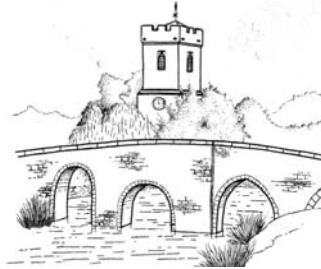


BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



To all Members of the Parish Council

You are hereby summoned to attend a Meeting of the Parish Council to be held at **Broom Village Hall, High Street, Broom** on Monday 26th 2018 at 7.30 pm to transact the following business

21st November 2018

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 18th December 2017, 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 29th October 2018

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 in respect of items on the Agenda or Matter Arising (Councillors should be aware this is not a forum when administrative issues are to be raised – this can be done directly with the Clerk and, if deemed appropriate, can be added to the Agenda as a separate item)
7. **To receive** a report from the County Councillor
8. **To receive** a report from the District Councillors
9. **To receive** Clerk’s Report (if relevant)
10. **To receive** Reports from the Parish Council’s Working Groups (if relevant)
 - i. **Amenities WG** – Report circulated
 - ii. **Business Development** –
 - iii. **Communication & Marketing** –
 - iv. **Cycleways** –
11. **To consider** responding to an item from the WALC Newsletter
 - i. *NALC has taken the opportunity to use the challenges of Brexit and local government funding reductions to undertake a stocktake of where the sector is now, how it sees itself and its future, and how others perceive it and view its potential. NALC want this big conversation to help develop a new vision for the role of local (parish and town) councils and the support and change needed to achieve this.
Please complete the short survey, which should only take 5 minutes to complete.
Council is being asked to consider replying both as a Local Council and individually.*
12. **To consider** preparing for “Operation London Bridge” – the national planning for the passing of H.M. The Queen – report and proposal circulated
13. **To receive** Thank you letter from the British Legion to the Parish Council and all the People of Bidford-on-Avon for the support shown on the Centenary Remembrance Sunday
14. **To consider** the following planning application:
 - i. **18/02930/FUL Mr and Mrs D Bryan, 7 Bidford Road, Broom B50 4HP
Proposed new dwelling**
Recommendation: that Council object to this application which in contrary to NDP Policy HI Village Boundary as Broom, together with Barton and Marlcliff, are outside. Policy states that “All areas outside the Village Boundary are classed as countryside. New housing development in the countryside will be limited to dwellings for rural workers, replacement

dwellings and new housing development supported by H2 (rural Exception Site)

ii. 18/03029/REM Mrs Clare Thornton, Miller Homes Ltd., Land At, Waterloo Road, Bidford on Avon

reserved matters application to amend an area related to 49 plots that were approved under reserved matters application 17/00672/REM for the erection of 200 dwellings – introduction of 5 new house types including an additional 2 bed bungalow house type, 3 additional 3 bed house types and an additional 4 bed house type (both affordable and market mix remains the same). 37 dwellings are proposed to be substituted (39, 40, 41, 44, 48, 49 51, 53-55, 58, 59, 63, 66, 68, 73, 75 79-85, 87, 99, 100, 102, 103, 154, 155, 161, 162, 168, 169, 174, 175) and 12 dwellings amended marginally in their plots but house type remain the same (61, 62, 64, 65, 67, 74, 86, 88, 89, 156, 158)

The Clerk contacted Miller Homes requesting confirmation of some issues that could be of concern and received the following reply:

a) *The house mix is not affected. Correct, this remains the same.*

b) *The number of bungalows remain the same or is increased.*

Correct, the number of bungalows remains the same.

c) *the height of the new types will not increase the height of the building - i.e. the roof pitch will not result in a taller building.*

Correct, the roof pitch has not been changed. The ceiling heights have in fact been reduced slightly.

iii. 18/03030/LBC Mrs Amanda Billingsley Wisson Hill 16 Welford road Barton B50 4NP

Remove modern bathroom fixtures and fittings and undertake repairs as necessary; block existing doorway into bathroom; convert bedroom to bathroom, including installation of associated services.

iv. 18/03056/COUQ Mr Ross Paxton, The Grange, Cleeve Road, Marlcliff
Notification of a prior approval for change of use of grain store to dwelling (including operational development)

The Parish Council objected to the original application. It is now been resubmitted under Class Q of the general Permitted Development Order which gives permitted development rights for the change of use of an agricultural building to a dwelling.

v. 18/03364/TREE Mr David Seconde, 9 Welford Road, Barton B50 4NP
T1 – Blue cypress – Fell

15. To note the following Planning Appeal Decision

i. APP/J3720/W/18/3199244 Mrs Harris, Croft Cottage, Bidford Road, Broom

Appeal is allowed and planning permission is granted for the conversion of existing annex/garage building to 1 bedroom house with minor alterations and formation of a new access to High Street at Croft Cottage. The Inspector states that “*while there would be conflict with Policies H1 and H2 of the LP (Neighbourhood Plan) on the evidence available to me, I*

conclude that the conflict **in this specific instance** would not be of such significance as to warrant the withholding of planning permission. My decision is based on the **specific set of circumstances before me** and so would not, in my opinion, **establish a precedent for unsustainable development contrary to the development plan.**

16. To approve :

- i.** Accounts for the month of October 2018 (circulated)
- ii.** This month's payments (circulated)

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 9 - CLERKS REPORT - November 2018

1. Matters Arising – Bidford Youth Club

- a. Fencing, including new gate, is being starting 26th November. Work is envisaged to take 3 days
- b. Letters to all 5 properties bordering the site have been sent.

2. Defibrillators

All 3 defibrillators have now been registered with the West Midlands Ambulance Service and each one has been allocated an ID number which is written on them in indelible ink (as recommended)

3. Flower Planters

When replanting for the winter it was found that a couple of the boxes needed replacement. I authorised this.

4. Spacenet – Big Meadow

Users reported that it was loose – tightening needs to be done by fitters who have the correct tools and know how to carry it out and this has been arranged,

5. Broom footpath solar lights

As advised in my previous report, there are installation issues with the lanterns being fitted to the existing columns. The company has now found a solution and these were installed on Friday.

6. Bidford Banner Group

Bidford Banners 2019 is now live on the Spacehive site at

<https://www.spacehive.com/the-bidford-2019-banners>

They are aiming to reach £886 by 18th January to allow them to design, buy and paint 10 more banners for the High Street.

7. Grange Road Cemetery

A dangerous tree had to be taken down: permission was granted by SDC on condition this was replaced. A new Birch Bark Cherry tree has been planted.

8. Salford Road Cemetery

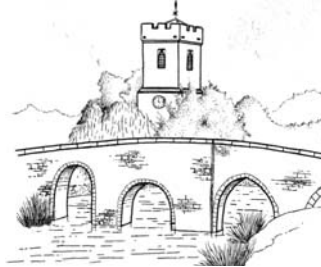
Resident has raised concerns about the trees along the river bank – I have instructed the contractor to carry out an inspection and ensure they are safe removing any dangerous branches/trees.

9. Street Lights (Bidford on Avon_

I have been asked by the Amenities WG to put together a replacement plan for all the streetlights and am waiting to receive full cost details from County Council who, in turn, are waiting for an update regarding Grafton Lane.

BIDFORD ON AVON PARISH COUNCIL

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Item 10 i) REPORT & RECOMMENDATION FROM THE AMENITIES WORKING GROUP

Members: Cllr Hiscocks (chairman), Cllr Harvey and Cllr Mrs Keeley

1. Update on Youth and Community Project

- i. Warwickshire CAVA have started their scoping work:
 - They have started meeting with some of the stakeholders
 - They have met with Di Bennet, Leader of Bidford Youth Club
 - Survey for the various community and sport groups have been forwarded to the said groups by the Parish Council
 - Letter/survey for Primary School children has been given to the school for distribution
 - Survey for the local community has been posted on the Parish Council website. Notification of this was circulated in the weekly information email and posted on Facebook to raise awareness of same.
 - They will be organising an “Ideas Factory” at the Crawford Hall on Sat. 16th Feb. in the morning where all the stakeholders will have an opportunity to meet and discuss the project.
- ii. There has been a meeting with the leader of the Youth Club, Di Bennett, as owners of the building as, in the event the scoping survey’s result is that it should be replaced, the Parish Council will require its permission to proceed.
- iii. An article is being included in the next issue of the BIG Paper, giving the
 - Background to the initiative
 - The Proposals for Discussion
 - Feasibility Study
 - Surveys
- iv. There is a meeting with CAVA in early December to consider how the “Ideas Factory” should be managed.

Recommendation that the Parish Council notes the update.

2. Marleigh Park

It is some time ago that the Amenities WG asked me (Clerk) to look into having this transferred to the Parish Council. I have had to chase this a couple of times and we have now reached the point where SDC will consider the transfer if officially requested by the Parish Council. The transfer has Ward Member support.

Recommendation the Parish Council resolve to request the transfer

3. Hearts and Home

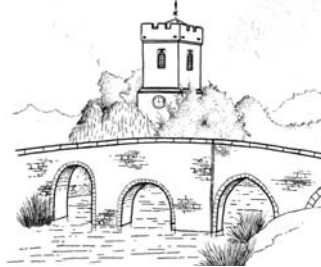
As requested, the Chair of the above has written the draft of the letter to be sent to the Home Office in support of the Charity's effort to sponsor a family affected by the Syrian conflict under the full Community Sponsorship Scheme – draft enclosed.

They have already raised over £6k towards the required Home Office amount of £9k.

Recommendation the Parish Council approve this and send the letter to the Home Office (this has been checked with WALC).

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 10 i) REPORT & RECOMMENDATION FROM THE AMENITIES WORKING GROUP (Part 2)

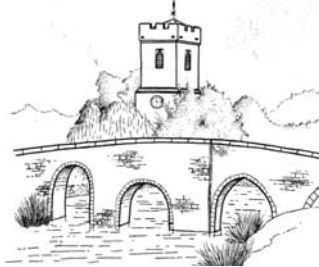
Members: Cllr Hiscocks (chairman), Cllr Harvey and Cllr Mrs Keeley

In view of some concerns expressed regarding the survey, the Amenities WG met to consider how best to clarify and address these concerns and is proposing the following amendments:

- *Bidford on Avon Parish Council is conducting a scoping exercise around the Youth and Community provision available in the parish. Whether there is a need to rebuild the current Youth Club and, if so, whether it should be redeveloped as a more modern multi-purpose space and if there is a need to engage a full time Youth and Community Leader to build partnerships, to increase access to existing activities and to create new opportunities for everyone within the parish of Bidford-on-Avon. Please.....*
- The last question to be more detailed and ask:
 - *Would you like the current youth club building to be replaced*
 - *If yes to the above, would you like it replaced by*
 - i. A building solely for the use of the youth and canoe clubs*
 - ii. A multi-use modern building that accommodates all the needs of the youth and canoe clubs as well as offer other community facilities and services*
 - *Do think a paid Youth and community worker will enhance the opportunities offer by the parish. It is intended the salary be partly offset by the letting and hiring of the multi-use building*

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Item 12 OPERATION LONDON BRIDGE

Operation LONDON BRIDGE is the code name given to the passing of HM Queen Elizabeth II and was brought to my attention by an article in the latest issue of The Clerk.

Following her departing and the official announcement from Buckingham Palace, a period of 10 days sate mourning will follow – D Day being the date of the death and D10 the date of the full state funeral at Westminster Abbey, unless it falls on a Sunday in which case the funeral will take place on D11 Monday.

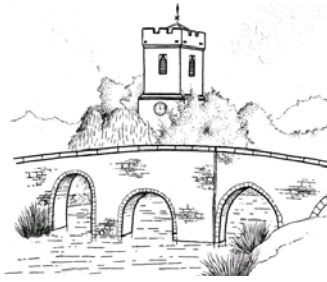
It is recommended that all councils prepare themselves and be mindful that there may be pre-arranged council events taking place during the 10 day mourning period that will have to be cancelled and that this is not considered an “insurable risk”.

There are also several elements which each council will need to consider and to what extent they would like to engage with regards to:

- Flags
- Website
- Portraits
- Condolence book
- Area to lay flowers
- The proclamation
- Church service
- Public holiday

The article gives information on what applies to the above and I have also sought advice from the Lieutenancy Office at Warwick.

The proposal is that the Parish Council consider setting up a London Bridge Protocol and delegate this to the Clerk working with the Principal Authorities, Lieutenancy Office, WALC and SLCC.



Bidford-on-Avon Parish Council

IN THE COUNTY OF WARWICKSHIRE

Postal address only:

c/o Bidford-on-Avon Post Office

Salford Road, Bidford-on-Avon, Warwickshire B50 4AW

Tel. No. (01789) 778653: Mob. 07718 628925

Website: www.bidfordonavon-pc.gov.uk

Mrs. E. Uggerløse – Clerk to the Parish Council

e-mail – info@bidfordonavon-pc.gov.uk



The Rt. Hon. Sajid Javid MP
Secretary of State for the Home Dept.
London

27th November 2018

Dear Mr Javid

Bidford-on-Avon Parish Council supports the effort of our local charity, Heart and Homes (Charity No. 1178913) to sponsor a family affected by the Syrian conflict under the Full Community Sponsorship Scheme.

We are pleased that within our parish, already more than thirty people have committed themselves to assist in the hosting process and that the group is willing to provide the help and resources needed to ensure that the vulnerable refugee family is welcomed and becomes at home in our community.

The Hearts and Home initiative is indicative of our parish's community spirit that wishes to offer help to people in the greatest need.

Yours sincerely

Cllr H. Knight
Chairman of Bidford-on-Avon Parish Council

The Parish Office is situated in Bramley Way, Bidford-on-Avon, B50 4QG
and is open daily to members of the public 10.00 am – 3.00 pm
If you are unable to attend during these times, please call for an appointment.