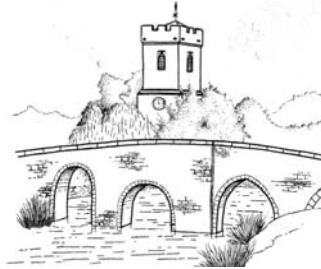


BIDFORD ON AVON PARISH COUNCIL

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 22nd May 2017 at the conclusion of the Annual Parish Council Meeting for the purpose of transacting the following business

17th May 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 24th April 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** – report and recommendations enclosed
 - ii. **Business & Development Strategic WG.**
 - iii. **Communications & Marketing Strategic WG**
 - iv. **NDP – House Survey** – to approve forms (circulated) and agree a date
11. **To receive** correspondence from NALC/WALC
 - i. **LTN 28** – Basic Charity Law
 - ii. **L03-17** – Reform of data protection legislation and introduction of the General Data Protection Regulation – this is coming to force on 25th May 2018: still waiting to see how it affects local councils
Council is requested to note the above and bring to the attention of Council any issues of concern.
12. **To consider** the draft reply to the Consultation on the Future of Localism being carried out by Locality prepared by the Clerk
13. **To consider** the following proposals:
 - i. That all policies proposed and adopted by Council be set out in a folder "*Schedule of Policies adopted by Bidford-on-Avon Parish Council*" for easy reference
 - ii. Policy for making decision outside a formal meeting
Recommendation to set up a small working party to consider the matter and report back to council with proposals.
14. **To consider** new 3 year photocopier lease contract effective from July 2017
15. **To consider** naming to new estate road for the Rural Exception site at Broom. Based on the fact that the site is immediately adjacent to the abandoned medieval settlement of Apsely Juxta, developers are suggesting :
 - i. Little Aspley Close
 - ii. Aspley Close**Recommendation** that Council approve the name of Apsley Close

16. To consider the following planning applications

- i. 16/03783/FUL Mr Ronnie Hirsch, River House, High Street, Broom**
Demolition of existing office building and erection of 5no. dwellings with associated parking and landscaping

Amendment/additional information has been received

- Further information submitted to justify the development in relation to Core Strategy Policy CS.22
- Amended plans have been received featuring an external redesign of the proposed dwelling

Note: the Parish Council objected to this development as it is contrary to both the Core Strategy and the NDP which both state Broom as being an unsustainable settlement. The amended information supplied does not affect the basis of this decision

- ii. 17/01074/FUL Ms Sarah Birch Grace House, Welford Road, Barton**
Construction of a traditional forestry storage building with oak frame, timber siding to elevations, pitched natural slate roof and timber ledgen and braced doors to each of the bays.
- iii. 17/01382/TREE Mr Peter Batacanin, 1 High Street, B50 4BJ**
T1: Holly Tree: Fell
- iv. 17/01429/TREE Mr Aidan Lines, The Old Falcon, Church Stree B50 4DA**
T1 : Willow: Fell

17. To approve :

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