning notice 21/2144 – Chapel Hill Farm, Oakley Wood Road; granted

 (iii) Planning application 22/1950 – 27 Othello Avenue

 (iv) Planning application 22/1544/TCA – 5 Bishop’s Close

 (v) Planning application 22/1837 – 1 Launce Grove

 (vi) Planning application 22/1904 – 7 Othello Avenue

 (vii) Planning application 22/1930 – 64 Holt Avenue

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

**7. COUNTY AND DISTRICT COUNCIL MATTERS**

(i) To receive reports

 (ii) Footpath to Oakley Wood update

 (iii) SWLP Issues and Options Consultation

 (iv) Officer support from WDC update

**8. CHAIR MATTERS**

(i) To receive report

 (ii) Management Companies update

 (iii) Solar panels grant update

**9. COUNTRY PARK**

(i) To receive report

 (ii) Memorandum of Understanding update

 (iii) Surplus school land update

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

(i) To receive report

 (ii) Planting of trees on allotments update

 (iii) Power to the Bullen Building update

**11. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**12. NEIGHBOURHOOD DEVELOPMENT PLAN MATTERS**

(i) HNS update

**13. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Oakley Wood Road closure update

**14. SCHOOL MATTERS**

(i) To receive report

**15. AMENITIES MATTERS**

 (i) To receive report

 (ii) Car park on the Meadow update

 (iii) S&SC driveway update

 (iv) Magazine update

 (v) Annual inspection reports

 (vi) Storage facilities update

 (vii) Allotments; removal of a shed

 (viii) Tree maintenance work update

 (ix) S&SC entrance

 (x) Working party update

 (xi) Warm hubs update

 (xii) Administration of new allotments

**16. TO CONSIDER 2023/24 BUDGET**

**17. TO AGREE 2023/24 PRECEPT**

**18. FINANCIAL ADMINISTRATION**

(i) Bank balances

 (ii) Deed of Easement update

 (iii) Transfer of allotments update

 (iv) On-line banking update

 (v) Investment update

 (vi) 2023 elections

 (vii) Passing of following accounts for payment

 Clerk’s salary

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

 Melt Creative Ltd – website - £90.00

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

 Playsafety Ltd – annual inspection reports - £698.40

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

 St. Chad’s PCC – Churchyard maintenance - £550.00

**19. DATE OF NEXT MEETING**

Thursday, 9th February 2022