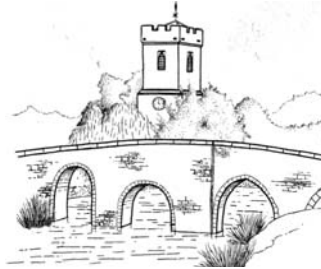


# BIDFORD ON AVON PARISH COUNCIL

## 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 26<sup>th</sup> June 2017 @ 7.30 pm for the purpose of transacting the following business

21<sup>st</sup> June 2017

Elisabeth Uggerløse  
Clerk to the Parish Council



### AGENDA

1. **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 30<sup>th</sup> 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
2. **To approve** the Minutes of :
  - i. The Annual Parish Council Meeting held on 22<sup>nd</sup> May 2017
  - ii. The Parish Council meeting held on 22<sup>nd</sup> May 2017

3. **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)
4. **Public Forum** - questions from members of the public. Please be aware that Council can only address issues raised which are included on the Agenda. 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.
5. **Councillor Forum** – questions from members of the Council
6. **To receive** a report from the County Councillor
7. **To receive** a report from the District Councillors
8. **To receive** Clerk's Report
9. **To consider, complete and approve** the Annual Governance Statement 2016/17
10. **To consider and approve** Accounting Statements for 2016/17
11. **To consider** the Internal Auditor Report
12. **To receive** Reports from the Parish Council's Working Groups (if relevant)
  - i. **Communication & Marketing Report** (circulated)
  - ii. **Business Development WG** –to consider approval of an expenditure of up to £500 for the production of 6 trial banners
13. **To consider** the following planning applications
  - i. **17/00018/OUT – Mr Jack Broadhurst The Alexander Group, Bidford Grange Golf Club, Stratford Road, B50 4LX**  
Amended description: Outline application (including access, layout and strategic landscaping) for the erection of 70 no. holiday lodges, ancillary leisure facilities and associated access roads, parking, landscaping and associated accommodation  
Amendments:
    - Proposed reduction in units from 75 to 70
    - Deletion of managers dwelling
    - Amendments in layout and Landscape Strategy Plan
  - ii. **17/01492/FUL – Mr & Mrs Spence, The Old Coach House, Mill Lane, Broom B50 4HR**  
Amendment to application for the proposed replacement garage (14/01696/FUL) to increase depth
  - iii. **17/01539/REM – Mr Prosser Prosser Homes Ltd, Health Centre, High Street, B50 4BQ**  
Reserved matters (access, appearance, landscaping, layout and scale) pursuant to outline application 14/00645/OUT for the demolition of an existing Health Centre (D1 Use) and construction of 9 apartments (C3 Use)

- iv. **17/01531/FUL Mr Adam Weaver, Automotive Brands, Unit 30 Bidavon Industrial Estate, Waterloo Road**  
Two storey extension to the front of the building creating additional floor space of 85 square metres
  
- v. **17/01687/AGNOT Mr Edward Dyde Brookleys, Honeybourne Road, B50 4PD**  
Proposed barn for storage of gran  
**Note:** this is a Notification for prior approval and not a formal planning application. Comments are only required if there is evidence that the proposal exceed what is reasonably required for the purpose of agricultural on the land
- vi. **17/01764/TREE Mr Patrick Marshall, The Bridge, High Street, B50 4BG**  
Proposed:
  - T1 – Willow – Thin and trim by approx. 25%
  - T2 – Willow – fell
  - G1 – Confiers - fell

**14. To approve :**

- i. Accounts for the month of May 2017 (circulated)
- ii. this month's payments (circulated)

**Due to the sensitive nature of this item, the Council may resolve to exclude the public (Public Bodies (Admissions of Meetings Act) 1960 s1(2))**

**15. to consider** Business Development WG Report (circulated)

# **BIDFORD ON AVON PARISH COUNCIL**

## **In the County of Warwickshire**



### **Item 8 - CLERKS REPORT - June 2017**

#### **1. EXPENDITURE AUTHORISED BY THE CLERK AS PERMITTED UNDER ITEM 4.1 OF THE ADOPTED FINANCIAL REGULATIONS**

- i.** Purchase of 3 dog bins @ £266.42 each  
**Total cost £799.26**
- ii.** Purchase of 2 litter bins @ £153.23 each  
**Total cost : £306.46**

#### **2. BIDFORD BRIDGE UPDATE**

- i.** Although I have been advised that the signage should be installed “soon” – a concrete date is still to be negotiated
- ii.** The proposal that Trading Standards be part of the enforcement regime is still to be progressed: this is something I am keen to develop on behalf of the Parish Council and Local Community as it would appear to be a better enforcement route.

#### **3. ANNUAL PLAY AREA INSPECTION**

The main concern continues to be the safety matting, especially on the Big Meadow. I have contacted the inspection company to see if there is a solution to the issue and the recommendation is to install **WETPOUR**. I have contacted the company recommended and a meeting will be arranged to see:

- i. where it can be installed, and the cost;
  - ii. Where the grass is sufficient, due to the low height of the equipment
  - iii. Where the current matting is safe to stay.
- I will report back following the inspection/meeting

**4. TAYLOR WIMPEY/RUSSET WAY**

Handover meeting was on Thursday 22<sup>nd</sup> June and I will make a verbal report at the meeting.