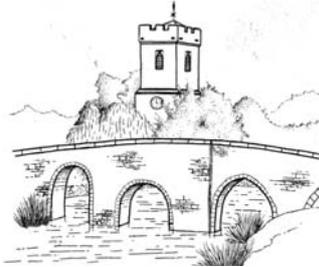


3)

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 20th May 2019 after the annual Parish Assembly Meeting (Part 2) but no earlier than 7.30 pm to transact the following business

15th May 2019

Elisabeth Uggerløse
Clerk to the Parish Council

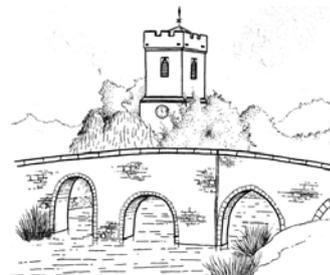


AGENDA

- 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**
 - i.** The Minutes of the Parish Council Meeting held on 25th March 2019

- ii. The Minutes of the Annual Meeting of the Parish council held on 13th May 2019
- 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 circulated
- 10. **To receive** Reports from the Parish Council’s Working Groups
 - i. **Allotment WG** – Report with recommendations circulated
- 11. **To consider** issue raised by High Street resident regarding the banners
- 12. **To consider** installing a bollard, or similar, on the Millers Bank footpath between Nos. 10 and 11 to prevent cyclists driving fast from the flood defence mound, into the footpath and colliding with pedestrians (map enclosed)
- 13. **To propose** Cllr Taylor as a candidate for the NALC Star Council Award
- 14. **To consider** the following planning application:
 - i. **19/01205/FUL Mr Charles Husband, the Piggery, Barton Farm Barns, Welford Road, Barton**
Single storey oak framed orangery extension
- 15. **To approve** :
 - i. Accounts for the month of April 2019 (circulated)
 - ii. This month’s payments (circulated)

4i)
BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



Minutes of the Parish Council Meeting held on Monday 29th April 2019 @ 7.30 pm at the Parish Council Meeting Room, Bramley Way.

PRESENT

Chairman Cllr. Knight, Chairman of the Council

Cllrs. Atkins, Ms Deacon, Fleming, Hiscocks, Mrs Keeley, Pound and Mrs Taylor

Also present: County Cllrs Brain and District Cllrs. Cargill and Pemberton
6 members of the public

In attendance: Mrs E. Uggerløse, Clerk to the Parish Council

Before the meeting started, the Chairman thanked councillors for their support during the past year. He also thanked County Cllr Brain and District Cllrs Cargill and Pemberton adding that he wished Cllr Cargill well as he is leaving the Bidford West & Salford Ward and is a candidate for an Alcester Ward.

As Cllr Harvey has decided not to stand for re election, he would like to express Council's thanks for the excellent work he did with the Bidford on Avon Neighbourhood Development Plan: his efforts and enthusiasm ensured this was put together and "made" and is now a key document for the future of planning in the parish. Finally, he thanked the Clerk for her support and assistance during his year as Chairman.

1. TO RECEIVE AND ACCEPT APOLOGIES

Apologies received and accepted from Cllr Harvey

2. TO RECEIVE ANY DECLARATION OF INTEREST IN 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.

None declared

- 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.

None required

3. TO APPROVE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON MONDAY 25th MARCH 2019

Cllr Mrs Taylor proposed the Minutes be accepted as being accurate

RESOLVED: that the Minutes be accepted as an accurate account, and signed by the Chairman.

4. YOUTH FORUM

None present

5. PUBLIC FORUM

- i. **Banner Group** – all the existing banners are up and the group is now working on a further 7 banners as more businesses and residents have expressed a wish to display one.
They also advised they received £500 donation from the Bidford chamber of Trade & commerce when it decided to close down as well as the funding raised through Spacehive.

6. COUNCILLOR FORUM

- i. Chairman of the Amenities WG thanked the other members of the working group. He is aware Cllr Harvey has decided not to stand for council at this year's election but he is willing to be co-opted to the Amenities WG.
He added that this could be the situation for some Councillors if they are not elected and Council should bear this in mind.
- ii. Concerns were raised about the posting of a parish councillor on a social media site (not on any on the Parish council's sites) in which incorrect information was posted. This in itself was not the issue which was that the impression was given that the Parish Council supported this view which was not the case. It was suggested that the new council revisit the policy concerning the use of social media by Parish Councillors

7. TO RECEIVE REPORT FROM COUNTY COUNCILLOR

- i. There had been a successful prosecution for fraudulent labelling of a butcher
- ii. Police and Crime Commissioners Office is keeping a close eye on the split with @West Mercia
- iii. Rural Crime is on the increase – a number of sheep have been slaughtered
- iv. WCC is helping residents to save money on their energy bills

8. TO RECEIVE REPORT FROM DISTRICT COUNCILLORS

- i. **Public Open Spaces (POS)** the ones under private management are proving to be problematic in some cases and is on the increase. SDC is looking to

change the current default position, which is for private management companies to take on POS, and revert to SDC being the responsible party if the Parish/Town Council does not do so. It was acknowledged that Bidford-on-Avon Parish Council is at the forefront of local councils taking on this responsibility

- ii. **Cllr Cargill** took the opportunity to say goodbye and say that it had been a joy to represent Bidford West as its Ward Member.
- iii. Parish Councillor raised the issue of poor reception in Barton: they are unable to have a SMART metre as the reception is so poor it won't work. Clerk was advised to contact D. Platt at SDC to get information and update on the current situation.

9. RECEIVE CLERK'S REPORT

The written report had been circulated and updated report made available at the meeting

RESOLVED to note

10. TO RECEIVE REPORTS FROM THE PARISH COUNCIL'S WORKING GROUP

- i. **Amenities WG** – Report with Resolutions attached to these Minutes of which it forms an integral part.
- ii. **Business Development Strategic WG** – Report with Resolutions attached to these Minutes of which it forms an integral part.

11. TO CONSIDER REPLY FROM WCC ROAD SAFETY TO THE PARISH COUNCIL'S REQUEST FOR SOOME SAFETY MEASURES TO BE INSTALLED ON CLEEVE AND WELFORD ROAD AT THEIR JUNCTION WITH HONEYBOURNE ROAD (Ref. PC Mins. March 2019/13)

The reply had been circulated and it was noted that the cost of investigating the issue would be £500. There followed a short discussion as to whether this should be approved in view of the Road Safety Report to be considered under Item 12 which recommended an independent Road Safety Consultant be contracted to look at the best way of tackling the Parish Council's concern.

Following the discussion, it was proposed that Council approve the expenditure of £500 for WCC to investigate whichever proposal is put forward.

RESOLVED to approve the expenditure of £500 towards this proposal or any other put forward by the independent Road Safety Consultant.

12. TO CONSIDER THE PCC'S ROAD SAFETY FUND

The Clerk had attended the meeting arranged by the PCC at the Police HQ at Leek Wootton and the subsequent report was circulated.

It was noted that, as the type of measures that the Parish Council would be considering would be in collaboration with WCC Highways/Road Safety, it would not be eligible.

However, at the meeting the Clerk had been very impressed with the road Safety Consultant, Graham Feest, who had been invited to make a presentation and it was recommended that Council contract him to look at the various areas of concern to give his opinion and to make a presentation to the concerned local community. His charges are limited to costs at 22p per mile

RESOLVED to approve the cost and invite Mr Graham Feest to Bidford to look at the issues of concern and to make a presentation.

13. TO CONSIDER OFFICE COMPUTERS REPLACEMENT OR UPGRADE

This has been circulated

Two main issues were raised:

- i. Was there a requirement for an additional desk top? Could the clerk not use the laptop to plug in.

There were some objections to this suggestion:

- The Clerk walks to work whenever possible and this would be an additional burden
- Carrying the laptop to and from home to office also represents a higher risk of it being damaged, lost or stolen
- It would appear to be more sensible to have 2 x computers to ensure one is working if the other one is not.

RESOLVED to approve the requirement of both a lap top and desktop
Why had ESPO not been asked to quote? The Clerk advised that she was not sure they also offered a transfer service. She was assured they offer a complete service and it was **RESOLVED** to obtain a quote from ESPO.

14. TO CONSIDER AND APPROVE

- i. **Completed accounts for the month of March 2019**

These had been circulated

RESOLVED they should be accepted and approved

- ii. **To approve payments to be made in April 2019**

List of cheques to be raised and signed had been circulated. List of payable invoices £69, 885.93 as cheque No. 7225 for £773.88 was not authorised as the Council is awaiting a credit note for wrong delivery.

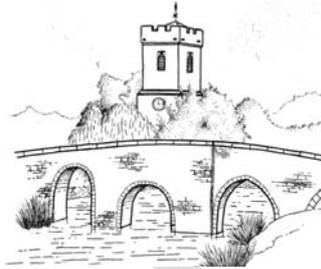
RESOLVED to approve payments and Cllrs Hiscocks and Mrs Keeley to sign the cheques

The meeting closed at approx. 8.45pm



4ii)

BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



Minutes of the Annual Parish Council Meeting held on Monday 13th May 2019 @ 7.30 pm in the Parish Meeting Room, Bramley Way, Bidford-on-Avon

PRESENT

Chairman Cllr. Knight
Cllrs. Atkins, Cullum, Deacon, Fleming, Keeley, Taylor and Williams

Also present District Cllr. Pemberton
6 members of the public

In attendance : Mrs. E. Uggerløse, Clerk to the Parish Council

Before the start of the meeting, the Chairman asked the Clerk to send letters of thanks to the outgoing Councillors.

He also announced the sad death of ex Cllr. Frank Spiers (aged 94) who died peacefully on Friday 10th May. A minutes silence was held.

1. TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL

A motion was put forward proposing Cllr Knight be elected to continue as Chairman

RESOLVED – There being no other candidates, Cllr. Knight was duly elected Chairman by a unanimous vote

2. TO RECEIVE THE COUNCILLORS DECLARATION OF ACCEPTANCE OF OFFICE

All councillors, with the exception of one (Meredith) have signed the Acceptance

of office. Cllr Meredith is away due to a family emergency and it was **RESOLVED** to note the acceptances and to accept a delay in the Acceptance of Office by Cllr Meredith as long as it is within 28 days of the election.

3. TO RECEIVE THE CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman duly signed the Acceptance of Office

NOTED

4. TO RECEIVE AND ACCEPT APOLOGIES

Apologies received and accepted from Cllrs Hiscocks and Meredith

5. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None declared

6. TO ELECT THE PARISH COUNCIL VICE-CHAIRMAN

A motion was put forward proposing Cllr Fleming be elected Vice Chairman

RESOLVED There being no other candidates, Cllr Fleming was duly elected Vice Chairman by a unanimous vote

7. TO ELECT CHAIRMAN OF THE CONSULTATIVE PLANNING COMMITTEE

A motion was put forward proposing Cllr. Fleming be elected

RESOLVED There being no other candidates, Cllr. Fleming was duly elected Chairman by a unanimous vote

8. TO ELECT THE CHAIRMAN OF THE FINANCE COMMITTEE

Council was requested to consider whether it is necessary to have a Finance Chairman when the Committee consists of full Council and any recommendation made by it has to be referred to full council for a decision.

It was proposed that the Chairman of the Council could fulfil the role

RESOLVED that the Chairman of the Council fulfil the role of Finance Chairman

9. TO CONFIRM DELEGATED POWERS TO THE PLANNING COMMITTEE AND FINANCE AND STRATEGY COMMITTEE

RESOLVED by a unanimous vote to confirm delegated powers to these committees

10. TO CONFIRM DELEGATED POWERS TO 2 COUNCILLORS AND THE CLERK TO RESPOND TO PLANNING APPLICATIONS THAT REQUIRE DECISIONS BEFORE THE NEXT MEETING OF THE PARISH COUNCIL

The Council agreed this had worked well and it was unanimously

RESOLVED to confirm delegated powers

11. TO CONFIRM THE PARISH COUNCIL'S ELIGIBILITY TO USE THE GENERAL POWER OF COMPETENCE

A report setting out the advantages of using the General Power of Competence had been circulated and, as the Council fulfils the requirement of

- An elected Council

- Qualified Clerk

It was **RESOLVED** to confirm the use of the General Power of Competence.

12. TO CONSIDER THE REMIT OF THE FOLLOWING PROPOSED WORKING GROUPS

- **Strategy**

It was **RESOLVED** this was not required as it was full Council

- **Amenities Strategic**

It was **RESOLVED** this should continue as it deals with a large proportion of the work carried out by the Parish Council

- **Youth & Community Project**

A motion was put forward that, as the Amenities WG had been delegated to carry out this work, the 6 month rule applies and the decision could not be revoked. It was suggested that perhaps the Amenities WG could consider setting this project up as a "Sub Working Group" and make it a recommendation for Council to consider.

RESOLVED that Amenities WG continue with this project and consider whether it needs a "Sub Working Group" and make a recommendation to Council

- **Business Development WG**

RESOLVED by a unanimous vote that this WG was required

- **Communications and Marketing**

There was a lengthy discussion as to the merits of having a Communications & Marketing Group. It was agreed that Council needed to promote itself and what it did but perhaps a dedicated group was not the answer.

it was proposed that each working group select a member to manage the communication and marketing aspect. It was also agreed that having to bring any decision to Council would only delay the publication: instead it should be run past the Clerk as the independent Proper Officer to the Council.

RESOLVED

- No WG to be set up
- Member of each WG to be nominated as communication & marketing spokesperson
- No need for full council to approve the articles as this will delay the process. Instead these to be approved by the independent Proper Officer
- To be reviewed to ensure it functions as envisaged

- **Allotment and Burials**

RESOLVED it is required

- **Emergency**

Although not necessarily an active group (the Clerk is the main co-ordinator) it was **RESOLVED** that it should be set up should it be required

- **Performance**
RESOLVED it is required
- **Staffing**
RESOLVED it is required

13. TO ELECT MEMBERS FOR THE FOLLOWING WORKING GROUPS

RESOLVED to nominate members as follows

- **Amenities WG**
 - Cllr Deacon
 - Cllr Fleming
 - Cllr Hiscocks
 - Cllr Keeley
- **Business Development WG**
 - Cllr Atkins
 - Cllr Cullum
 - Cllr Taylor
 - Cllr Williams
- **Communications & Marketing**
The Working Groups to nominate a representative
- **Emergency**
 - Cllr Williams

It was also **RESOLVED** THAT Cllr Meredith would elect whether she would prefer to join the Amenities or the Business Development WG

14. TO ELECT MEMBERS TO THE ACCOUNTS QUARTERLY REVIEW GROUP

RESOLVED to re-elect

- Cllrs Hiscocks and Mrs Keeley

15. TO ELECT THE COUNCIL'S STAFFING PANEL

RESOLVED to elect

- Cllrs Deacon and Taylor

16. TO ELECT THE COUNCIL'S PERFORMANCE PANEL

RESOLVED to elect

- Chairman and Vice chairman

17. TO ELECT MEMEBRS OF THE BURIAL AND ALLOTMENTS WORKING GROUP

RESOLVED to elect

- Cllrs Deacon and Keeley

18. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

- **Crawford Memorial Hall Committee**

Please note that the representative cannot be an existing member of the Crawford Memorial Hall Management Committee.

There are currently 4 Councillors who are members of the Crawford Memorial

Hall Committee – Council could consider whether it is necessary to appoint an “observation member”

The Chairman of the Crawford Memorial Hall Committee confirmed that the role would not be a voting one so it was

RESOLVED that, considering the above, there was no need for a Parish Council appointment

- **Broom Village Hall Committee**

RESOLVED to elect Cllr Cullum (Broom Ward Member)

- **Parochial Church Charities**

RESOLVED to elect the Chairman

- **Perkins Educational Trust**

Council was advised that the appointment did not have to be a member of the Parish Council. Based on this Council proposed to co-opt former Cllr Pound as he had done an excellent job

RESOLVED to re- elect Mr Pound

19. TO CONSIDER THE INFORMATION ON COUNCILLORS TO BE PUBLISHED ON THE WEBSITE (DUE TO GDPR THE PARISH COUNCIL IS ASKED TO CONSIDER AND RESOLVE THE LEVEL OF INFORMATION TO BE PUBLISHED)

- Address
- Telephone number
- Email (Parish Council email address)
- Photo
- Short biography

It was proposed Council to publish all the above and Councillors to opt out if that was preferred.

RESOLVED to publish all the information with Councillors being offered an opt out

20. TO PROPOSE A COUNCILLOR AS THE OTHER SIGNATURE FOR THE CCLA ACCOUNT (THIS IS TO GIVE INSTRUCTIONS TO CCLA IN THE EVENT THE CLERK IS UNABLE TO DO SO WITHIN THE TIME REQUIRED).

RESOLVED to elect the Chairman

21. TO CONSIDER AND APPROVE THE SCHEME OF DELEGATION TO THE CLERK

This had been circulated

It was proposed it be approved

RESOLVED to approve the Scheme of delegation to the Clerk

22. TO CONFIRM THE FOLLOWING PAYMENT BY DIRECT DEBIT MANDATES OR BANK STANDING ORDER

- Vodaphone (telephone & broadband)
- Canon (photocopier/printer/scanner)
- EDF (unmetered electricity)
- Scottish Power (electricity)
- NPower (electricity)
- O2 (Mobile)
- Water Plus (Water)
- Microshade (computer hosting)
- Salaries
- Pension contributions (WCC)
- HMRC
- Limebridge Rural Services
- DCK Beavers Ltd
- Stratford on Avon DC (rates)
- Information Commissioner (annual registration fee)

RESOLVED to confirm the continuation of payment of the above bills by Direct Debit Mandate/Standing Order

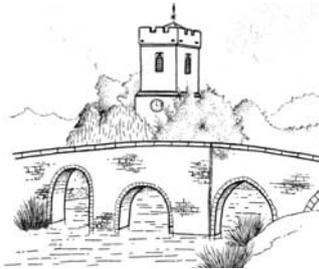
23. TO APPROVE CALENDAR FOR MEETING JUNE 2019 - MAY 2020

This had been circulated

RESOLVED to approve the Calendar

The Annual Parish Council Meeting closed at approx. 8.25pm

Item 5
BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



Item 9 - CLERKS REPORT - May 2019

1. TO NOTE THE FOLLOWING EXPENDITURES

- i. H2O Portable Steam Mop with replacement pads for the Big Meadow toilets
£77.97
- ii. 63 Amp Distribution Board, Power Box etc for the Big Meadow
£206.98
- iii. New keyboard and USB port for office
£15.95
- iv. Fire trees on the border of allotments and cemetery to be cut back
- v. Sign for the Big Meadow to ensure exit to the left of the hut
£105

2. SLCC Conference - Leadership in Action, Stratford upon Avon

This is normally a 2 day event but this year the USA branch has been invited so the event has been extended to 3 days.

As you can imagine, not all the presentation are of interest so I asked if I were able to pick and choose to which the SLCC kindly agreed and gave me a tailor made price of £255 to attend on

- i. Wednesday 5th June - all day
- ii. Thursday 6th June - mid morning to after lunch
- iii. Friday 7th June - mid morning to after lunch

3. Graham Feeste

Due to the extent of the sites to be visited and the possible complexity of some or all, he thinks it best to come and look first, see what he thinks needs doing and consult with WCC if necessary and then report back and perhaps meet Council and attend the local community meeting.

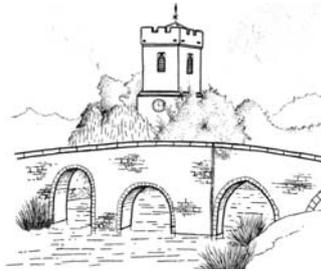
We have arranged for the first meeting to take place on 3rd June.

4. Computers

As requested, I have contacted ESPO regarding this. They have now entered into a partnership with the Crown Commercial Services Platform which is not an easy thing to manage. I have spoken to CCS and they are unable to assist. I am now waiting to hear back from the ESPO Account Manager to see if he can help but it is acknowledged that this new partnership does not help local councils with their limited personnel resource.

I hope to be able to bring this to Council at the June meeting.

6)
BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



Item 10 REPORT & RECOMMENDATIONS FROM THE ALLOTMENT WG

Members: Cllr Keeley (this was considered before the Annual Meeting of the Parish Council)

1. RENT

Following the comments made by the Internal Auditor, the WG discussed the issue of invoicing the Allotment Association annually for the full rent. This was considered by them and refused on the basis that the Tenancy Agreement is between the Allotment Holders and the Parish Council. The Allotment Association act as the Council's managers but have no financial interest in the land.

Recommendation Council to note the decision.

2. AMENDMENTS TO TBHE TENANCY AGREEMENT

The amendments were made to improve the wording and were agreed by the Allotment Association and the allotment holders at their AGM.

Recommendation that Council approve the amendments

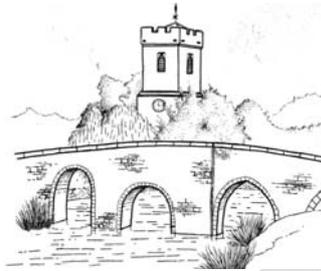
3. SIGNAGE

The Allotment Association have requested that Council have 2 x signs made and installed at second entrance from Salford Road and by the Tennis Club saying "NO PUBLIC RIGHT OF WAY – ACCESS FOR ALLOTMENT HOLDERS ONLY" to prevent people from wandering among the allotments which is causing concern due to thefts from same.

Cost: £105 per sign

Recommendation to approve the request

4i)
BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



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

Members: Cllr Hiscocks (chairman), Cllr Harvey and Cllr Mrs Keeley
Meeting took place on Tuesday 9th April 2019 at the PC Small Meeting Room

1. BIG MEADOW PURCHASE

Trustees would be extremely reluctant to sell what is part of the original endowment and any offer would have to be in excess of market value for them to justify the sale.

If Council still wishes this be considered, the recommendation is to approach the same party that valued the difference sites for the purpose of Land Registry and obtain a valuation of the land, bearing in mind it is on a Flood Plane.

The cost of a formal valuation is £650.

RECOMMENDATION to approve the formal valuation at £650.00 to enable Council to consider whether or not the purchase is viable.

After a short discussion it was **RESOLVED** by Council to approve the expenditure

2. S106

There are some S106 funds available to spend as follows:

i. Big Meadow

£166,015.19 – Bovis development to be spent by July 2025

This restricts the expenditure to “enhance and upgrade existing recreation facilities for children and adults” on the Big Meadow

RECOMMENDATION to approve the request for a variation on the S106 Agreement to extend this to any POS within Bidford-on-Avon

£ 14,523.45 - Persimmons Estate to be spent by February 2025

this restricts the expenditure to “contribution for outdoor gym equipment” on the Big Meadow

RECOMMENDATION to approve the request for a variation on the S106 Agreement to extend this to any POS within Bidford-on-Avon

RESOLVED by Council to approve both requests for a variation of S106

ii. Broom

£15,957.55 (Rural Exception site) to be spent by December 2022

RECOMMENDATION to use this to upgrade the play equipment and to level out the rest of the land to enable sports such as football to be played safely.

RESOLVED by Council to approve the recommendation

3. WCAVA Youth and Community Project Report

This is a good report with input from all the relevant church, community and sports groups as well as interested residents.

The WG believes this now needs to move forward and trusts Council will approve and support the following

RECOMMENDATIONS:

- i.** To allow the Amenities WG to progress this report and come back to Council with amore detailed and informed proposal for short, medium and long term measures

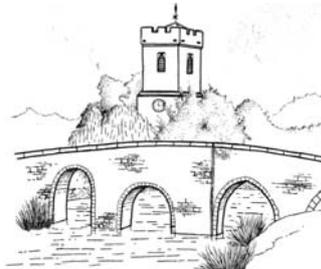
RESOLVED by Council to approve the recommendation

- ii.** To allow the Amenities WG, working with our young residents, to consider the rebuild of a Youth and Community Centre taking into account the planning restrictions, design, costings and the wishes of the young people and community as expressed in the report.

There was concern that the word “rebuild of a Youth and community Centre” implied the decision of this had already been taken. It was proposed to amend this to read “...consider the future of a Youth and Community Centre...”

RESOLVED by Council to approve the recommendation subject to the word *future* being used instead of *rebuild*

4i)
BIDFORD ON AVON PARISH COUNCIL
In the County of Warwickshire



**Item 10 ii) REPORT & RESOLUTIONS FROM THE BUSINESS
DEVELOPMENT WORKING GROUP**

Members: Cllr Mrs Taylor (Chairman), Atkins and Pound

BDWG meeting 24th April 2019

Present: Cllr Atkins, Cllr Taylor, Clerk

Apologies: Cllr Pound

1. High Street Feasibility Study

The BDWG members had received a report from the Traffic and Road Safety department of WCC on the feasibility of converting the West end of the High Street to a one way system going in an easterly direction.

The report is missing the feasibility of opening up the East end of the High Street on to Tower Hill – this is being requested.

The cost for a technical report for this is £500

Recommendation that council approve this additional expenditure

RESOLVED by Council to approve this expenditure as it was felt essential this work be carried out.

The section on road safety raises some issues for pedestrians which are relevant with the road system as it is now. These will be looked into further.

The cost estimates for changing the road system have several caveats. The lower and higher end estimates are so wide apart that we need more cost information before even considering the question of a consultation on any proposals.

To determine the actual cost for this, further investigation would be required and the additional cost for this is £440

Recommendation that council approve this additional expenditure as it will help to determine the feasibility of the proposed scheme

WCC have advised that we are in credit by £56.25 to be deducted from the amount payable once Council has decided which option/s to approve.

We are asking an independent traffic expert (Graham Feest) to have a look at possibilities for both ends of the High Street and the crossroads between Barton and Marcliff on the Honeybourne road. (See Clerk's Road Safety Report).

RESOLVED by Council to await the report from the independent consultant Graham Feest who was being invited to look at the issue of the High Street and come with recommendations.

Possibilities for improvements to the flow of traffic and parking in the High Street include:

- One-way system for the West end of the High Street.
- Opening up the East end of the High Street on to Tower Hill (see above)
- Moving the bus route away from the High Street on to the B439 (which could enable removal of double yellow lines and allow more temporary parking).
Being investigated with the Transport Dept.)
- Pedestrianisation of part of the High Street
(have been advised y WCC that this is not a feasible option)
- Leaving it as it is.

Once the alternatives have been explored, including any suggestions or recommendations from Graham Feest, any proposals for change would, of course, go to full consultation with the Bidford community.

RESOLVED by Council to note

2. **Royal Inn:**

In the absence of any news we are following up with Johnson Fellowes (the selling agents) for the latest information and asking if there is anything we can do to help.

The Chairman gave a verbal update on this – it is understood the sale took place at the beginning of April. However, due to GDPR restrictions, the name of the purchaser cannot be disclosed.

RESOLVED by Council to note

3. **Banner Group:**

For information: Bovis Homes have donated £200. The total donations this year have enabled the group to offer Banners to High Street businesses in return for a

voluntary donation.

RESOLVED by Council to note

