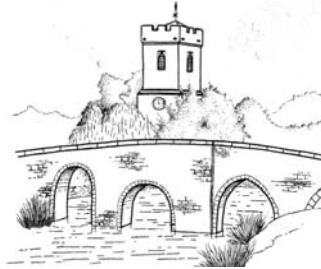


BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



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 Rooms, Bramley Way on Monday 17th December 2018 at 7.30 pm to transact the following business

12th December 2018

Elisabeth Uggerløse
Clerk to the Parish Council



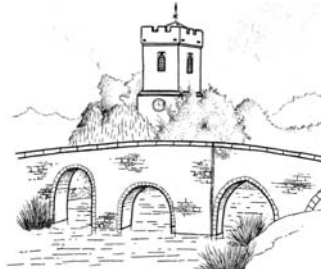
AGENDA

- 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 26th November 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 with recommendation circulated
 - ii. **Business Development** –
 - iii. **Communication & Marketing** –
11. **To consider and approve** the recommendation from the Finance Committee, which met on Thursday 6th December 2018, for the Precept of 2019/20
12. **To approve** date for the next Strategy Meeting Monday 18th February 2018.
13. **To consider** letter from the Leader of SDC regarding provision of *improved fast broadband connectivity*.
Council to consider if there are any pockets within the parish that are its BID submission early in 2019.
14. **To note** the Press Release from the PCC regarding *Reassurance given that local policing will be unaffected by alliance changes* – circulated for information
15. **To consider** the following planning application:
 - i. **18/03067/FUL – Mrs Clare Thornton, Land at Waterloo road**
Proposed residential development of 4 dwellings
 - ii. **18/03078/FUL – Mr P Scully, Avon farm, Welford Road, Barton B50 4NP**
Proposed garage and change of use of land to domestic curtilage
 - iii. **18/03459/FUL - Mr B Steele, 70 High Street, B50 4AB**
Change of use of rear of single storey building from commercial bakery (Class 2) to single two bedroom accommodation (Class C3) and minor external alternations
16. **To approve :**
 - i. Accounts for the month of Nov ember 2018
(circulated)
 - ii. This month's payments (circulated)

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



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

Members: Cllr Hiscocks (chairman), Cllr Harvey and Cllr Mrs Keeley
Meeting took place on Tuesday 27th November @ 11.00 am at the Big Meadow with Mark Smith, and continued at the PC Meeting Room.

1. Big Meadow electricity & water

Members and the Clerk met Mark Smith at the Big Meadow to discuss where the electricity and water cables would be laid. It is planned to start the trench work after Christmas to ensure electricity supply is available for 1st April 2019 for the new season.

Quotes for this work has been received for a total of £4,977.10 – please note this does not include the actual cables which will be supplied at a later stage by the electrician.

The Parish Council will also have to hire a digger at a cost of £240 per week + fuel..

Recommendation Council approve the quotation so that work can commence as early as possible in the new year to ensure everything is ready for the summer 2019 season.

2. Grant applications

i. Bidford Health Centre

2 x bus shelters to replace current ones

Cost £6,400 + VAT

Grant requested : £6,400 + VAT

Members noted that no other funding had been either requested or provided and questioned why other parish councils, whose residents also use the Health centre, had not been approached.

It was also noted that the installation of Bus Stops was a planning condition and the question was asked as to why Bidford Health Centre is asking the Parish Council to pay for the full cost of replacement of what was installed.

However, bearing in mind residents do use the bus stop, the

Recommendation is to award a grant of £1,400.00 and ask the Bidford Health Centre why they have not approached other parish councils and agencies.

ii. Bidford Tennis Club

Resurface 2 tennis courts and upgrade the floodlights

Cost:

- i. new playing surface: £40,000. (inc. VAT)
- ii. new floodlights : £25,000 (inc. VAT)

Grant requested : £10/15,000

Members considered the amount requested which is, understandably, large and, after some discussion, it was agreed that a

Recommendation to award £8,000 be proposed subject to the Tennis Club allowing 2 hours free use of the tennis courts for the Bidford Youth to be managed by Bidford Youth Club

3. Big Meadow Toilets

Looking for 3 quotations:

- i. Healthmatic (company that exhibits at SLCC events_
 - ii. M & D Carpentry (installed the toilets at Pershore)
 - iii. The company that installed the toilet at Ettington Community Centre
- Indicative cost is in the area of £75,000

Recommendation to note the update and await quotations – these will be presented to Council for approval.

4. Big Meadow Winter Car Park

It is proposed 2 x solar lights be installed to give some light during the winter months when it is in use.

Recommendation to note the update and await quotations – these will be presented to Council for approval

5. Marleigh Park

It is proposed to install a further bench for parents as there is a lot of use of this area.

Cost £710.75 plus installation costs

Recommendation to approve the cost

6. Commemorative Tree for Miss Joan Ierston

Executors would like to plant an Italian alder by the riverbank on the Big Meadow and is asking permission. The tree will be planted by Jill Houghton and the planned date is 23rd January.

The tree will be about 2M in height and it will be planted with a tree stake and protected with a suitable tree guard.

The Council's tree advisor confirmed the type of tree, situation and time of year from planting (unless the ground is frozen) is acceptable. As it is the council's policy to encourage tree planting, the WG saw no objection to this request and is asking them to plant it towards the west of the Big Meadow, opposite the

moorings by the riverbank.

To note

Bidford on Avon Parish Council

(Prepared 26/11/2018)

(Approved 6/12/2018)

Budget Summary

Year Ended 31st March 2020

Band D 2% Increase

	2018/19		2019/20	Budget	
	Projected	Budgeted (Revised)	Proposed	Incr/Decr	
REVENUE EXPENDITURE					
Administration	67354	67200	65265	-1935	
Civic & Democratic	7300	10100	7100	-3000	
Grants and Donations	20000	20000	20000	0	
Parks & Outside Areas	91077	80100	94250	14150	
Allotments	2000	2500	2000	-500	
Cemetery	12399	12340	12430	90	
Street Lighting	9100	8600	9100	500	
Village Management	34530	29710	34760	5050	
	<u>243760</u>	<u>230550</u>	<u>244905</u>	<u>14355</u>	
INCOME					
Administration	2500	1500	3000	1500	
Civic & Democratic	0	0	0	0	
Grants and Donations	-750	0	0	0	
Parks & Outside Areas	25440	21136	25111	3975	
Allotments	2000	2500	2000	-500	
Cemetery	9720	7220	7220	0	
Street Lighting	0	0	0	0	
Village Management	3950	3050	3050	0	
	<u>42860</u>	<u>35406</u>	<u>40381</u>	<u>4975</u>	
NET REVENUE EXPENDITURE	<u>200900</u>	<u>195144</u>	<u>204524</u>	<u>9380</u>	
CAPITAL & PROJECT EXPENDITURE					
Capital Projects	121750	60000	25000	-35000	
Capital Projects internal funding	-110000	-60000	-25000	35000	
Capital Projects external funding	-11750	0	0	0	
Capital Projects funding provision	50000	50000	50000	50000	
	<u>50000</u>	<u>50000</u>	<u>50000</u>	<u>50000</u>	
TOTAL NET EXPENDITURE	<u>250900</u>	<u>245144</u>	<u>254524</u>	<u>59380</u>	24.22%
Financed as follows					
Reserves at 1st April	161832	152253	169907		
Reserves at 31st March	169907	166084	189738**		
Funded from/(transferred to) General Reserve	-8075	-13831	-19831***	-6000	
Precept Support Grant	5630	5630	2190	-3440	-61.10%
Precept	253345	253345	272165	18820	7.43%
TOTAL TAXATION FUNDING REQUIRED	<u>258975</u>	<u>258975</u>	<u>274355</u>	<u>15380</u>	5.94%
	<u>250900</u>	<u>245144</u>	<u>254524</u>	<u>59380</u>	
ADJUSTED BASIS					
Tax Base (Band D Equivalents)		<u>2313.44</u>	Confirmed <u>2436.56</u>	<u>123.12</u>	5.32%
Precept per Band D Equivalent	£/annum	<u>£109.51</u>	<u>£111.70</u>	<u>£2.19</u>	2.00%
	p/week	<u>2.100</u>	<u>2.142</u>	<u>0.042</u>	2.00%

Note: Recommended **minimum reserve equal to
6 months net revenue expenditure 100450 97572 102262

Farmarked Reserves	31/03/2018	31/03/2019	31/03/2020
		(Projected)	(Available)
Rolling Projects Fund (RPF)	350115	290115	315115
Millers Bank Mtce	2781	0	0
Allotments	877	1539	2539
Elections	0	2500	3500
	<u>353773</u>	<u>291654</u>	<u>317654</u>
** Recommend subsume into RPF			

Direct Line : 01789-260111
Fax : 01789-260007
e-mail : claire.johnson@stratford-dc.gov.uk
My ref : AJ/cj
Date : 10 December 2018

To All Parish Councils

**Councillor Anthony Jefferson
Leader of the Council**

Dear Clerk

At Stratford-on-Avon District Council we are committed to assisting in the provision of improved fast broadband connectivity for our communities and have made it one of our Corporate Strategy priorities.

As you hopefully remember we invited all Parish Councils to attend our very successful Open Day, held in conjunction with BDUK, in September which was attended by suppliers and residents.

It became clear from that event that due to the rurality of the Stratford District none of the suppliers who attended were able to provide a single solution that would provide connection to every home or business.

Stratford-on-Avon District Council has undertaken some research in relation to what options may be available around the provision of Rural Broadband and at its Cabinet meeting on 26 November 2018 agreed to submit a BID for Government funding to the Local Full Fibre Network Programme. This fund has allocated £95 million for the UK and welcomes BIDS from Multi Authorities.

It is our intention to submit a bid from Stratford-on-Avon District Council and any Parish Council that may wish to be included. We would undertake the submission of the bid on your behalf.

Therefore, if all or some of your parish area is experiencing no or poor broadband connection and you would like to be included in the Bid could you please let us know? Please email david.platts@stratford-dc.gov.uk with your response.

At this stage we are simply looking for an expression of interest. Once we have received feedback we will be looking to hold a number of BID submission meetings in January / February 2019 to go into more detail as to what would be included.

I look forward to hearing from you.

Regards

Cllr Tony Jefferson
Leader, Stratford-on-Avon District Council

I Jan 14

Bidford Clerk

Subject:

FW: FW: PRESS RELEASE: Reassurance given that local policing will be unaffected by alliance changes



**Philip Seccombe
Police and Crime
Commissioner
for Warwickshire**

PRESS RELEASE: Monday 10 December 2018

Reassurance given that local policing will be unaffected by alliance changes

Warwickshire Police and Crime Commissioner Philip Seccombe has reassured communities across the county that there will be no adverse impact on local policing following the decision of West Mercia Police to terminate its alliance with Warwickshire Police.

Since October's announcement by the West Mercia PCC and Chief Constable, detailed planning work has been begun by Warwickshire Police and the Office of the Police and Crime Commissioner to plan for a post-alliance future. This has included looking at options for Warwickshire Police to operate on a stand-alone basis; or work with other forces and external organisations; or to continue some new form of collaboration with West Mercia; or a combination of all of these options.

This evaluation stage is now progressing in earnest, alongside additional work to plan for the 2019-20 budget for Warwickshire Police, which will be set in February.

To facilitate an easier transition to a post-alliance future, Mr Seccombe and Warwickshire Police's Chief Constable Martin Jelley met recently with their counterparts at West Mercia and agreement was reached to separate out the budgets for local policing for each force. Previously these were pooled, with resources being shared between the two forces.

The decision means that the funding for neighbourhood policing, patrol officers, crime investigation and roads policing will now revert to each respective force's control from the new financial year onwards.

Warwickshire Police and Crime Commissioner Philip Seccombe said: "This agreement is good news, as it means that around 55% of the policing budget reverts fully back into my control. This will allow me to ensure that the funding I am able to give to the Chief Constable for local policing across Warwickshire can be protected and will therefore be unaffected by the decision made by West Mercia to end our strategic alliance.

"I have been very clear from the very beginning of my term of office that I regard Safer Neighbourhood Teams as the bedrock of policing in Warwickshire and this will continue to be the case, whatever the future direction of the force may be once the alliance ends next October.

"I am pleased to have reached this early agreement with West Mercia, which will also protect the investments that have also been made elsewhere across local policing, including the increased numbers of patrol officers and the boosted investigative capacity that this year's precept raise has funded."

Warwickshire Police Chief Constable Martin Jelley said: "I am confident that local policing will remain largely unchanged following the end of the alliance. In particular we have a great Safer Neighbourhood Team structure here in Warwickshire and when I go out and about and meet with residents and our communities, they consistently tell me how valued our neighbourhood officers and PCSO's are.

"I firmly see our SNTs as the backbone of everything that we do and that's why I've always been committed to maintaining them. I see no reason for that to be any different going forward - they are very much here to stay.

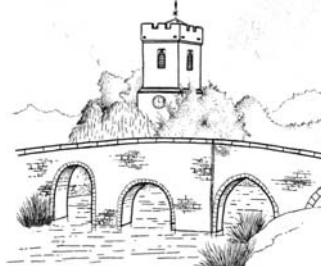
"At present the force is actively recruiting new police officers, my shared ambition with the Commissioner is to grow our officer numbers over the next year so our Warwickshire communities are better protected. This will mean officer growth into local policing and safer neighbourhood teams. I am confident our towns and villages will see and feel a real difference as these new recruits come in."

A full public consultation on the police precept element of local council tax will be launched by the Commissioner later this month, once the national police funding settlement has been announced by the Home Office.

Ends

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



ITEM 15 - PLANNING APPLICATIONS

- **18/03067/FUL - Mrs Clare Thornton, Land at Waterloo Road**
Proposed residential development of 4 dwellings
The neighbouring dwelling to the north has advised that his garage/workplace, which is adjacent to the site, is fitted with solar panels which deliver his energy. He is concerned that the proximity to these outbuildings will interfere with the solar panels. The planning officer has been informed of this concern and will consider it when visiting the site. However, this will not take place before the Parish Council meeting so we will have no guidance on this.
*If Council is minded to consider this as a material consideration, the **recommendation** is to **object** subject to clarification regarding the impact of the building on the solar panels.*
- **18/03078/FUL - Mr P Scully, Avon Farm, Welford Road, Barton B50 4NP**
Proposed garage and change of use of land to domestic curtilage
/council need to consider the potential for this becoming an additional dwelling in the future. Council may recall a similar application being submitted and then withdrawn.
- **18/03459/FUL - Mr B Steele, 70 High Street, B50 4AB**
Change of use of rear of single storey building from commercial bakery (Class 2) to single two bedroom accommodation (Class C3) and minor external alternations
This is a resubmission with the number of dwellings reduced from 2 to 1. Council is asked to note that the front of the property (to the High Street) will remain commercial