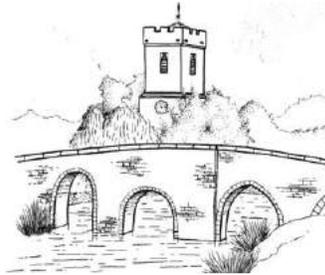


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Following guidance, the Parish Council would encourage those attending the meeting to wear a face covering and respect each other's space. Council will continue to ventilate the room during the meeting.

To all Members of the Parish Council

You are hereby summoned to attend a Meeting of the Parish Council to be held at **Broom Village Hall, High Street, Broom** on Monday 28th November 2022 @ 7.30 pm to transact the following business

23rd November 2022

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 28th February 2022, effective from 1st May 2022, 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** the Minutes of the meeting held on 31st October 2022
- 4. To receive** report from the Parish Council's representative on the Perkins Trust

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. Councillors are reminded to raise questions that are pertinent to Council. Administrative questions to the Clerk should be directed directly to her outside the meeting. 3 mins. per issue raised and 15 minutes in total.
7. **To receive** report from County Councillor
8. **To receive** report from District Councillor
9. **To receive** Clerk's report
10. **To consider** Update Reports from the Parish Council's Working Groups
 - i. **Communities WG** – Report & Recommendations circulated
 - ii. **Facilities WG** – Report & Recommendations circulated
 - iii. **Grants WG** – Report & Recommendations circulated
 - iv. **YVYV** – Report
11. **To consider** the following planning applications:
 - i. **20/02315/FUL Caroline Pwen CALA Homes (Cotswolds) Ltd., Phase 1A, Long Marston Airfield, Campden Road, Lower Quinton**
 Proposed development of 1245 dwellings, including 43 Affordable Homes and all ancillary enabling works including demolition of an existing air hangar building associated highway, drainage and landscape works and associated amendments to the area of public open space and Community Orchard as approved under application 17/03258/REM for 400 dwellings at Long Marston Airfield
Note Council is being notified as an adjoining Parish Council
 Link to application
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QFLY8YPMIL600>
 - ii. **22/02770/VARY Gorman Robin Investments Limited, Orchard Lodge Caravan Park, Welford Road, Barton**
 Variation of condition 1 and 2 of planning permission S80/0609 dated 4 September 1980 to vary the wording of condition 1 to allow an additional 6 caravans on site (totalling 22 including site manager caravan approved by 02/01189/VARY) and to vary condition 2 to remove time retraction and allow for year long holiday accommodation purposes.
 Original description of development: Existing holiday caravan site – permanent permission
 Link to application
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RIB090PMIQ00>

- iii. **22/02843/FUL Mr Mark Sealy, Maple Corner, 2 Jacksons Meadow, B50 4HQ**
Erection of a stand alone solar array for electricity generation, which also serves as a car port (retrospective)
Link to application
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RITDAVPMGJU00>
- iv. **22/03128/FUL Mr B Steele, 70 High Street, B50 4AB**
To convert and refurbish ground floor with change of use of part to residential accommodation
Link to application
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RK1W2UPMJYZ00>

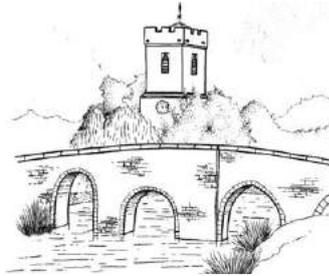
v.

12. To approve

- i. October 2022 accounts - circulated
- ii. November 2022 payments – circulated

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Parish Council Meeting held on Monday 31st October 2022 @ 7.30 pm at the Parish Council Meeting Room, Bramley Way, B50 4QG

PRESENT

Chairman Cllr. Fleming

Cllrs. Broadhurst, Cullum, Deacon, Hiscocks, Richardson and Williams

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

Also present 1 member of the public

1. TO RECEIVE AND ACCEPT APOLOGIES

Apologies received and accepted from Cllrs Knights, Meredith and Taylor

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 28th February 2022, effective from 1st May 2022, 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.
None requested

3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 26TH SEPTEMBER 2022

Cllr Cullum proposed they be accepted and signed as being accurate
RESOLVED that the Minutes be accepted and signed by the Chairman

4. PUBLIC FORUM

Resident praised and thanked the Council for providing the Warm Hub each Wednesday at the Crawford Memorial Hall. All did a great job but resident specified the great work carried out by the Fleming family. Warm Hub going from strength to strength,

Resident also asked if and when the Bidford Rural Cinema would be restarted. Chairman advised that it was in hand: regrettably the main person involved had been away and then poorly.

5. COUNCILLOR FORUM

- i.** Are the concrete streetlights that have been replaced being removed?
Clerk advised these were now WCC but that she would enquire and report back
- ii.** In June mention had been made of Councillors getting together outside Council for a general discussion: when was this happening?
Chairman advised it would be happening within the next 14 days
- iii.** Community Fridge? Was this being considered?
Chairman advised it was being considered by the Community WG

6. TO RECEIVE REPORT FROM COUNTY COUNCILLOR

Cllr Pemberton was not present

7. TO RECEIVE REPORT FROM DISTRICT COUNCILLORS

- i. Climate Change** – working with Warwick County Council re electric chargers and it is looking positive for Bidford's car parks. More discussions to be had regarding type of charger: charge time versus cost as well as cost/income distribution with a 70/30 share between SDC/Bidford on Avon PC looking the more attractive.
- ii. Bins** - reached 99.89% effectiveness
RESOLVED to note

8. RECEIVE CLERK'S REPORT

Report was read and is attached to these Minutes of which it forms an integral part.
RESOLVED to note

9. TO CONSIDER REPORTS AND RECOMMENDATIONS FROM THE PARISH COUNCIL WORKING GROUPS

- i. Communities WG** – Report and Resolutions attached to these Minutes of which they form an integral part
- ii. Facilities WG** – Report and Resolutions attached to these Minutes of which it forms an integral part
- iii. Grants WG** – Report and Resolutions attached to these Minutes of which it forms an integral part

- iv. **YVYV Report and Resolutions attached to these Minutes of which it forms an integral part**

10. TO CONSIDER ADOPTING THE DIGNITY AT WORK POLICY

This had been circulated and it was proposed it be adopted
RESOLVED unanimously to adopt the policy

11. TO CONSIDER PASSING A RESOLUTION TO SIGN UP TO THE CIVILITY AND RESPECT PLEDGE

This had been circulated. A councillor raised the question as to how many members had attended any of the training on offer and it was agreed the Clerk would see if any further sessions were available and email these.

The Chairman read each point of the Pledge to Council and having agreed that Council met the requirements, it was
RESOLVED by a unanimous vote to sign up to the Civility and Respect Pledge

12. TO RECEIVE THE COMPLETION OF THE LIMITED ASSURANCE REVIEW FOR THE YEAR ENDED 31ST MARCH 2022 FROM EXTERNAL AUDITORS

It should be noted that there were no questions raised and no matters arising
RESOLVED to note

13. TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS

- i. **22/02674/FUL Mr Paul Tallent, 11-13 White Gates, Welford Road, Barton**

Demolition of existing shed. Erection of detached double garage with store and solar panels to roof

Link to application

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RHUHULPMIO500>

RESOLVED no objection

- ii. **22/02708/FUL Kirstian Frost and Ian Burley, Avonside, 12 Grange Road, B50 4BY**

Single storey extension to form kitchen/dining area and an indoor swimming pool. Garage extension to form two additional garage spaces. Installation of solar panels on roof of garage and annexe building

Link to application

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RI34X9PMKY500>

RESOLVED no objection

- iii. **22/03149/TREE Mrs Janice Harris, 17, 17A The Old Vicarage, High Street, B50 4BQ**

Proposed

- T1 – Willow – with divided stem across boundaries. Crown thin by 15-20% and height reduction of 2.4 -3 metres from current height of approx 13 metres to approx 10 metres

Link to application

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RK9BFVP MOKL00>

RESOLVED support as it is good tree management

14. TO APPROVE

i. Completed accounts for the month of September 2022

These had been circulated.

The following query was raised:

Why can't Working Group meetings take place in the Parish Council Meeting Room instead of the Crawford Hall which incurs a cost?

Working Group meetings are during the day when the school is being used. If Council wishes to be able to use the school, perhaps the Governors could have a word with the Headmaster and Business Manager.

The Crawford Hall cost that appears on the accounts is for the use of the main hall for Warm Hub every Wednesday morning.

RESOLVED to note the reply and approve the accounts

ii. To approve payments to be made in September 2022

Clerk advised that a payment of £1,500 had been made earlier in the day to SDC for the legal costs of the Land Transfer (this expense had been approved by Council)

List of payments had been circulated.

The total amount for the payment list is £26,271.56 as per the enclosed

Total BACS payment approved : £21,250.53

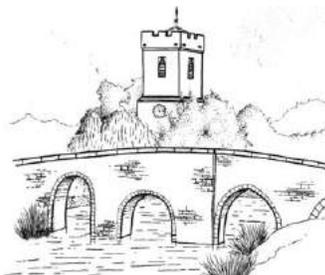
RESOLVED to approve the payments

The meeting closed at approx. 8.45 pm

-

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 9i) COMMUNITIES WG – REPORT AND RESOLUTIONS OCTOBER 2022

Meetings took place on Thursday 20th October 2022 @ 1.30 pm

Attendants: Cllrs Cullum, Richardson and Taylor
Cllr Meredith, sent her apologies
Clerk, Mrs E Uggerloese

1. Monthly Market

- i. As resolved at the September meeting, the contract for setting up, patrolling and taking down has been granted to MGS at an annual cost of £700 – this includes the cost of storage
Recommendation to note
- ii. Bidford Storage contract terminates on 31st October 2022 and the SO has been cancelled
Recommendation to note
Keys returned
Recommendation to note
Confirmation of termination of contract received on 25th Oct. 2022
Recommendation to note
RESOLVED by full Council to note

2. Brighter Bidford

- i. **Road verges** – Limebridge advised that bulb planting has been approved
Recommendation to note
RESOLVED by full Council to note

Item 9i) Communities WG Report and Resolutions 2022

- ii. **Lamp post flags** – After some discussion whether the banners should all come down, considering the cost of removing and reinstalling at £199 each, it was agreed that only the Queens Jubilee Banners (5) should be removed. The Brighter Bidford (5) to remain.

Recommendation to note

RESOLVED by full Council to note

- Consideration was given to the replacement banners and the following images are suggested:

- Vintage Rally
- Market
- Collage of shops – Shopping
- Collage of eateries – Eat Out
- Collage of sports

Cost £1245 (£249 each)

Recommendation to approve the cost and approve suggestions

After a short discussion when it was mentioned that the type of banner a visitor would see would depend on the direction the village was entered it was

RESOLVED by full Council to approve the recommendation

3. Youth Programme – engaging with youth.

Local residents have come forward and offered to work with the Parish Council to engage with teenagers and volunteer evenings to set up activities.

Said activities to be put forward by the teenagers to ensure their engagement.

Potential “hubs”

- i. Fire Station (in positive conversation with them)
- ii. Sports Pavilion – this will require permission from the Sports Association who manage the pavilion, as well as lighting the MUGA area (it was agreed this item should be considered by the Facilities WG as a separate issue)
- iii. Crawford Memorial Hall for potential boxing sessions –

Recommendation Council approves supporting this project under the YVYV banner

There followed a lengthy discussion including the future of the Youth Club, the grant awarded to the Fire Station to improve the kitchen so that the facility could be offered to the local community after which it was proposed that the Council supports the project, in principle, subject to the couple liaising

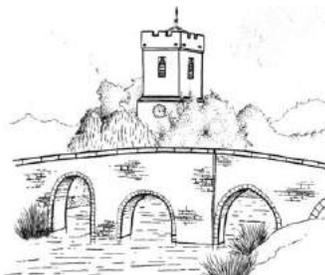
Item 9i) Communities WG Report and Resolutions 2022

with the Youth Club and making a 15-minute presentation of their ideas at the December Parish Council meeting
RESOLVED by full Council to approve the proposal

Item 9i) Communities WG Report and Resolutions 2022

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 9ii) FACILITIES WG REPORT & RESOLUTIONS

A Hybrid meeting took place on Tuesday 18th October 2022 @ 1.30 pm

Attendants: Cllrs Hiscock (Chairman) Broadhurst, Deacon, Knight and Williams

1. JUBILEE PARK

Site visited and quotations sought from

- i. Kompan**
£13,125.55
- ii. Proludic**
£8,239.50

As resolved at the September Parish Council Meeting, this WG reconsidered its recommendation and, after carefully looking at both quotations its **Recommendation** is to opt for the Kompan Basket Hoop quotation for the following reasons:

- The model of the actual basket ball hoop post minimises the risk of youngster climbing up the post, as it is at an angle. The Proludic one is not only straight but has handles that could invite hanging from them
- The installation of the surface is better: deeper, larger area, better finished and all debris removed

RESOLVED by full Council to approve the recommendation

Item 9ii) Facilities WG Report & Resolutions Oct. 2022

2. MARLEIGH PARK

Site visited and quotations sought from

- i. **Kompan**
 - a. Basic Greenline Playhouse
£4,885.60
 - b. Villa Greenline Playhouse
£5,415.60
- ii. **Proludic**
Play hut -
£4,607.60

The purpose of this play hut is as an accompaniment of the recently installed picnic tables so children have a similar set up for them.

Recommendation the Kompan Basic Greenline Playhouse is considered the better option fulfilling this.

RESOLVED by full Council to approve the recommendation

3. DUGDALE SPORTSFIELD

- i. It would appear that, apart from archery, other potentially dangerous sports such as golf, are being practised on the field – the danger is that a golf ball can go astray and hit someone.
This WG to consider limiting the type of sports allowed on the Sportsfield to “Team sports being played under supervision”.
The sign on the gate to be updated to include this or any other wording agreed by this WG and confirmed by full council.
Members held a long discussion regarding the possible wording that would be both inclusive and exclusive, reaching no conclusion.
The Clerk was instructed to contact the insurance company for advice who, in turn, referred the Clerk to the Play Inspection Company. The Clerk has sent them an email and is waiting for a reply.
Recommendation to delegate to the WG approval of the wording once this is received from the Play Inspection Company and its found to be acceptable
- ii. The gap in the fencing to the north and northwest of the site was discussed at the last meeting. The Clerk and installer will be looking at this and hopes to report back at the meeting. If not it will be by email.
Site visited on Thursday 13th. Proposal is to install a panel at right angles

Item 9ii) Facilities WG Report & Rolutions Oct. 2022

to the existing fence, closing the gap, clearing the area et.

Cost £898.78 + VAT

After a short discussion it was agreed to consider the installation of 2 x panels

Cost £1,678.73 + VAT

Recommendation is to opt for 2 x panels

RESOLVED by full Council to approve the purchase and installation of 2 x panels

iii. Consider request for a bench to be installed on the southwest corner.

Cost £785.62 + £100 carriage

Recommendation this be approved

RESOLVED by full Council to approve the purchase of a bench

4. ALLOTMENTS

i. Following a request by the Bidford Allotment Ass. (BAA) to arbitrate an eviction, advice was sought from the National Allotment Ass. (NAS) Details of the case were sent to them and, after assessing the situation, its advice was that the eviction was invalid as the correct procedures had not been followed.

The BAA have been informed accordingly and advised to put some policies in place so that both the Committee and Tenants are clear of the procedures to be followed.

Recommendation to note

RESOLVED by full Council to note

ii. **BAA and the Parish Council Representative thereon**

Following on from the above, the NAS also gave some legal advice on the role of the Parish Council within the BAA.

- The BAA is independent and the Parish Council representative should not be attending its meetings.
Minutes of the meeting to be sent to the Clerk for posting on the website
- The Parish Council representative should only attend the regular inspections as an observer to ensure the BAA are acting fairly.
- All correspondence to tenants to be sent by the BAA – the Parish Council Clerk to be advised when warning letters are being sent and if these are followed up by an eviction letter so that, in the event the Parish Council has to arbitrate, the Clerk is fully aware of the circumstances.

Item 9ii) Facilities WG Report & Resolutions Oct. 2022

- As per the Memorandum, the Clerk is the Parish Council representative in the event of arbitration/dispute. This was confirmed as the correct procedure both by the NAS and WALC. In the event of arbitration, the Clerk, after considering the case, which may include seeking advice from the NAS, will consult with the Facilities WG before delivering the final decision to the concerned parties.

Recommendation to approve

RESOLVED by full Council to approve

5. THE LEYS

Picnic table installed and residents happy about it. They have now requested a further bench, to the right of the entrance, where parents can sit and watch the children play football

Cost £785.62 + £100 carriage

Recommendation to approve

RESOLVED by full Council to approve

6. HIGH STREET BY THE TELEPHONE

The following is proposed to minimise the current ASB behaviour in the area (Pharmacy were consulted)

- Remove the current bench and replace with a flat (backless) bench in black like the ones by the War Memorial
Cost £629.84 + £100 carriage
- Place the 2 x salt/winter gear bins in the far corner where they are still accessible by the Snow Warden but are out of the way and screened
- Replace the current, old fashioned cycle racks with 2 x pedal rack planter (4 bikes per planter which will be placed against the wall). Includes 7 day self watering system. Details at <https://plantscapeuk.com/products/planters/pedal-park-planter/>
Cost £526.90 per rack + £40 carriage for 2
Recommendation to approve of 3 x proposals
RESOLVED by full Council to approve all 3 recommendations

Item 9ii) Facilities WG Report & Resolutions Oct. 2022

7. POS TRANSFER

Finally progressing. Transfer documents received ready for signing by the Chairman and Vice Chairman and returned to Solicitors: the signed documents were delivered to Solicitors on Friday 21st Oct. at the latest.

Recommendation to note

RESOLVED by full Council to note

8. BIG MEADOW PARKING FEES 2022

Total income for 2022, less costs but inc. VAT was **£48,424.79**

Total for the 2021, which was 5 months, was **£38,045.15**

Income would appear to be consistent since the installation of the ANPR machine at £7.6k per month in 2021 and £8k per month in 2022.

Recommendation to note

RESOLVED by full Council to note

9. ADVERTISING SLATS

This is in hand with Spacegraphics who will be removing the obsolete slats and replacing with up to date businesses.

Recommendation to note

RESOLVED by full Council to note

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 9 iii) GRANT APPLICATION – REPORT & RECOMMENDATIONS

Members: Cllrs Fleming, Chairman of the Parish Council; Taylor, Vice Chairman, Hiscocks, Chairman of the Facilities WG and Meredith, Chairman of the communities WG

1. WALKING & CYCLING GROUP (YVYV)

Requesting finds for the printing of 5 x 100 Local Walks Leaflets to be made available in various sites(library, Village Café, The Eaterie etc) within the Parish to encourage the use of facilities within the village and improve health

Cost £245

Grant request £245 (from the YVYV fund)

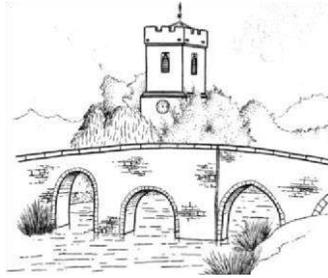
Recommendation to grant £245 from the YVYV fund

RESOLVED by full Council to approve the grant under the YVYV funding

Item 9iii) Grant Application Report & Resolution Oct. 2022

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



ITEM 9iv) YOUR VILLAGE YOUR VOICE WG – REPORT OCTOBER 2022

At the September Parish Council Meeting it was resolved to postpone the decision of YVYV WG Membership due to the large numbers of apologies received and accepted.

According to the Terms of Reference, approved by Council on 25th July 2022, Membership will include **3 Parish Councillors**.

Membership of the YVYV WG, when this was a “work in progress” included:

- Cllr Hiscocks
- Cllr Meredith
- Cllr Williams

Other members are:

- Amanda Billingsley- Chairman Climate Change Group
- John Cashmore – Chairman Walking & Cycling WG
- Elisabeth Uggerloese – Clerk

Councillors to elect 3 Councillors one of which will become the Chairman of the WG

It was proposed to postpone this election as 3 x apologies had been received
RESOLVED by full Council to postpone the election of members to the YVYV WG

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 10i) COMMUNITIES WG – REPORT AND RECOMMENDATIONS NOVEMBER 2022

Virtual meetings took place on Wednesday 16th November @ 4.30 pm

Attendants: Cllrs Cullum, Meredith and Taylor
Cllr Richardson sent her apologies
Clerk, Mrs E Uggerloese

1. QUEEN ELIZABETH PLATINUM JUBILEE GARDEN

POS now transferred from SDC to the Parish Council so members considered

i. Progress of Garden

A plan had been presented and approved by Council. It was agreed that now the land had been transferred, the party should be contacted with a view as to how and when the plan should be implemented. Clarification should be sought as to their involvement including the provision of trees and plants at cost price.

Recommendation Council agree that the original planner should be contacted and clarification sought

ii. Tenders

It was agreed that the person who drew up the plan should be requested to draw up the specification of the landscaping required, split between hard and soft landscape.

Item 9i) Communities WG Report and Recommendations Nov. 2022

Once the specification had been obtained, this should be posted on the website and published, via social media, directing interested parties to the website. Particular attention to be paid to the Bidford Business Forum

Recommendation Council agree the proposal

iii. Future maintenance

A volunteer group would be set up to maintain the garden. It was agreed that, until the specification was drawn up and interested parties applied, it would be difficult to establish at which tempo work could be carried out and if it would be done in stages etc.

It was envisaged that it would involve summer work with the garden taking care of itself in the winter months with, perhaps, some leaf clearing required.

It is proposed not to set up the volunteer group until it is established when they would start and what work requires to be done.

Recommendation to note

iv. Project Managing/Budget

It was agreed that this is a big project with many aspects that will need careful managing and a budget and, after some discussion, members decided it would be best to await the decision on tenders etc. before the final decision was made

Recommendation to note

2. LAMP POST FLAGS

Work in progress to produce the artwork for banners advertising

- i. Vintage Rally
- ii. Market
- iii. Collage of shops – Shopping
- iv. Collage of eateries – Eat Out
- v. Collage of sports

Recommendation to note

3. PRIDE OF MY DRIVE

Proposal to encourage dwellers to take care and pride of the space outside their houses

This is still work in progress with the Clerk look into the various issues and contacting areas where this has been implemented to get best practice

Recommendation to note

Item 9i) Communities WG Report and Recommendations Nov. 2022

4. ROUNDABOUT

As no progressed has been made and this WG believes it is important to improve this important site within the village, which acts as the entrance to the High Street and Big Meadow, the Clerk has been asked to obtain an update on costs – the quotation dates to October 2021.

Once this has been obtained, this WG will consider the costs and make its recommendation.

Recommendation to note

5. YVYV

- i. **Membership** – Membership recommendation postponed to November meeting – **decision to be made by Council**
- ii. **Bidford Climate Action** now operative <https://bidfordonavon-pc.gov.uk/bidford-climate-change-action-group/>
To note

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 10ii) FACILITIES WG REPORT & RECOMMENDATIONS

A Hybrid meeting took place on Tuesday 15th November 2022 @ 2.30 pm

Attendants: Cllrs Hiscock (Chairman) Broadhurst, Deacon and Williams.
Apologies received from Cllr Knight (IT difficulty)

1. KING'S LANE

Site visited and. Following conversations with parents/grandparents, it was suggested a slide for younger children would be appropriate.

Quotations sought from

i. **Kompan**

- Proposed 3 options costing between £17k and £23k

ii. **Proludic**

- Proposed 4 options costing between £3.5k and £6.5k

iii. **Wicksteed**

- Proposed 1 option at £7.5k

Members considered all options and the **Recommendation** is to purchase and install Proludic Model J1011 at a cost of **£4k**

Item 9ii) Facilities WG Report & Recommendation Nov. 2022

2. LITTER BINS/SALT BINS

There is often requests for the above to be sited and we have none in stock. At present, there is a request to place on at The Leys football area, where the recent picnic tables have been installed and there has also been a “demand” on FB for salt bins on The Leys.

I would ask for this WG to recommend the purchase of 3 x of each of the above to have in store to either replace damaged ones (as has happened recently in Marleigh Park) or to respond to a request, as per The Leys.

- i. 3 x NEXUS litter bins £2,413.29 Free carriage
Normal cost is £846.77 each)
- ii. 3 x Salt Bins £ 343.74 Free carriage
Normal cost is £120.61 each
- iii. 3 x dog bins £1,344.54 Free carriage

Recommendation to approve the above purchase

3. MEMORANDUM OF AGREEMENT BIDFORD ON AVON PC & BISDWELL BOATS

I was recently contact by Mr Bidwell regarding The Moorings. It was his understanding that his father had an agreement with the Parish Council, dating back to the 1970s, for renting the land adjacent to eh Allotments, to install Moorings.

I could find no actual agreement nor any entry in the old Allotment Records of moneys received. However, there are entries in the Minutes Book referring to this agreement: the Parish Council would rent the land and r Bidwell would pay for the installation and maintenance of The Moorings.

Having taken legal advice, it is proposed this WG recommend the drawing up of a simple Agreement between the parties leasing the land to Bidwell Boats for a period of 10/15 years at an annual rent of £300.

Recommendation to approve the drawing up of a Memorandum of Agreement

4. BENCH

It has been proposed that a bench be installed on the green verge on the east side of Waterloo Road in the corner by the wall to the Taylor Wimpey development.

Cost £785.62 plus carriage

Recommendation that Council approve the purchase of 2 x benches(one for storage) at a total cost of £1764,60m inclusive of carriage

Item 9ii) Facilities WG Report & Recommendation Nov. 2022

5. BIG MEADOW – TOILETS

A sign saying that the Toilets are closed for the winter and advising where the nearest alternative is.

Cost £10

Recommendation to note

6. KINGS LANE PLAY AREA LEASE

As advised, a £200 per annum charge, to SDC, will be effective from 31/01/2023 to 30/01/2028

Recommendation to note

7. DUFFERS LANE

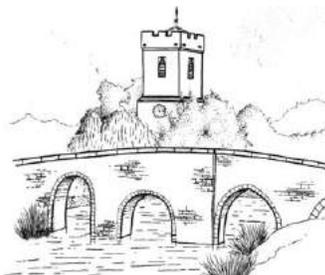
History Society has been contacted regarding the “Historic Sign) to be installed and have agreed to work with the Parish Council

Recommendation to note

Item 9ii) Facilities WG Report & Recommendation Nov. 2022

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 10iii) GRANT APPLICATION – REPORT & RECOMMENDATIONS

Members: Cllrs Fleming, Chairman of the Parish Council; Taylor, Vice Chairman, Hiscocks, Chairman of the Facilities WG and Meredith, Chairman of the communities WG

1. BIDFORD CHRISTMAS LIGHTS

Requesting funds for replacement lights on Tree No. 2 and for installation of lights in various trees by tree surgeon

Cost : **£2,100**

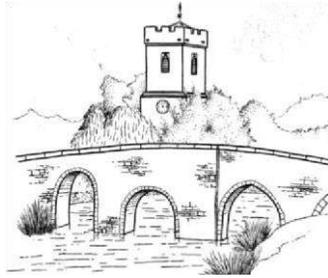
Grant requested **£3,000**

Accounts were not supplied and had to be requested. On receipt of these the grant was carefully considered and the **RECOMMENDATION** is to award a grant of £1,000

Item 9iii) Grant Application Report & Recommendation Nov. 2022

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



ITEM 10iv) YOUR VILLAGE YOUR VOICE WG – REPORT

At the September and October Parish Council Meetings it was resolved to postpone the decision of YVYV WG Membership due to the large numbers of apologies received and accepted.

According to the Terms of Reference, approved by Council on 25th July 2022, Membership will include **3 Parish Councillors**.

Membership of the YVYV WG, when this was a “work in progress” included:

- Cllr Hiscocks
- Cllr Meredith
- Cllr Williams

Other members are:

- Amanda Billingsley- Chairman Climate Change Group
- John Cashmore – Chairman Walking & Cycling WG
- Elisabeth Uggerloese – Clerk

Councillors to elect 3 Councillors one of which will become the Chairman of the WG.

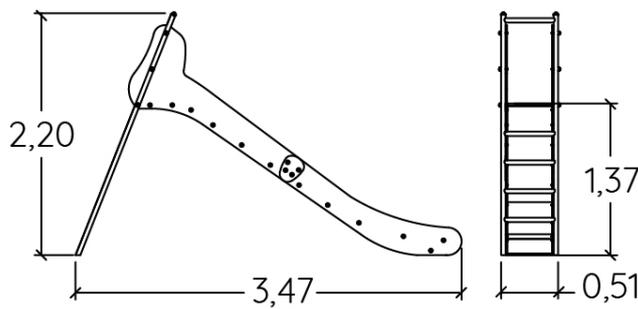
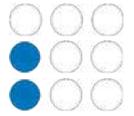
 **2+**
 **8**
 **1,37m**



 1 = 3,47m
 2 = 0,51m
 3 = 2,2m



Motor inclusion
 Sensory inclusion
 Mental inclusion



Play value : **3**

sliding



x1

meeting



x1

climbing

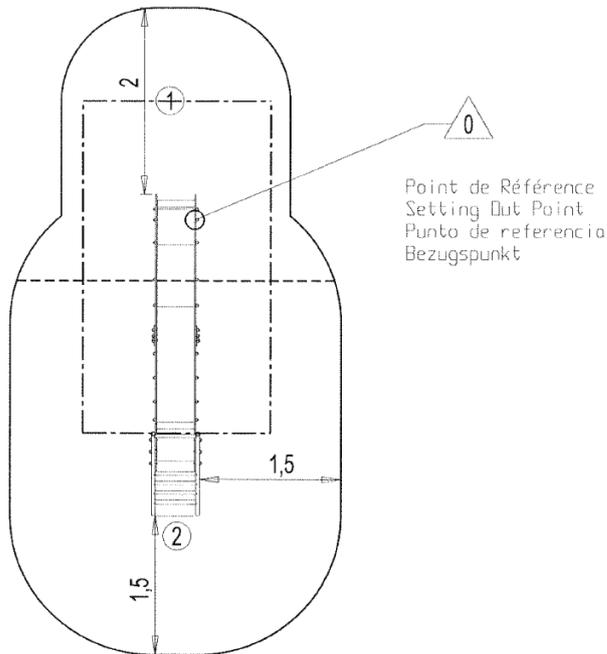


x1

Installation of equipment

IMPORTANT: It is essential to refer to the installation instructions for information on the size of the safety areas.

-  Impact area (minimum normative surface)
-  Free space



1	1m	7m ²
2	1,37m	13,5m ²



2



01h30



0.1m³



20.5m²



91kg



23kg

