

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 24th April 2017 @ 7.30 pm for the purpose of transacting the following business

19th April 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** the Minutes of the Parish Council meeting held on 27th March 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** clerk's Report
10. **To receive** Reports from the Parish Council's Working Groups (if relevant)
 - i. **Amenities Strategic WG** –
 - ii. **Business & Development Strategic WG**
 - Recommendation that the Parish Council become a Market Authority under Section 50 of the Food Act 1984
 - Recommendation that the Parish Council reconsider an award of £500 towards a gazebo for the Bidford Chamber of Trade & Commerce. Incorrect information was given when Council considered this – the County Councillor award was £500 not £2,500. It has also been agreed that the Parish Council name and logo appear on the gazebo.
 - iii. **Communications & Marketing Strategic WG**
 - iv. **NDP**
11. **To receive** correspondence from NALC/WALC
 - i. **LTN 11** – Celebrations and Similar Events
 - ii. **LTN 13** – Policing your Area
 - iii. **LTN 18** – Local Councils' Powers to Provide Parking Spaces
 - iv. **LTN 20** – Market and Other Events (see 10 ii)

Council is requested to note the above and bring to the attention of Council any issues of concern.
12. **To consider** replying to the Consultation on the Future of Localism being carried out by Locality

Recommendation that Council approve replying to this consultation which is of great importance to Local Councils
13. **To consider** request from M Smith for a grant of £350 to purchase 1 Ton of coal for the Annual Vintage Gathering taking place 13/14 May 2017.
14. **To consider** the cost of removing and controlling Himalayan Balsam on Millers Bank
15. **To receive** thank you letters from
 - i. Stroke Association for the grant
 - ii. Bidford Canoe Club for the S106 monies

16. To consider the following planning applications

- i. 17/01089/TPO – Ms Amanda Gallagher 1 Old School Mead B50 4AW**
T1 – Lime - fell

17. To approve :

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