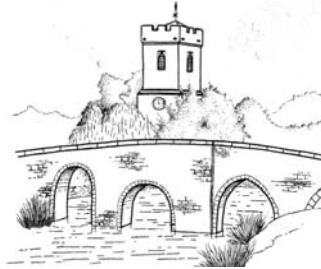


BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



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 21st August 2017 @ 7.30 pm to transact the following business

16th August 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 31st July 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. Please be aware that Council will only be able to respond the issues 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 WG** – Report circulated
 - ii. **Business Development WG** – Report circulated
 - iii. **Communication & Marketing WG** – Report circulated
 - iv. **Housing Need Survey** – to note approval of wording of accompanying letter
11. **To consider** request from SDC in respect of potential S106 allocation if planning permission is granted to the development on 2 Bidford Road, Broom, which is the subject of a planning appeal. Funds to be allocated to an identified specific scheme in Broom:
 - i. Unrestricted Natural Accessible Greenspace
 - ii. Children and Young People's Equipped Play Facility
 - iii. Outdoor Sport

There is an identified need for play equipment for toddlers in Broom and the **Recommendation** is to propose this as the identified scheme.
12. **To consider** SDC's Briefing Note for Parish Councils regarding its Proposed Future Approach to S106 agreements (Report circulated)
13. **To consider** felling of large, dangerous, willow tree on POS close to Riverside, Kings Lane, Broom. **Cost: £625.00**
14. **To receive** correspondence from
 - i. **NALC** Legal Topic Note 54 Protection of Ownerless Common Land and Village Greens
15. **To consider** the following planning applications
 - i. **17/00672/REM – Miller Homes Ltd, Land at Waterloo Road,**
Erection of 200 dwellings, public open space and associated infrastructure – submission of details in pursuance of Conditions 1 and 2 of Outline Planning Permission Ref. No. 14/03027/OUT (Appeal Ref. No. APP/J3720/W/3089709)
Report circulated
 - ii. **17/01641/FUL Mr A Dean, The Yealms, 7 High Street, B50 4HJ**
Demolition of existing garages and car port and replacement with new garage and annex

- iii. **17/02307/TEL28 – PCP 057 High Street Outside 102, High Street**
Install fixed line broadband electronic communications apparatus: 1 x DSLAM equipment cabinet and 1 x PCP cabinet (ID ref: PC057)

16. To consider/approve comments made to the Planning Inspector objection to the development at 2 Bidford Road, Broom (Ref. 16/03278/OUT) circulated.

17. To approve :

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