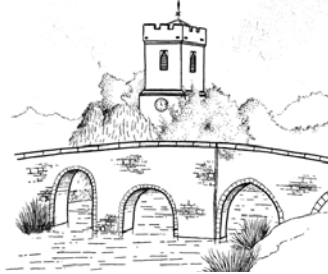


# **BIDFORD ON AVON PARISH COUNCIL**

## **In the County of Warwickshire**



**Minutes of the Parish Council Meeting held on Monday 28<sup>th</sup> April 2014 at the Parish Council Meeting Rooms, Bramley Way, and Bidford on Avon**

### **PRESENT**

Chairman                      Cllr. Fleming

Cllrs.                             Atkins, Mrs Ford, Hiscocks, Mrs Keeley, Knight, Pound,  
Mrs Randell and Spiers

Also present:                 6 members of the public

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

Before the meeting opened, the Chairman welcomed the two new co-opted members of the Council, Cllrs. Mrs Ford and Knight.

### **1. TO RECEIVE AND ACCEPT APOLOGIES**

Apologies were received and accepted from Cllr Harvey

### **2. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

- All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 30<sup>th</sup> July 2012, if any matter arises during the meeting in which they have declared a disclosable pecuniary interest (DPI) they should leave the room  
*There were none*
- 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 PARISH COUNCIL MEETING HELD ON 31<sup>ST</sup> MARCH 2014**

Cllr. Pound proposed the Minutes be accepted as being accurate

**RESOLVED** the Minutes be accepted as a true record of the meeting and be signed by the Chairman

### **4. YOUTH FORUM**

There were no young people present at the meeting

### **5. PUBLIC FORUM**

- Concern was raised regarding the amount of dog fouling on the Big Meadow – was it possible for the Dog Warden to be asked to attend.  
*Clerk advised that, regrettably, there no longer is a Dog Warden at SDC – Cllr Howse took note and would look into it.*
- Could the business sign at the entrance to the Big Meadow be moved further south – as with the hedge growing it is blocking the view?  
*Clerk to arrange this*
- Resident from Broom thanked the Parish Council for arranging to have the hedge cut back.

### **6. COUNCILLOR FORUM**

- Request was made for a map showing the land owned by the Parish Council and what is was being used for  
*Clerk to produce this*
- Enquiry was raised as to the land to the rear of Lloyds Bank, which is a poor state: are there any news of this being developed  
*Clerk replied that the Council had not been made aware of any application being submitted*

### **7. TO RECEIVE REPORT FROM THE COUNTY COUNCILLOR**

- Following the Annual Meeting of the Council when the issue of the transport to the new health centre had been raised, a meeting with Mr Zahawi, MP, had taken place and this was being followed by a meeting on Friday 9<sup>th</sup> May @ 9.00 am between Mr. Zahawi, Cllr, Brain and Dr Shackley and it was hoped officers from WCC would also attend Parish Council was invited to attend.
- The £20,000 funding for the weight restriction measures for Bidford Bridge would have to be allocated soon, and the Council was requested for their proposals.

It was agreed that the best way forward was for a site meeting to be arranged, to consider various possibilities which would be discussed at the next meeting of the Planning Consultative Committee on 12<sup>th</sup> May.

## **8. TO RECEIVE A REPORT FROM DISTRICT COUNCILLORS**

- **Core Strategy** had been considered at length at the Cabinet meeting earlier in the day and the following recommendations will go forward for Council approval:
  - Plan period to be 2011-2031
  - Target number of new dwellings in the 20 year period to be 10,800
  - Gaydon/Lighthorne Heath confirmed as the preferred strategic site option with 2,500 new dwellings
  - Five consultant studies to be added to the Planning Policy evidence base
  - Further work on the Canal Quarter employment land

Council will meet to decide on the above recommendations on 12<sup>th</sup> May

## **9. TO RECEIVE REPORT FROM THE CLERK**

There was no report this month

## **10. TO CONSIDER CORRESPONDENCE FROM THE LOCAL GOVERNMENT BOUNDARY COMMISSION REGARDING THE FINAL DECISION FOLLOWING THE ELECTORATE REVIEW OF STRATFORD-ON-AVON (information circulated)**

The final recommendation is that Bidford-on-Avon should comprise 10 councillors representing three wards

- Bidford East (returning 6 members)
- Bidford West (returning 3 members)
- Broom (returning 1 member)

The number of Ward members will also be reduced to 2:

- Bidford East
- Bidford West and Salford

The division between Bidford East and Bidford West is approximately Westholme Road.

Council noted that, despite its opposition to this, the LGBC's recommendation followed the proposals made by SDC.

**RESOLVED** to note the recommendation

## **11. TO CONSIDER CORRESPONDENCE FROM NALC**

Consultation on the operation of the National Planning Policy Framework (circulated)

After considering the request, Council did not feel it was qualified enough to respond to this consultation and it was **RESOLVED** to note the request

## **12. TO RECEIVE CORRESPONDENCE FROM WCC**

- Introduction of a (Common) Permit Scheme (information circulated)  
Recommendation: in view of the concerns that have recently been raised on Waterloo Road due to developments taking place, the Parish Council should consider replying to this consultation in support of a scheme that would give Highways more powers

**RESOLVED** to reply positively to the consultation with the proviso that the requirement and fee be waived in the case of local councils

- Fire & Rescue Service Consultation (circulated together with report)  
Council is strongly advised to reply to this consultation which ends on 24<sup>th</sup> June 2014.  
After a brief discussion on this issue, which is of great concern to the council, it was **RESOLVED**
  - To reply to the consultation
  - To arrange a meeting with the Chief Fire Officer to discuss proposals to maintain Bidford Young Firefighters
- Correspondence from Highways regarding the new Medical Centre (circulated)  
this was **NOTED** although it had been superseded by the meeting arranged by Cllr Brain.

### **13. TO RECEIVE UPDATE ON THE TABLE TENNIS AWARD SCHEME (circulated)**

Grant fund for £8,944.00 has been received and will cover

- Purchase and installation of 4 t=concrete table tennis tables
- Extra equipment and coaching

It was proposed that 2 tables be installed on the Big Meadow and the Dugdale Sport Fields, these being the most used open space areas

**RESOLVED** to note the update

### **14. TO RECEIVE CORRESPONDENCE FROM**

- **Broom Village Hal** – thank you letter for grant
- **Icknield Court Residents Ass.** – thank you letter for grant
- **CAB** – thank you letter for grant

**NOTED**

### **15. TO RECEIVE REPORTS FROM THE PARISH COUNCIL'S WORKING GROUPS (if applicable)**

There were no reports

### **16. TO CONSIDER THE FOLLOWING PLANNING APPLICATION**

- **14/00990/FUL Mr Robert Vaudry, The Moat House, Dorsington, CV37 8AX**

Change of use of part of house and ancillary buildings to a mixed use of residential (C3) and wedding venue (for a maximum of 12 wedding events per year). Lying of grass matting (retrospective) in connection with use of land as temporary parking area

Council is reminded that it is being notified as an adjoining Parish Council so any comments made will not trigger this application being determined at a Planning Committee.

**RESOLVED** No representation

- **14/00720/REM Mr Phil Radford (Taylor Wimpey) Land North of Bramley Way**

Submission of reserved matters (internal roads, layout, scale, appearance and landscaping) pursuant to planning permission 12/02921/OUT for the erection of 45 dwellings. Internal road layout, public open space, balancing pond, associated earthworks to facilitate surface water drainage, landscaping, car parking and other ancillary and enabling works.

An amendment has been received to the above application (considered at the last Parish Council meeting) as follows:

- i. Energy Statement for Solar PV and associated documents
- ii. Revised layout including changes to plots 1, 3, 32-35, 44-45
- iii. Revision of house types
- iv. Associated revision to
  - 1. Enclosures plan
  - 2. Refuse plan
  - 3. Materials plan
  - 4. Levels plan
  - 5. Street scenes

Councillors paid particular attention to the new layout and type of houses.  
**RESOLVED** no representation

**17. TO CONSIDER SETTING UP A DDM FOR THE ANNUAL PAYMENT OF THE DATA PROTECTION REGISTRATION FEE**

The fee is currently £35 p.a.

**RESOLVED** to approve the setting up of a DDM

**18. TO CONSIDER AND APPROVE THE MONTH'S PAYMENTS AND ACCOUNTS**

As a HID account had matured and the Precept received, the RFO proposed the following investment:

- £100,000 in a 6 month HID account
- £100,000 in a 3 month HID account

**RESOLVED** to approve the RFO's recommendation

Purchases	
Wages	£2,564.86
Grants	1,100.00
As per cheque list	7,511.05
DDM	<u>878.96</u>
<b>Total payments</b>	<b>£12,054.87</b>

Payments received	
Donation for bench	£466.46
Burial fees	314.00
Sports England Grant	8,944.00
Directory advertisements	275.00
Car parking	1,605.00
Meadow rights	740.00
HID maturity	100,522.99
Precept	108,010.00
Room hire	<u>54.00</u>
<b>Total</b>	<b>£220,931.39</b>

**RESOLVED**

- To approve the accounts
- To approve payments
- To transfer £10,000 from the current to the deposit account
- That Cllrs. Mrs Keeley and Mrs Randell to sign the cheques

The meeting closed at approx. 8.20 pm