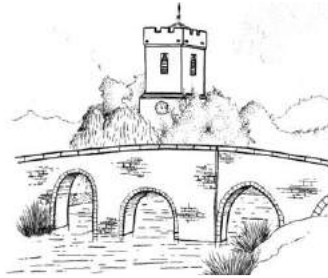


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Parish Council Meeting held on Monday 28th November 2022 @ 7.30 pm
at Broom Village Hall, High Street, Broom

PRESENT

Chairman Cllr. Fleming

Cllrs. Broadhurst, Cullum, Deacon, Hiscocks, Knight, Meredith and
Williams

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

Also present County Cllr Pemberton and 9 members of the public

1. TO RECEIVE AND ACCEPT APOLOGIES

Apologies received and accepted from Cllrs Richardson 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 31ST OCTOBER 2022

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

4. TO RECEIVE REPORT FROM THE PARISH COUNCIL'S REPRESENTATIVE ON THE PERKINS TRUST

Presentation and report made – this is attached to these Minutes of which it forms an integral part.

It was noted that 70% of the grants awarded were for Bidford

Council was happy to learn that the Trust is supporting apprenticeships

RESOLVED to note

5. PUBLIC FORUM

- i. Applicant for 22/03128/FUL** explained his application stating that some of the comments made on the planning portal were incorrect and that issues from prior applications had been addressed.
- ii. Perkins Trust** – resident thanked the Trust as members of the family had benefited over the years.
- iii. Barton resident** in representation of the village, spoke in objection to the application to vary the conditions currently applying to Orchard Lodge Caravan Park, specially removing the time restriction. Resident advised that applicants had always stated in the past that this would not happen.

6. COUNCILLOR FORUM

- i.** At the last meeting it had been advised that the meeting of Councillors outside Council for a general discussion would be taking place soon. Nothing had been heard.
Chairman replied that it was difficult to get **all** Councillors together at the same time at present. He assured Council that the meeting would take place when agreement on date and time had been established.
- ii.** Community Fridge? Mashed? Repair shop?
Communities WG Chairman advised all were being considered but that it was more complex that it sounded. It was hoped to liaise and work with Alcester that have already established these.

7. TO RECEIVE REPORT FROM COUNTY COUNCILLOR

- i. Cost of Living Grant** had been launched. A total of £180k has been made available for grants of up to £1k per project.
- ii. School Crossing Patrol** – the current postholder is retiring in December. An evaluation has been carried out to establish if the post should continue to be funded and it was found it did not meet the necessary criteria. Cllr Pemberton is working to establish whether it is possible for him, from his Councillor fund, together with the Parish Council to finance the post for a period of 2 years at an approx. cost of £6.5k p.a.
RESOLVED to note and thank Cllr Pemberton

8. TO RECEIVE REPORT FROM DISTRICT COUNCILLORS

- i. Waste**

- Recycling is up
 - General waste (landfill) has dropped
 - Food waste – going to anaerobic digestion
- ii. **Grass cutting** – contract out for tender
 - iii. **Leisure Centres** – review taking place
 - iv. **Budget** – not pleasant to hear but the maximum increase will be levied in order to be able to maintain/improve the current services provided such as CCTV, leisure services etc.

Cllr asked about ultrafast Electric Vehicle Charges which appear to be more efficient. Ward Member replied that they are much more expensive but that all possibilities are being considered

RESOLVED to note

9. RECEIVE CLERK'S REPORT

16 Trees were being planted in the east of the Village (Crompton Avenue, Jubilee Play Area and The Leys) Monday and Tuesday by WCC. Most were on Orbit managed land but they were pleased to give permission for the planting as long as the Parish Council maintained them.

RESOLVED to note

10. 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

11. TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS

- i. **20/02315/FUL Caroline Owen 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>

RESOLVED to advise the planning authority of Council's concern of the potential increase of traffic through Barton, which is a small hamlet, and Bidford Bridge, which is already suffering from overload.

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 restriction 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=RIB090PMIQJ00>

After a short discussion it was **RESOLVED** 7 votes in favour and 1 abstention **RESOLVED** to object on the following grounds:

The variation requests would mean

- all current caravans would, in effect, become permanent new dwellings
- there will be 6 new dwellings

This clearly indicates the application is contrary to NDP Policy H1 Village Boundary which states that *All areas outside the Village Boundary are classed as countryside. New housing development in the countryside will be limited to dwellings for rural workers, replacement dwellings and new housing supported by Policy H2 (Rural Exception Housing).*

It is also contrary to the Core Strategy which determines Barton as "any other settlement" where development will be resisted.

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>

Following discussions where the weight of the benefits of renewable energy against the visual impact was considered, it was **RESOLVED** to support as it conforms with NDP Policy ENV1 Renewable and Carbon Energy

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>

Following a short discussion during which it was stated that the front (where the bakers shop/tearoom were) would remain commercial premises and that the dwelling would be tied to the business it was **RESOLVED** by 6 votes in favour and 2 abstentions no objection

12. TO APPROVE

- i. Completed accounts for the month of October 2022**
These had been circulated.
RESOLVED to approve the accounts
- ii. To approve payments to be made in November 2022**
List of payments had been circulated.
The total amount for the payment list is £14,665.88 as per the enclosed
Total BACS payment approved : £21,250.53
RESOLVED to approve the payments

The meeting closed at approx. 9.10 pm

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



ITEM 4 – REPORT FROM THE COUNCIL’S REPRESENTATIVE ON THE PERKINS EDUCATIONAL FOUNDATION

Report to Bidford Parish Council of Meeting held Tuesday 8th November 2022 at Salford Priors School.

Background

The Foundation was established by William Perkins in 1656. It devotes its funds to helping the young people of Salford Priors and the surrounding villages realise their educational goals. This is achieved through the provision of grants, both directly to school leavers and to schools and other youth organisations.

Purpose

The Foundation as it exists today is a registered charity, administered by a board of voluntary governors, drawn from the parishes of Salford Priors, Harvington, Cleeve Prior, Bidford-on-Avon and Broom, the parishes in which applicants must live. This was one of the stipulations that Perkins himself approved.

Activity

This year the governors received 55 applications for funding of which 4 did not meet the requirements of the charity. Therefore 51 applicants will this year receive grants to the value of £400 and a few special cases will receive an additional £50. The scheme for awarding grants to youth organisations will once again be operating this year and applications will be considered after 31 March 2023. The trust also this year relaunched the website simplifying the navigation and introducing the ability to apply online whilst maintaining the existing paper application method.

Issues

Item 4) Report from Perkins Educational Foundation Nov. 2022

The trust gains income in the main from properties bequeathed by William Perkins located in Church Street and Sheep Street in Stratford Upon Avon. The church street properties are leased, and the new leaseholder has shown an interest in exercising their right to purchase the freehold. They will be able to do this compulsorily in 2023. This is a challenging time for the charity and there are some important decisions to be taken to ensure it continues to be in a position deliver the vision of its founder and support young people in the area.

The other concern for the governors is the reduction in applications for grants. In 2021 there were 60 applications which was less than the previous year. There were many ideas around use of social media, press and contact with Schools to increase awareness amongst students, parents, and teachers. These will be evaluated and implemented as appropriate with the aim of increasing applications for next year. Particular focus will be on those students not moving to A levels and university but choosing apprenticeships or college based technical qualifications who seem to be underrepresented.

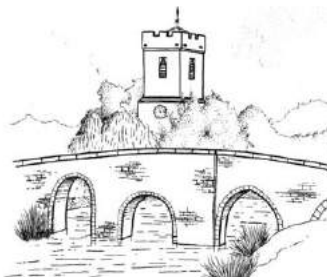
My role

I have been a very active member of the board attending and contributing to all board meetings and decision making. Outside of meetings I lead the work to source a new website provider and am closely involved in design and testing. This year I was elected Vice Chairman and have been working to support the Chairman through the legal and financial challenges faced.

I would like to continue to represent Bidford on the board at this important time for the charity where continuity and understanding of the issues will be of great benefit. I am happy to report back on all future meetings as frequently as Council requires.

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 8 - CLERKS REPORT - Oct. 2022

1. DUGDALE TREES

The Parish Council carried out a Tree Survey in February 2022 the results of which are published on the website under Procedures.

Included in the report was the recommendation to fell 2 x Sorbus on the south border of Dugdale Sportsfield – a much used Public Open Space by both sports teams and dog walkers.

There has been a lot of comments made on social media (Bidford Forum) and a resident has contacted the Parish Council Office regarding this.

In view of this, a second opinion was sought which confirmed the recommendation.

The Clerk also sought clarification from insurers who confirmed that if Council went against professional advice, the insurance would not cover it and council would be liable for any damage caused

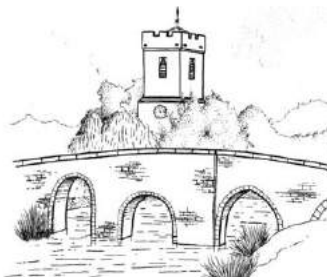
2. TREES

In this year, the Parish Council has planted/is planting a total of 56 and 1500 whips

- i.** 10 trees and 1500 whips on Dugdale Sportsfield
- ii.** 31 trees at Millers Bank, Broom
- iii.** 15 further trees to be planted in verges in the east of the village

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 10i) COMMUNITIES WG – REPORT AND RESOLUTIONS 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

RESOLVED by full council to approve the recommendation

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 Resolutions 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

RESOLVED by full council to approve the recommendation

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

RESOLVED by full council 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

RESOLVED by full council 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

A Cllr made a proposal that the Christmas Lights Switch also be incorporated into a banner.

The WG would consider this

Recommendation to note

RESOLVED by full council to note and look at the feasibility of including the

Christmas Lights Switch On

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

RESOLVED by full council to note

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

RESOLVED by full council to note

5. YVYV

i. **Membership** – Membership recommendation postponed to November meeting – **decision to be made by Council**

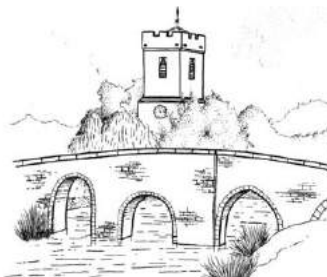
ii. **Bidford Climate Action** now operative <https://bidfordonavon-pc.gov.uk/bidford-climate-change-action-group/>

To note

RESOLVED by full council to note

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 10ii) FACILITIES WG REPORT & RESOLUTIONS NOVEMBER 2022

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

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

RESOLVED by full council to approve the purchase and installation of Proludic Model J1011 at a cost of £4k as well as a Basic Greenline Playhouse from Kompan at a cost of £4,885.60

Item 9ii) Facilities WG Report & Resolutions 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

RESOLVED by full council to approve the purchase at a total cost of £4,101.57

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

the Clerk was recently contacted 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 the Allotments, to install Moorings.

No actual agreement nor any entry in the old Allotment Records of moneys received. Could be found. However, there are entries in the Minutes Book referring to this agreement: the Parish Council would rent the land and Mr 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
There followed a short discussion and the Clerk had to further clarify the present situation. It was proposed to agree the proposal with a 3 year review clause.

RESOLVED by full council to agree the drawing up of a simple Memorandum of Agreement for a 15 year lease, reviewed every 3 years with a starting annual rent fee of £300.

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 £1764.60 inclusive of carriage

RESOLVED by full council to approve the purchase of 2 x benches at a total cost of £1,764.60

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

RESOLVED by full council 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

RESOLVED by full council 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

RESOLVED by full council to note

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 10iii) GRANT APPLICATION – REPORT & RESOLUTION

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

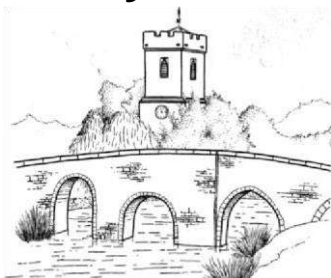
Following a discussion during which the merits of this popular annual event was considered, it was proposed to increase the grant amount to £1,500

RESOLVED by full council to award a grant of £1,500

Item 9iii) Grant Application Report & Resolution 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.

During the discussion it was stated that members would need enthusiasm and time – to assist with the latter, meetings of the WG could take place virtually.

With this in mind, it was proposed that both existing members Cllrs Meredith and William remain, if they were willing, and be joined by Cllr Broadhurst.

RESOLVED by full council to approve the nominations of Cllrs Broadhurst, Meredith and Williams

Bidford on Avon Parish Council
List of Sales Receipt & Bank Receipt By Bank

Date From: 01/10/2022

Date To: 31/10/2022

Bank: Current Bank A/C

No	Date	Type	Ref	Details	Net	Tax	Gross
5728	03/10/2022	BR	BGC	Card Txn - Carparking fee	55.00	11.00	66.00
5729	04/10/2022	BR	BGC	Card Txn - Carparking fee	35.00	7.00	42.00
5730	05/10/2022	BR	BGC	Card Txn - Carparking fee	22.50	4.50	27.00
5731	05/10/2022	BR	BGC	Card Txn - Carparking fee	127.50	25.50	153.00
5732	05/10/2022	BR	BGC	Card Txn - Carparking fee	225.00	45.00	270.00
5733	06/10/2022	BR	BGC	Card Txn - Carparking fee	10.00	2.00	12.00
5734	07/10/2022	BR	BGC	Card Txn - Carparking fee	15.00	3.00	18.00
5735	10/10/2022	BR	BGC	Replacement Fob	8.33	1.67	10.00
5736	10/10/2022	BR	BGC	Card Txn - Carparking fee	22.50	4.50	27.00
5739	10/10/2022	BR	BGC	Allsop Caroline Bench Plaque	30.50	-	30.50
5737	11/10/2022	BR	BGC	Card Txn - Carparking fee	7.50	1.50	9.00
5738	12/10/2022	BR	BGC	Card Txn - Carparking fee	5.00	1.00	6.00
5740	12/10/2022	BR	BGC	Card Txn - Carparking fee	32.50	6.50	39.00
5741	12/10/2022	BR	BGC	Card Txn - Carparking fee	40.00	8.00	48.00
5742	13/10/2022	BR	BGC	Card Txn - Carparking fee	2.50	0.50	3.00
5743	14/10/2022	BR	BGC	Card Txn - Carparking fee	2.50	0.50	3.00
5744	14/10/2022	BR	BGC	Clifford G&SN Harris- Memorial Inc	105.00	-	105.00
5745	17/10/2022	BR	BGC	Card Txn - Carparking fee	10.00	2.00	12.00
5746	17/10/2022	BR	DEP	Mobile CHQ-Allotment Rent	135.00	-	135.00
5747	18/10/2022	BR	BGC	Card Txn - Carparking fee	5.00	1.00	6.00
5748	19/10/2022	BR	BGC	Card Txn - Carparking fee	15.00	3.00	18.00
5749	19/10/2022	BR	BGC	Card Txn - Carparking fee	17.50	3.50	21.00
5750	20/10/2022	BR	BGC	Card Txn - Carparking fee	2.50	0.50	3.00
5751	21/10/2022	BR	BGC	Card Txn - Carparking fee	2.50	0.50	3.00
5752	24/10/2022	BR	BGC	Card Txn - Carparking fee	5.00	1.00	6.00
5753	25/10/2022	BR	BGC	Card Txn - Carparking fee	5.00	1.00	6.00
5833	25/10/2022	BR	FPI	Simply Stone Fees-Thomkins	190.00	-	190.00
					<u>1,133.83</u>	<u>134.67</u>	<u>1,268.50</u>

Bidford on Avon Parish Council
Supplier Payment and Bank Payment by Bank

Date From: 01/10/2022

Date To: 31/10/2022

Bank 0201

No	Date	Type	Supplier	Ref	Details	Net	Tax	Gross
5714	03/10/2022	PP	PKF	BACS	External Audit Fee 21/22	1,200.00	-	1,200.00
5715	03/10/2022	PP	O2	DD	Monthly phone charge	58.26	-	58.26
5727	03/10/2022	BP	STORAGE	SO	Storage for items owned by Parish Council	63.25	12.65	75.90
5716	07/10/2022	PP	WaterPlus	DD	Water charge	87.07	-	87.07
5723	14/10/2022	BP	HMRC	BACS	HMRC PAYE/NI Due	2,098.92	-	2,098.92
5724	14/10/2022	PP	STRATFORD	DD	Stratford on Avon DC - Rates	56.00	-	56.00
5725	14/10/2022	PP	STRATFORD	DD	Stratford on Avon DC - Rates	115.00	-	115.00
5726	14/10/2022	BP	SCOTT	DD	Scottish power 16061138656	33.00	-	33.00
5717	18/10/2022	PP	GPUK	DD	Global payment LLP	254.72	-	254.72
5718	19/10/2022	PA	DRAX	DD	Water charge	597.80	-	597.80
5719	20/10/2022	PA	WaterPlus	DD	Water charge	11.70	-	11.70
5720	21/10/2022	PP	EON	DD	Elec Charge	255.49	-	255.49
5721	24/10/2022	PA	CMH	SO	Crawford Memorial Hall Hire	75.00	-	75.00
5722	24/10/2022	PA	WaterPlus	DD	Water charge	102.17	-	102.17
5826	27/10/2022	PA	VODA	DD	Phone & Broadband Bill	37.50	-	37.50
5831	28/10/2022	BP	UGGER	BACS	Staff salaries - Oct 2022	2,631.08	-	2,631.08
5778	31/10/2022	PP	ARTY	BACS01	Church hall Room hire - Sept	38.25	-	38.25
5779	31/10/2022	PP	B50	BACS02	Website hosting	122.26	-	122.26
5780	31/10/2022	PP	BARLOW	BACS03	Rent at Bigmeadow Oct22/23	6,250.00	-	6,250.00
5781	31/10/2022	PP	BASFORD	BACS04	Spare - 2 x Rolls of strimmer cord	49.90	-	49.90
5782	31/10/2022	PP	BPS	BACS05	Drill bits, building sand, titanium padlock	96.36	-	96.36
5783	31/10/2022	PP	EDGE	BACS06	Microsoft 365 - Annual fee	64.80	-	64.80
5784	31/10/2022	PP	GRUNDON	BACS07	8 Yard Frontloading container	493.72	-	493.72
5785	31/10/2022	PP	HAPTC	BACS08	Civility & Respect - Cllr training x 2	30.00	-	30.00
5786	31/10/2022	PP	HARTWELL	BACS09	Rapidset fence post concrete	231.12	-	231.12
5787	31/10/2022	PP	MGS	BACS10	Cemetery Gatekeeper, gate posts, move old bench	10,740.00	-	10,740.00
5788	31/10/2022	PP	PRICKETT	BACS11	Check all play area	747.50	-	747.50
5789	31/10/2022	PP	PROPLANT	BACS12	2.7 Tonne mini excavator	181.32	-	181.32
5790	31/10/2022	PP	SLCC	BACS13	Staff training	162.00	-	162.00
5791	31/10/2022	PP	STRATNEWS	BACS14	Job listing - Recruitment	407.52	-	407.52
5792	31/10/2022	PP	SAPPHIRE	BACS15	Brass 'Pete Burr' plus fisherman logo	36.60	-	36.60
5793	31/10/2022	PP	UGGER	BACS16	Clerk - Travel and expense claim	205.43	-	205.43
5794	31/10/2022	BP	ARTY	GRANT	Arty Avon - Grant	1,108.75	-	1,108.75
5795	31/10/2022	BP	BROOM	GRANT	Broom Christmas Light - Grant	285.00	-	285.00
5827	31/10/2022	PP	MICRO	SO	Monthly hosting fee	55.14	-	55.14
5828	31/10/2022	PA	DCK	SO	Accounting Services	264.00	-	264.00
5829	31/10/2022	PP	LIMEBRID	SO	Monthly maintenance	3,415.20	-	3,415.20
5830	31/10/2022	PP	STRATFORD	BACS	Legal cost recovered for transfer of titles	1,500.00	-	1,500.00
5832	31/10/2022	BP	Pension	SO	Warks PS Pension Due	896.36	-	896.36

35,058.19

12.65

35,070.84

To Period: Month 7, October 2022

<u>N/C</u>	<u>Name</u>	<u>Debit</u>	<u>Credit</u>
0100	Debtors Control	213.12	
0105	VAT Control A/c	2,530.91	
0110	Prepayments	64.93	
0201	Current Bank A/c	17,077.74	
0204	CCLA PSDF	931,282.63	
0310	General Reserves		170,907.17
0315	EMR Rolling Projects Fund		222,005.69
0326	EMR Allotments		5,675.85
0329	EMR CPCPP -Cycle Paths		3,000.00
0330	EMR S106 fund		116,617.23
0331	EMR - Jacksons Meadow		23,500.00
0332	EMR Election		731.62
0333	EMR S106 Miller Homes		229,870.00
0501	Creditors Control		12,689.16
0502	VAT Liability	2,851.72	
0515	PAYE Control		758.64
1000	Carparking Fees		42,870.06
1001	Lease,Rent,Hire pitches/land		2,245.23
1002	Fishing Rights		1,036.00
1010	Allotment Rents		2,109.31
1012	Concessions		750.00
1120	Room hire and letting Fees		900.00
1121	Sundry Receipts		2,530.50
1130	Burials		3,225.00
1131	Memorials		695.00
1176	Precept		298,565.00
1195	CCLA PSDF Interest received		5,315.66
3200	Profit and Loss Account		44,536.34
4001	Salary & Wages	23,533.28	
4003	Pensions	4,294.62	
4004	WFH Allowance	182.00	
4006	Rent for Room	1,400.00	
4008	Training Costs	941.22	
4009	Travelling	274.57	
4010	Janitorial	2,352.65	
4011	Business Rates	1,861.27	
4012	Water Rates	332.35	
4013	Rent Paid Parks	6,250.00	
4014	Rent Paid Play Areas	100.00	
4015	Electricity	1,411.14	
4017	Waste Disposal	5,501.76	
4018	Electricity Streetlights	4,313.29	
4019	Gatekeepers Commission	21,980.00	
4021	Telephone	393.02	
4022	Postage & Carriage	8.34	
4023	Office Stationery	61.01	
4024	Subscriptions	2,026.68	
4025	Insurance	5,015.58	
4026	Broadband and Internet	111.90	
4027	Equipment Rental	201.60	
4028	Accounts Support	1,155.00	
4029	IT & Computer Support	229.75	

To Period: Month 7, October 2022

<u>N/C</u>	<u>Name</u>	<u>Debit</u>	<u>Credit</u>
4030	Website	1,109.99	
4032	Publicity & Special Events	455.58	
4034	New Office Equipment	74.30	
4035	Village Improvement	2,977.00	
4036	Building Maintenance	782.64	
4038	Vandalism Repairs	3,027.40	
4039	General Maintenance	5,699.57	
4042	Equipment Maintenance	210.07	
4043	Tree Maintenance	250.00	
4044	Tools & Equipment Purchases	21.92	
4046	Grass Cutting	15,949.00	
4047	Play Area Maintenance	6,026.50	
4048	Footpath & Verge Mtce	15,687.00	
4050	Street Furniture & Signs	20,219.64	
4051	Flower Boxes	3,570.00	
4056	Legal and Professional	1,900.00	
4057	Audit Fees External & Internal	1,700.00	
4061	Grants and Donations	13,469.75	
4070	Card Processing	3,253.95	
4071	Queen's Platinum Jubilee	5,235.05	
4072	Brighter Bidford	3,290.00	
4073	Storage	442.75	
4901	CP Play Equipment	8,916.00	
4910	CP Warm Hub Project	811.71	
4911	CP Your Village, Your Voice (recreation)	4,834.80	
4913	Queens Platinum Jubilee	3,284.27	
4991	Rolling Projects Provision	50,000.00	
4992	Funding from Rolling Projects		14,562.51
5130	Tfr from S106 Fund		6,055.00
	Totals:	<u>1,211,150.97</u>	<u>1,211,150.97</u>

Bidford on Avon Parish Council
Income & Expenditure by Cost Centre (Advanced Budget and Variance)

Period From: Month 1, April
 Period To: Month 7, October

Year: 2022/23

<u>101 Administration</u>			
Income	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
1120 Room hire and letting Fees	900.00	800.00	100.00
1121 Sundry Receipts	30.50	-	30.50
1176 Precept	298,565.00	298,565.00	-
1195 CCLA PSDF Interest Received	5,315.66	250.00	5,065.66
	304,811.16	299,615.00	5,196.16
<u>Expenditure</u>			
4001 Salary & wages	27,827.90	73,300.00	45,472.10
4004 WFH Allowance	182.00	432.00	250.00
4006 Rent for Room	1,400.00	2,450.00	1,050.00
4008 Training Costs	671.22	3,950.00	3,278.78
4009 Travelling	274.57	500.00	225.43
4010 Janitorial	44.88	100.00	55.12
4011 Business Rates	394.21	400.00	5.79
4020 Sundry Expenses	-	100.00	100.00
4021 Telephone	393.02	1,000.00	606.98
4022 Postage & Carriage	8.34	100.00	91.66
4023 Office Stationery	61.01	500.00	438.99
4024 Subscriptions	1,747.93	2,500.00	752.07
4025 Insurance	5,015.58	-	- 5,015.58
4026 Broadband and Internet	111.90	250.00	138.10
4027 Equipment Rental	201.60	500.00	298.40
4028 Accounts Support	1,155.00	3,600.00	2,445.00
4029 IT & Computer Support	183.80	2,850.00	2,666.20
4030 Website	1,109.99	2,000.00	890.01
4032 Publicity & Special Events	339.60	100.00	- 239.60
4034 New Office Equipment	-	250.00	250.00
4036 Building Maintenance	32.64	-	- 32.64
4039 General Maintenance	27.92	250.00	222.08
4044 Tools & Equipment Purchases	13.22	-	- 13.22
4056 Legal and Professional	400.00	1,000.00	600.00
4057 Audit Fees External & Internal	1,700.00	1,800.00	100.00
	43,296.33	97,932.00	54,635.67
<u>102 Civic & Democratic</u>			
Expenditure	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
4008 Training Costs	270.00	1,000.00	730.00
4034 New Office Equipment	74.30	-	- 74.30
4037 Newsletter	75.98	1,650.00	1,574.02
4053 Election Costs	-	1,000.00	1,000.00
	420.28	3,650.00	3,229.72
<u>107 Grants & Donations Power Gen C</u>			
Expenditure	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
4061 Grants and Donations	13,469.75	25,000.00	11,530.25
4071 Queen's Platinum Jubilee	8,519.32	15,000.00	6,480.68
	21,989.07	40,000.00	18,010.93
<u>109 Capitals & Projects</u>			
Expenditure	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
4072 Brighter Bidford	3,290.00	-	- 3,290.00
4901 CP Play Equipment	8,916.00	-	- 8,916.00
4910 CP Warm Hub Project	811.71	-	- 811.71
4911 CP Your Village, Your Voice (rec Strategy)	4,834.80	-	- 4,834.80
4991 Rolling Projects Provision	50,000.00	50,000.00	-
4992 Funding from Rolling Projects	- 14,562.51	-	14,562.51
	53,290.00	50,000.00	- 3,290.00
<u>201 Parks & Outside Areas</u>			
Income	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
1000 Carparking Fees	42,870.06	35,000.00	7,870.06
1001 Lease,Rent,Hire Pitches/Land	2,245.23	1,600.00	645.23
1002 Fishing Rights	1,036.00	1,200.00	- 164.00
1003 Moorings Income	-	1,600.00	- 1,600.00

Bidford on Avon Parish Council

Income & Expenditure by Cost Centre (Advanced Budget and Variance)

Period From: Month 1, April
Period To: Month 7, October

Year: 2022/23

1012 Concessions	750.00	2,000.00	-	1,250.00	
1121 Sundry Receipts	<u>2,500.00</u>	<u>-</u>		<u>2,500.00</u>	
	49,401.29		41,400.00		8,001.29

Bidford on Avon Parish Council

Income & Expenditure by Cost Centre (Advanced Budget and Variance)

Period From: Month 1, April
Period To: Month 7, October

Year: 2022/23

Expenditure			
4010 Janitorial	2,307.77	5,000.00	2,692.23
4012 Water Rates	184.25	900.00	715.75
4013 Rent Paid Parks	6,250.00	12,500.00	6,250.00
4014 Rent Paid Play Areas	100.00	200.00	100.00
4015 Electricity	1,411.14	1,500.00	88.86
4017 Waste Disposal	5,501.76	8,000.00	2,498.24
4019 Gatekeepers Commission	14,480.00	4,000.00	- 10,480.00
4020 Sundry Expenses	45.95	2,100.00	2,054.05
4036 Building Maintenance	750.00	1,000.00	250.00
4038 Vandalism Repairs	2,747.40	1,800.00	- 947.40
4039 General Maintenance	2,400.76	20,000.00	17,599.24
4042 Equipment Maintenance	57.50	200.00	142.50
4043 Tree Maintenance	250.00	400.00	150.00
4044 Tools & Equipment Purchases	8.70	200.00	191.30
4046 Grass Cutting	14,221.00	25,000.00	10,779.00
4047 Play Area Maintenance	6,026.50	15,000.00	8,973.50
4050 Street Furniture & Signs	9,146.84	500.00	- 8,646.84
4056 Legal and Professional	1,500.00	-	- 1,500.00
4070 Card Processing	3,253.95	-	- 3,253.95
	70,643.52	98,300.00	27,656.48
<u>202 Allotments</u>			
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
1010 Allotment Rents	2,109.31	1,800.00	309.31
	2,109.31	1,800.00	309.31
Expenditure			
4012 Water Rates	82.65	750.00	667.35
4039 General Maintenance	388.13	1,000.00	611.87
4050 Street Furniture & Signs	1,044.59	-	- 1,044.59
5026 Tfr to EMR Allotments	-	50.00	50.00
	1,515.37	1,800.00	284.63
<u>203 Cemetery</u>			
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
1130 Burials	3,225.00	5,000.00	- 1,775.00
1131 Memorials	695.00	1,500.00	- 805.00
	3,920.00	6,500.00	- 2,580.00
Expenditure			
4011 Business Rates	1,467.06	1,320.00	- 147.06
4012 Water Rates	65.45	100.00	34.55
4019 Gatekeepers Commission	7,500.00	-	- 7,500.00
4023 Office Stationery	-	50.00	50.00
4024 Subscriptions	95.00	100.00	5.00
4039 General Maintenance	56.08	8,000.00	7,943.92
4042 Equipment Maintenance	152.57	750.00	597.43
4043 Tree Maintenance	-	1,000.00	1,000.00
4046 Grass Cutting	1,728.00	3,000.00	1,272.00
4048 Footpath & Verge Mtce	65.00	-	- 65.00
4050 Street Furniture & Signs	26.00	-	- 26.00
	11,155.16	14,320.00	3,164.84
<u>204 Street Lighting</u>			
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
4018 Electricity Streetlights	4,313.29	1,000.00	- 3,313.29
4054 Streetlights R & M	-	750.00	750.00
	4,313.29	1,750.00	- 2,563.29
<u>205 Village Management</u>			
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
1001 Lease,Rent,Hire Pitches/Land	-	50.00	- 50.00
1055 Agency Work Income	-	3,050.00	- 3,050.00
	-	3,100.00	- 3,100.00

Bidford on Avon Parish Council

Income & Expenditure by Cost Centre (Advanced Budget and Variance)

Period From: Month 1, April
Period To: Month 7, October

Year: 2022/23

Expenditure			
4024 Subscriptions	183.75	-	- 183.75
4032 Publicity & Special Events	40.00	450.00	410.00
4035 Village Improvement	2,977.00	9,100.00	6,123.00
4038 Vandalism Repairs	280.00	500.00	220.00
4039 General Maintenance	2,826.68	1,000.00	- 1,826.68
4042 Equipment Maintenance	-	800.00	800.00
4043 Tree Maintenance	-	1,000.00	1,000.00
4045 Lengthman	-	1,000.00	1,000.00
4048 Footpath & Verge Mtce	15,622.00	15,000.00	- 622.00
4049 War Memorial Maintenance	-	500.00	500.00
4050 Street Furniture & Signs	10,002.21	3,000.00	- 7,002.21
4051 Flower Boxes	3,570.00	6,000.00	2,430.00
4073 Storage	442.75	-	- 442.75
5130 Tfr from S106 Fund	- 6,055.00	-	6,055.00
	29,889.39	38,350.00	8,460.61
Total Income	360,241.76	352,415.00	- 7,826.76
Total Expenditure	236,512.41	346,102.00	109,589.59
Net Income/(Expenditure)	123,729.35	6,313.00	117,416.35

Bidford on Avon Parish Council
Supplier Payment and Bank Payment by Bank

Date From: 01/11/2022

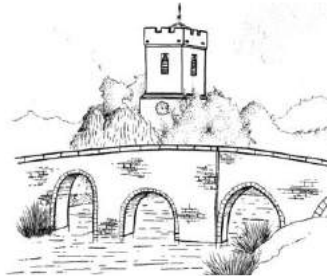
Date To: 28/11/2022

Bank 0201

No	Date	Type	Supplier	Ref	Details	Net	Tax	Gross
5837	02/11/2022	PP	O2	DD	Monthly phone charge	58.26	-	58.26
5838	08/11/2022	PP	WaterPlus	DD	Water charge	26.25	-	26.25
5839	14/11/2022	PP	STRATFORD	DD	Stratford on Avon DC - Rates	115.00	-	115.00
5840	16/11/2022	PP	GPUK	DD	Global payment LLP	29.39	-	29.39
5841	18/11/2022	PA	DRAX	DD	Water charge	617.74	-	617.74
5842	21/11/2022	PA	WaterPlus	DD	Water charge	11.70	-	11.70
5843	14/11/2022	BP	SCOTT	DD	scottishpower 16061138656	33.00	-	33.00
5844	21/11/2022	BP	UGGER	FPO	Poppy - Expense Claim	15.00	-	15.00
5852	28/11/2022	PP	AMV	BACS01	3 Sided Youth Shelter	10,699.20	-	10,699.20
5853	28/11/2022	PP	ARTY	BACS02	Use of Church Hall (Bidford Church Cottage)	63.75	-	63.75
5854	28/11/2022	PP	CITIZEN	BACS03	Grant for provision of outreach at BoA 22/23	1,887.08	-	1,887.08
5855	28/11/2022	PP	EDGE	BACS04	Microsoft 365 & SntinelOne anti Virus - Licence	151.49	-	151.49
5856	28/11/2022	PP	GRUNDON	BACS05	Monthly waste transfer	18.10	-	18.10
5857	28/11/2022	PP	HARTWELL	BACS06	Anti slip plate for Decking steps & coach screw	193.39	-	193.39
5858	28/11/2022	PP	PRICKETT	BACS07	Check all play areas - Oct 2022	693.00	-	693.00
5859	28/11/2022	PP	UGGER	BACS08	Expense Claim	53.53	-	53.53
						14,665.88	-	14,665.88

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 Owen 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 restriction 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