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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 13th April, 2023

Dear Councillor,

You are hereby summoned to an ordinary meeting of Bishop’s Tachbrook Parish Council on Thursday, 20th April 2023 at St. Chad’s Centre. This meeting will start once the Parish Assembly (7.30pm start) has finished.

Yours faithfully,

Corinne Hill

Parish Clerk

**AGENDA**

**1. APOLOGIES**

**2. FIFTEEN MINUTE PUBLIC SESSION**

**3. DECLARATIONS OF INTEREST**

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING**

**5. PLANNING MATTERS**

(i) Planning application 23/0423 – 10 Tilsley Close

(ii) Planning notice WDC/22CC010 – Bishop’s Tachbrook Primary CE School; granted

(iii) Planning notice 23/0178 – Middle Farm Barn, Oakley Wood Road; granted

 (iv) Planning notice 22/1872 – The Grove, Oakley Wood Road; refused

 (v) Planning application 23/0193 – Wyslade Farm, Oakley Wood Road

 (vi) Planning application 23/0328 – Oakley Wood Farm Cottage, Banbury Road

 (vii) Planning application 23/0385 – 24 Miranda Drive

 (viii) Planning application 23/0315 – 9 Jubilee Way

 (ix) Planning notice 23/0240 – 8 Hassall Close; granted

**6. COUNTY AND DISTRICT COUNCIL MATTERS**

(i) Footpath to Oakley Wood update

 (ii) Issues and Options Consultation; response submitted

 (iii) Seven Acre Close play area update

 (iv) Severn Trent planning application update

 (v) Mallory Road minor road works update

 (vi) Harbury Lane traffic calming; update on officer assistance

 (vii) County Council officer actions from March meeting update

 (viii) Footbridge update

 (ix) Kingsley Road verges

 (x) Closure of Church Hill update

**7. CHAIR MATTERS**

(i) Clerk’s appraisal and salary review

**8. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) Oakley Grove School traffic issues update

 (ii) Mud from construction traffic

 (iii) Harbury Lane accessways

 (iv) Speedwatch – considering new locations on new estates

 (v) Lionheart Avenue – temporary fencing

**9. SCHOOL MATTERS**

(i) To receive report

 (ii) Update on transport for Oakley School pupils to Myton

**10. CLIMATE CHANGE GROUP**

(i) Bullen Building solar panels; site survey by the end of April

 (ii) School Solar Panels update

 (iii) Dead trees on new settlements

**11. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

**12. COUNTRY PARK**

(i) To receive report

**13. AMENITIES MATTERS**

(i) Car park on the Meadow update

 (ii) Magazine update

 (iii) Play area inspection reports update

 (iv) Working party update

 (v) New allotments update

 (vi) St. Chad’s Green; position of bench agreed

 (vii) King Charles III Coronation update

 (viii) Meadow/driveway issues

 (ix) Lighting on Meadow to Oakley Meadows pathway

 (x) Housing needs survey – Heathcote Park

 (xi) Sewage issues on Church Hill and Mallory Road

 (xii) Brownie litter pick

**14. FINANCIAL ADMINISTRATION**

(i) Draft accounts

 (ii) Deed of Easement update

 (iii) To consider investment advice

 (iv) St. Chad’s Centre trustee update

(v) To consider creating a ward and increasing the total number of councillors by 3

 (vi) Allotment tenancy agreement update

 (vii) End of year tax form submitted

 (viii) To consider renewing insurance policy

 (ix) Memorial benches

 (x) 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 mole work - £130.00

 Post Office Ltd – final invoice for garage - £742.26

 Mr. A. Gandy – grass maintenance - £150.00

 WALC – annual subscription - £1130.80

 Npower Commercial Gas Ltd. – Vehicle Activated Sign - £5.89

 BHIB Ltd. – insurance premium - £1179.23

 Post Office Ltd. – emptying of 2 bins - £678.48

**15. TO THANK RETIRING COUNCILLORS**

**16. DATE OF NEXT MEETING**

Thursday, 25th May 2023.