

BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



To all Members of the Parish Council

You are hereby summoned to attend a Meeting of the Parish Council to be held at the Parish Council Meeting Room, Bramley Way, B50 4QG on Monday 27th February 2017 @ 7.30 pm for the purpose of transacting the following business

22nd February 2017

Elisabeth Uggerløse
Clerk to the Parish Council



AGENDA

- 1. To receive** and accept apologies
- 2. To receive** any Declaration of Interest on Items on the Agenda
 - i.** All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 30th July 2012, if any matter arises during the meeting in which they have declared an Interest, which could be personal or prejudicial, they should declare so and leave the room.
 - ii.** Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting.
Dispensations will be granted as appropriate
- 3. To approve**
 - i.** the Minutes of the Parish Council meeting held on 23rd January 2017 at 7.30 pm

4. **Youth Forum** – an opportunity for the young of the parish to put their concerns to members of the Parish Council. Approx 15 mins. (Public Participation at Council Meeting Guidance Notes apply)
5. **Public Forum** - questions from members of the public relating to the business to be transacted at the meeting. Approx. 15 minutes in total; 3 minutes per person. (Public Participation at Council Meeting Guidance Notes apply). Please note that this is the **only** opportunity members of the public have to raise issues as, once the meeting has started, all discussions are limited to the Council and Officers.
6. **Councillor Forum** – questions from members of the Council
7. **To receive** a report from the County Councillor
8. **To receive** a report from the District Councillors
9. **To receive** Reports from the Parish Council’s Working Groups (if relevant)
 - i. **Amenities Strategic WG** – recommendation circulated
 - ii. **Communications & Marketing Strategic WG** - report and recommendation circulated
 - iii. **Staffing Panel** – Appraisal report (for information only)
10. **To consider and approve** Annual Street lightning Maintenance offered by WCC at a cost of **£1,413.40**
11. **To consider** request from the Bidford Flood Action Group for the purchase of the following items to ensure better resilience for residents on the High Street;

○ 3 x 400 Ltd grit bins with lock -	£641.73
○ 3 x 90 Lt grit bins for sandbags with lock :	£386.10
○ 3 x scoops (to be kept with the sandbags) :	£17.37
○ 2 x portable grit bins:	£288.28
Total cost	£1,333.38
12. **To consider** potential speeding on Victoria Road – report circulated
13. **To consider** the following correspondence from WALC
 - i. Decision not the cap Parish Council precepts/Transparency Code/ Email Scam
Councillors are requested to note this information
 - ii. Local Audit Bill – Councillors to decide whether they wish to give feedback to NALC
14. **To consider** changing the date of the next Strategy Meeting currently set for 6th March 2017
15. **To consider** the following planning applications
 - i. **16/03278/OUT SIPP M Drew and TC Drew, 2 Bidford Road, Broom**
Updated Flood Risk Assessment has been received.
Council objected to this application on the grounds that it is contrary to both the adopted Core Strategy and the NDP
 - ii. **17/00487/TPO, Mr Bryan Shelley, Pandora, Victoria Road, B50 4AS**
T1 – Horse Chestnut – Raise lower northeast side to provide 5m clearance over highway and 1 top 1.5m reduction of south side.

16. To approve :

- Accounts for the month of January 2017 (circulated)
- this month's payments (circulated)