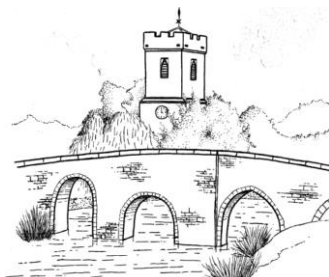


# **BIDFORD ON AVON PARISH COUNCIL**

## **In the County of Warwickshire**



Minutes of the Virtual Annual Parish Council Meeting held on Tuesday 4<sup>th</sup> May 2021  
@ 7.30 pm via Zoom

### **PRESENT**

Chairman	Cllr Fleming
Cllrs.	Cullum, Deacon, Hiscocks, Knight, Meredith, Taylor and Williams

Also present                                    1 member of the public

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

Before the start of the meeting, the Clerk advised she had omitted to include a Public Forum item and, if Council agreed, this could become Item 10 of the Agenda>

**RESOLVED** Item 10 to be Public Forum

#### **1. TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL**

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

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

Declaration of Acceptance to be signed in due course

#### **2. TO ELECT THE VICE CHAIRMAN OF THE PARISH COUNCIL**

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

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

**3. TO RECEIVE AND ACCEPT APOLOGIES**

None received

**4. TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 26<sup>TH</sup> APRIL 2021**

Cllr Taylor proposed they be approved and signed  
**RESOLVED** to accept the Minutes of the meeting

**5. TO ELECT CHAIRMAN OF THE CONSULTATIVE PLANNING COMMITTEE**

A motion was put forward proposing Cllr. Taylor be elected  
**RESOLVED** There being no other candidates, Cllr. Taylor was duly elected Chairman by a unanimous vote

**6. TO CONFIRM DELEGATED POWERS TO THE CONSULTATIVE PLANNING COMMITTEE**

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

**7. 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

**8. TO CONFIRM MEMBERSHIP OF THE**

- **Communities WG**

- Meredith
- Cullum
- Taylor

**RESOLVED** to confirm

- **Facilities WG**

- Hiscocks
- Deacon
- Knight
- Williams

**RESOLVED** to confirm

- **Allotment and Burials**

- Deacon
- Mrs J Keeley – **to consider and approve** her co option

**RESOLVED** to confirm

## 9. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

- Crawford Memorial Hall – one member (non voting)  
Recommendation this be the Chairman of the Council  
**RESOLVED** to elect the Chairman of the council
- Broom Village Hall Committee – one member  
Recommendation that the Member for Broom Ward be appointed  
**RESOLVED** to elect the Member for Broom Ward
- Parochial Church Charities – one member  
Chairman of the Parish Council  
The Chairman advised he was already a Trustee of this Committee and recommended Cllr Knight be appointed as he had knowledge of its workings  
**RESOLVED** to appoint Cllr Knight
- Perkins Educational Trust  
Recommendation that Mr L Pound is co-opted  
**RESOLVED** to approve the co-option of Mr L Pound with the request he report back to Council after each meeting

## 10. PUBLIC FORUM

No issues raised

## 11. TO CONSIDER REPORTS FROM

- **Communities WG**  
Although posted on the website with the Agenda, Councillors had not received this.
  - The Chairman of the Communities WG explained that both the time line and the Steering Committee Structure were both dependent on the results of the Survey for the Community/Activity/Youth Centre Project and the recommendation was this should be noted  
**RESOLVED** to note that Timeline and Steering Committee Structure to be agreed after the survey has been carried out
  - Draft Survey – as Councillors had not had time to read this, it was proposed they should do this before virtual meeting with Andrew Maliphant on Monday and, if possible, send any suggestions to the Clerk before the meeting  
**RESOLVED** Councillors to read the draft and let the Clerk have any proposed amendments for consideration at Monday's virtual meeting
- **Facilities WG**  
The only issue was the proposed gate to the track up to the Sports Pavilion. After a short discussion it was **RESOLVED** that the Chairman and the Chairman of the Facilities WG should meet in situ, agree the position of the gate and the disabled access to the toilet block: draw a plan and submit to Council.

**RESOLVED** to await plans drawn up after the visit and submit decision.  
The Emergency Covid 19 Group to make the resolution on the basis of the replies received.

#### **12. TO APPROVE THE REVISED STANDING ORDERS**

Changes were in respect of financial figures limits amended following Brexit  
**RESOLVED** to approve revised Standing Orders

#### **13. TO CONFIRM GRANTING OF THE SOLE CATERING RIGHTS**

After a short discussion it was proposed that as the candidate had submitted the requested information, the Sole Rights should be confirmed

**RESOLVED** by 7 votes in favour and 1 abstention to confirm the granting of the Sole Catering Rights to Goldstar Catering

#### **14. TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS**

- **21/00685/FUL Mrs Rona Fitzpatrick, The Old Orchard Welford Road, Barton**

to create safe pedestrian access to Barton and access to an existing electric vehicle charging point using an existing area of hardstanding, installation of wall and gate

Link to application

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QPC0YMPMIB400>

Cllrs Knight and Taylor declared a personal interest and did not vote  
There followed a discussion regarding the wording of the application which was considered confusing:

- It refers to a “safe pedestrian access to Barton” but is a vehicular access from Welford Road
- It refers to “access to an existing vehicle charging point” which implies it is available to anyone driving along the Welford Road with the consequential traffic issues

The Clerk also advised that this vehicular access had already been reported to Enforcement and is awaiting a reply.

**RESOLVED** to object on the following grounds

- This has been reported to Enforcement as a vehicular access that has no permission: the “retrospective” application does not mention vehicular access but a “safe pedestrian access”
- It is not very clear what this application is for and until such time as the Parish Council gets clarity it will object.

- **21/01000/FUL Mr A Davis, 65 Marleigh Road, B50 4EE**

Erection of a single storey rear and first floor side extensions

Link to planning application

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QQJ2YVPMJWL00>

**RESOLVED** no objection

- **21/013902/Tree The Frog and Bullrush, 65 High Street, B50 4BG**  
T1 - lime - Reduce crown by 1-1.5metres to 3-3.5metres  
Link to application  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QS5SY3PMGTY00>  
After a short discussion it was  
**RESOLVED** to object until more information is received as there is no report from an arboriculturist indicating why the crown requires lifting

The Meeting closed at approx. 8.30pm