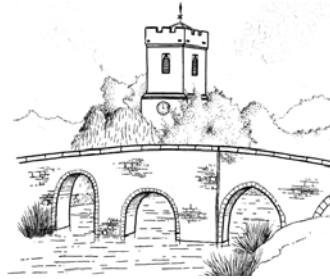


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Parish Council Meeting held on Monday 18TH May 2015 @ 7.50 pm (after the conclusion of the Annual Meeting of the Parish Council) at the Parish Council Meeting Rooms, Bramley Way, B50 4QG

PRESENT

Chairman Cllr. Fleming - Chairman of the Council

Cllrs. Atkins, Ms Deacon, Harvey,, Mrs Keeley, Knight,
Pound, Mrs Randell and Mrs Taylor

Also present: District Councillor Cargill
6 members of the public

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

1. TO RECEIVE AND ACCEPT APOLOGIES

Apologies were received and accepted from Cllr Hiscocks

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 30th July 2012, if any matter arises during the meeting in which they have declared a disclosable pecuniary interest (DPI) they should leave the room.

None declared

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 27TH APRIL 2015

Cllr Knight proposed the Minutes of the Parish Council Meeting be accepted as being accurate.

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

4. YOUTH FORUM

None present

5. PUBLIC FORUM

- Resident had recently been to Painswick and brought an information card with her, and proposed the Council should consider something similar to promote Bidford-on-Avon
- Resident enquired the amounts due under S106 and what they would fund The Clerk replied that the only firm amount was £5.9k and it had to be used for improvement of recreational facilities within the village of Bidford-on-Avon.
- Resident praised the Annual Vintage Gathering that, once again, had been a great success bringing many new visitors to the Big Meadow and the village. It was also noted how clean it had been left after the event.
- Resident advised that there were a number of stones missing from the Bridge.

It was agreed the Clerk would take some photographs and contact WCC as it is the responsible authority.

6. COUNCILLOR FORUM

None raised

7. TO RECEIVE REPORT FROM THE COUNTY COUNCILLOR

Cllr. Brain had sent his apologies

8. TO RECEIVE REPORT FROM DISTRICT COUNCILLORS

Not much to report as the Council was in the process of allocating members to committees, which would be confirmed at the first meeting of the Council at the end of the month.

9. CLERK'S REPORT

Nothing to report

10. TO CONSIDER WHAT PROJECTS COULD BENEFIT FROM S106 AGREEMENT FUNDS FORTHCOMING FROM THE PLANNING APPLICATION ON LAND TO THE SOUTH OF SALFORD ROAD (report had been circulated)

It was proposed the Council approve the recommendation in the report and that the Amenities WG meet to consider more specifically what the funds could be used for and report to full Council with its recommendation

RESOLVED The Clerk to write to SDC advising that there are a number of possible

projects and that the Amenities WG meet to consider these in more detail and report to full council with recommendations..

11. TO RECEIVE THE FOLLOWING CORRESPONDENCE

- **WALC –**
 - Addendum to the 4th edition of the Good Councillors' Guide (circulated)
RESOLVED to note
 - Newsletter – Election Special (circulated)
Council is requested to note
RESOLVED to note
- **Bidford Christmas Lights 2000 –**
 - Thank you letter for the grant of £1,000 awarded by the Parish Council
RESOLVED to note
 - Requesting permission to hold the Annual Duck Race on Sunday 23rd August
RESOLVED to grant permission

12. TO CONSIDER REQUEST OF HIGH STREET RESIDENT TO INSTALL A NEW STREETLIGHT BY WATERS EDGE (OLD FRASER HOUSE) FOR SAFETY AND SECURITY REASONS FOLLOWING A SITE VISIT ON 27TH APRIL (Ref. PC.Mins.April 2015/17) COST ca. £1,600

From the site visit, there appeared to be no need for an extra streetlight at this location: there is a streetlight almost opposite and another by The Frog. It was, therefore, proposed, that the Council decline the request for a further column. **RESOLVED** by a unanimous vote, to refuse the request for an extra streetlight in this location.

13. TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS

- **15/01215/FUL – Mr G K Andrews, The Bungalow, The Bank, Marlcliff**
Extension to existing permanent mobile home
RESOLVED No representation
- **5/01324/FUL and 15/01325/LBC Mr S Chadwick, The Smohery House, Mill Lane, Broom B40 4HR**
Two storey rear partial infilling extension and re-modelling of existing external steps leading up to the garden area. Replacement of pitched roof over the conservatory on the front elevation
RESOLVED No representation

14. TO CONSIDER AND APPROVE THIS MONTH'S PAYMENTS AND ACCOUNTS

Full details had been circulated

Expenditure

Wages	£2,281.97
As per cheque list	4,726.35
DDM	<u>2,626.54</u>
Total payments	£9,634.86

Income

Car parking fees	£2,129.16
Allotment rents	148.55
Big Meadow concessions	950.00
Hire of PC meeting room	75.00
Burials	845.00
Precept	110,865.00
Bank interest	<u>524.52</u>
Total	£115,537.20

RESOLVED

- To approve the accounts.
- That Cllrs Atkins and Ms Deacon sign the cheques

DCK Beavers had sent a Treasury Management Policy which had been circulated to Councillors

RESOLVED to approve the mechanism recommended and await until the June meeting for a decision on investments.

The meeting closed at approx. 8.15 pm.

