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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5th January 2024

Dear Councillor,

You are hereby summoned to an ordinary meeting of Bishop’s Tachbrook Parish Council on Thursday, 11th January 2024 at 7.30pm at St. Chad’s Centre.

Yours faithfully,

Corinne Hill

Parish Clerk

**AGENDA**

**1. APOLOGIES**

**2. PUBLIC SESSION**

**3. DECLARATIONS OF INTEREST**

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

**5. COUNTY AND DISTRICT COUNCIL MATTERS**

(i) To receive reports

 (ii) Parking areas; Kingsley Road, Commander Close and Millway Drive update

 (iii) Harbury Lane drop kerb update

 (iv) Path to Oakley Wood update

 (v) Footbridge update

 (vi) Vickers Way improvements; update

 (vii) Heathcote Primary School; road safety concerns update

 (viii) Pedestrian access requirements for the opening of the new school update

 (ix) The Asps; maintenance of local green spaces update

**6. CHAIR MATTERS**

(i) To receive report

 (ii) Local plan

 (iii) Engaging with new residents

**7. COUNTRY PARK**

(i) To receive report

**8. SCHOOL**

(i) To receive report

 (ii) Site visit

**9. TECHNOLOGY AND DIGITAL MATTERS**

(i) To receive report

 (ii) Increasing community engagement update

**10. CLIMATE CHANGE**

(i) To receive report

(ii) Recycling Scheme update

**11. MANAGEMENT COMPANIES**

(i) To receive report

 (ii) Maintenance of land adjacent to allotments

**12. TRAFFIC AND ROAD COMMUNITY SAFETY**

(i) To receive report

 (ii) Oakley School update

(iii) Harbury Lane active travel connections consultations plus OWR/Harbury Lane speed reduction; update

(iv) Sign repairs/removal – Oakley Wood Road

(v) Street light repairs; Oakley Meadows

**13. AMENITIES MATTERS**

(i) To note report

 (ii) Car park on the Meadow update

 (iii) Magazine; draft articles update

 (iv) Working party update

 (v) Communications with Police

**14. PLANNING MATTERS**

(i) The Asps planning application update

 (ii) Planning notice 23/1572 – 21 Oakley Wood Road; granted

 (iii) Planning application 23/1612 – 7 Royal Boulevard

 (iv) Planning notice 23/1557 – 10 Antrobus Gardens; granted

 (v) Planning notice 23/0193 – Wyslade Farm, Oakley Wood Road; granted

 (vi) Planning notice 23/1502/LB – Mallory Court Hotel, Harbury Lane; granted

**15. TO CONSIDER 2024/25 BUDGET**

**16. TO CONSIDER RESPONSE FROM THE DISTRICT COUNCIL IN RESPECT OF THE 2024/25 TAX BASE AND, IF POSSIBLE, AGREE 2024/25 PRECEPT**

**17. FINANCIAL/ADMINISTRATION**

(i) Bank balances

 (ii) Deed of Easement update

 (iii) To consider quote for cycle racks

(iv) To consider approving additional work on the S&SC driveway (December minutes)

(v) To consider agreeing additional on-site meetings with the consultant on the car park project because of the driveway and surface issues

 (vi) Passing of following accounts for payment

 Clerk’s salary (January)

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

 Melt Creative Ltd. – website - £90.00

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

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

 Post Office – uncontested election fee - £300.00

 Haystoun Construction Ltd. – car park - £48,129.10

 Mr. P. Gillman – working party expenses - £46.49

**18. DATE OF NEXT MEETING**

Thursday, 8th February 2024.