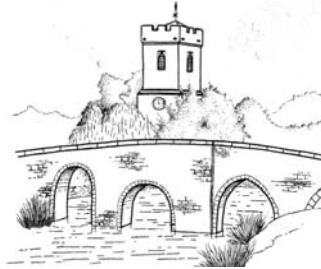


BIDFORD ON AVON PARISH COUNCIL

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 25th September 2017 @ 7.30 pm to transact the following business

20th September 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 21st August 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 to 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
11. **To consider** responses to the Broom Streetlight Survey (report circulated)
12. **To consider** request from WCC Bridge Maintenance for a written support for A Funds Bid to the Department of Transport to carry out repairs to Bidford Bridge. It has already received support from Historic England (circulated)
13. **To consider** updating the streetlights of either
 - i. Scotts Close and Queensway – **cost £10,230**
 - ii. The Meadows **cost £11,124**

Council had approved the upgrade of Crompton Avenue at a cost of £11,260. However, WCC have advised that the work should be postponed for 2/3 years as Npower will be removing the overhead cables and replacing them with underground ones: it is recommended the upgrade take place after this work has been carried out.
14. **To receive** correspondence from
 - i. **NALC** Legal Briefing L05-17 General Data Protection Regulation – summary of main provisions (circulated) Please note that training on this will be offered in due course.
 - ii. **WALC** – LAIS1401 – Litter Strategy (circulated)
15. **To consider** approving a scheme that will reimburse Councillors for their transport costs when attending training courses. WALC has identified this as a possible reason for councillors' (across its membership) reluctance to attend training
Recommendation that Council approves the scheme and reimburse Councillor transport costs for training at the standard rate of 45p per mile.
16. **To consider** the following planning applications
 - i. **17/02293/FUL Mr & Mrs Fuller, 9 Westholme Road, B50 4AH**
rendering of external walls of bungalow and existing garage

- ii. **17/02549/FUL - Mr & Mrs Northcott, 18 Waterloo Crescent, B50 4DP**
Construction of single storey rear and side extension and construction of dormer window to front
- iii. **17/02677/VARY Mr Ashton Hall Allens Caravans Estates Ltd, Orchard Lodge Caravan Park, Welford Road, Barton**
Variation of condition 1 of planning permission 03/00233/VARY to change the dates of the open season (currently 1st February to 30th November, proposed 7th March to 7th January)
- iv. **17/02810/TREE Mrs Sallie Walters, Broom Swim School, Mill Lane, Broom**
T1 - Thuja - fell

17. To approve :

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