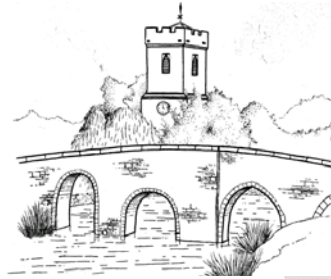


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Parish Council Meeting held on Monday 21st May 2018 @ 7.55 pm (following the Annual Meeting of the Parish Council) at the Parish Council Meeting Room, Bramley Way.

PRESENT

Chairman Cllr. Knight Chairman of the Council

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

Also present: 4 members of the public

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

1. TO RECEIVE AND ACCEPT APOLOGIES

No apologies received

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.
Cllr Hiscocks declared an interest in Item 10i) 2 Big Meadow as he works for the supplier of the fencing.
- 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 THE MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30 PM ON MONDAY 30TH APRIL 2018

Cllr Harvey 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

No issues raised

6. COUNCILLOR FORUM

Could Council thank and heartily congratulate Mark Smith and Gavin for the fantastic Vintage gathering event and for making the village look wonderful.

RESOLVED unanimously to support this proposal.

7. TO RECEIVE REPORT FROM THE COUNTY COUNCILLOR

Not present

8. TO RECEIVE REPORT FROM DISTRICT COUNCILLORS

Cllr Cargill advised that it was a new year at SDC and there had been major changes with a new Leader having been elected: Cllr Tony Jefferson.

Other nominations were:

- i. Cllr Cargill – Deputy Leader
- ii. Cllr Kettle – Chairman
- iii. Cllr Penny-Anne O'Donnell
- iv. Cllr Brain – Portfolio Holder for Services for the Community
- v. Cllr Howse – Portfolio Holder for Business, Tourism & ICT
- vi. Cllr Mrs Organ Portfolio Holder for Resources & Property
- vii. Cllr Richards Portfolio Holder for Health & Wellbeing
- viii. Cllr Pemberton Portfolio Holder for Planning & Building Services
- ix. Cllr Thirlwell Portfolio Holder for Governance & Democracy

This was a huge change and he invited council to look forward to a better managed District Council.

9. RECEIVE CLERK'S REPORT

This had been circulated and forms an integral part of these Minutes to which it is attached.

RESOLUTION 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.
- iii. **Communication & Marketing WG** – Report with Resolutions attached to these Minutes of which it forms an integral part.
- iv. **Accounts Review WG** – verbal report stating no issues found.
RESOLVED to note

11. TO RECEIVE AND APPROVE REPORT REGARDING THE NEW GDPR LEGISLATION AND THE FOLLOWING POLICIES RELEVANT TO IT:

- i. **Document Retention Policy**
RESOLVED to approve
- ii. **Privacy Notice Policy**
RESOLVED to approve
- iii. **Parish Councillor Device Policy**
RESOLVED to approve

12. TO REVIEW AND APPROVE THE FOLLOWING POLICIES

- i. **Standing Orders**
This was an updated version from NALC which included some changes, mainly in connection with the new GDPR legislation. Councillor raised concerns regarding some of the changes. However, these were allayed and it was **RESOLVED** to approve the policy
- ii. **Financial Regulations**
The only change was to amend some figures in connection with tender contracts to ensure they are the same as those mentioned in Standing Orders

13. TO RECEIVE REPORT ON CYCLE WAYS FOLLOWING MEETING AT SALFORD PRIORS

This had been circulated and it was proposed council be involved and that it be incorporated into the responsibility of the Amenities WG
RESOLVED that Amenities EWG should take responsibility for progressing this.

14. TO RECEIVE WALC MAY NEWSLETTER

This had been circulated and Councillors were requested to raise any issues they thought of particular importance.
No issues were raised and it was **RESOLVED** to note the newsletter

15. TO CONSIDER THE FOLLOWING CORRESPONDENCE

- i. Thank you letter from Stratford on Avon CAB for the grant
 - ii. Thank you letter from Broom village hall for the grant
- RESOLVED** to note

16. TO CONSIDER AND APPROVE

- i. **Completed accounts for the month of April 2018**
These had been circulated
RESOLVED they should be accepted and approved

ii. To approve payments to be made in May 2018

List of cheques to be raised and signed had been circulated. List of payable invoices form part of these Minutes and totalled an amount of £3,508.48 to include 2 cheque payments approved and raised at the meeting:

- Cheque No. 740 for £300
- Cheque No. 741 for £781.70 – Timothy Lea & Griffiths

RESOLVED to approve the May payments, cheques to be signed by Cllrs. Ms Deacon and Mrs Keeley

The meeting closed at approx. 8.35pm



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