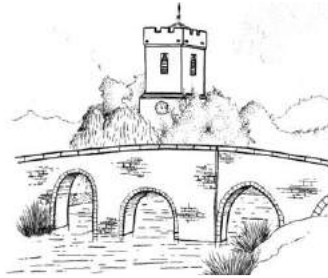


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Parish Council Meeting held on Monday 30th October 2023 @ 7.30 pm at the Parish Council Meeting Room, Bramely Way, B50 4QG

PRESENT

Chairman Cllr. Taylor (P)

Cllrs. Barry, Cullum, Hiscocks, Ho, Moore, Taylor (N) and Williams

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

Also present County/District Cllr Pemberton, District Cllr Fleming
7 members of the public

1. TO RECEIVE AND ACCEPT APOLOGIES

Apologies received and accepted from Cllr Haberton

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 25TH SEPTEMBER 2023

Cllr Williams proposed they be accepted as being accurate and they were signed by the Chairman

4. PUBLIC FORUM

- i. Resident raised the issue of Bidford children not being taken up at Alcester Academy due to lack of space despite the Secretary of State's assurances in 1985 that, when Bidford High School closed, Alcester schools should serve both areas. This is clearly not the case at present
- ii. Resident asked about the future of Bidford Fire Station as aware of a Warwickshire Fire and Rescue Service (WFRS) as aware of an upcoming consultation that could mean changes to the fire service in the Stratford Area
- iii. Resident raised some concerns regarding Parish Council notifications
 - There are Councillor vacancies: where are they advertised?
Chairman replied that there was one vacancy and this was advertised. Clerk confirm that it was advertised on the notice boards, website and included in the weekly Information Email
 - On the website, it still said that the Parish Council Office was closed due to COVID
Clerk advised that this had been raised by the resident at a previous meeting and this had been noted and the Parish Council website duly updated
 - The website had incorrect information regarding the Crawford Memorial Hall.
It is the responsibility of the hall to advise of any updates, changes etc.
- iv. Resident advised that Council consider cancelling both the Market on Saturday and Fireworks on Sunday due to the weather forecast.

5. COUNCILLOR FORUM

Chairman raised two issues:

- i. **Surgeries** the first one took place on Saturday 14th October and was attended by 3 members of the public.
They are taking place, in the Parish Council, every second Saturday between 10.00 – 12.00 and it is hoped the word will spread and more residents will attend.
- ii. **Barton** – the current works on Binton Bridge, which require its closure on occasions, has had huge repercussions on Barton, which already suffers from speeding in normal circumstances. The volume of traffic has greatly increased and they are frustrated drivers.
The Parish Council and residents have contacted Cllr Pemberton, Nadhim Zahawi MP and the Police Crime Commissioner and, at last, some traffic calming signage has been installed.

6. TO RECEIVE REPORT FROM COUNTY COUNCILLOR

- i. **Secondary Schools** – resident's comments were noted and he could advise that, at present there is a whole piece of work being carried out regarding

school places, catchment areas and boundaries. There is insufficient capacity in the system and the future of Alcester Academy is a challenge as there is a problem with acquiring land for it to expand sue to the Green Belt.

There is the possibility of moving the school to County Council land – possibly to Bidford

- ii. **WFRS** there is a review of all fire service resourcing for risk. A report to this effect is going to cabinet on 9th November.

Following a meeting with the Portfolio Holder, he was able to advise that there will be no change to Bidford Fire Station, where the Drone Team is now based. Nor will there be any changes to Alcester.

Bidford gone from strength to strength.

- iii. **Development on Geodis** – dwellings are ready for occupation.. However, the development is not compliant with WCC Highways condition that require double yellow lines. Once these have been painted, dwellings will be released.

- iv. **Barton** – short term: as advised by the Chairman, new signage is up to slow vehicles and more is being installed.

Longer term – scheme is being drawn up to include: cat's eyes; lines, reflective bollards., upgraded chevrons/dragons teeth; gateways.

Waiting for the final drawings and will then invite residents to see the proposed scheme which will cost approx £15k

RESOLVED to note all points

7. TO RECEIVE REPORT FROM DISTRICT COUNCILLOR

- i. **Winter Warm Grants** no available – he would give details to the Clerk
 - ii. **Rural Crime Newsletter** again he would send this to the Clerk
- RESOLVED** to note all points

8. RECEIVE CLERK'S REPORT

Report circulated and forms and integral part of these Minutes
no questions raised.

9. TO NOTE CONCLUSION OF ANNUAL AUDIT

This has been posted on the website – no major issues raised

10. TO ELECT MEMBERS TO THE FOLLOWING

- i. **Communities WG**

Cllrs Barry and Taylor (N) confirmed as members
RESOLVED to confirm

- ii. **Facilities WG**

Cllr Haberton confirmed as member
RESOLVED to confirm

- iii. **Crawford Memorial Hall** – 2 members

Clerk advised the Chairman was always nominated
Cllr Ho volunteers to be the other members
Cllrs Taylor (P) and Ho confirmed as members
RESOLVED to confirm

11. TO CONSIDER REPORT AND RECOMMENDATIONS FROM THE COUNCIL'S WORKING GROUPS

- i. Communities WG Report & Resolutions** are attached to these Minutes of which they form an integral part
- ii. Facilities WG Report & Resolutions** are attached to these Minutes of which they form an integral part
- iii. Your Village Your Voice WG Report and Resolutions** are attached to these Minutes of which they form an integral part.
- iv. Community Speed Watch Report and Resolutions** are attached to these Minutes of which they form an integral part.

12. TO CONSIDER GRANT FROM BARTON VILLAGE FUND (BVF). Report circulated.

There was a short discussion when it was noted the funds that had been raised and given to charities and it was proposed that BVF should be encouraged to perhaps keep some funding to allow it to arrange events without having to request grants. The request was for £500 and a counterproposal was put forward to award them £300

RESOLVED by 7 votes in favour and 1 against to award £300

13. TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS

- i. 23/02650/FUL & 23/02651/LBC Messrs Forrester Broom Court Farm, Rush Lane, B50 4ER**
Conversion of barns to form offices
Link to application
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S1Y0YWP MFG500> and
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S1Y0YYPM FG600>
- ii. RESOLVED** no objection
23/02653/LBC Mr Aidan Lines, The Old Falcon, High Street, B50 4BJ
Install pigeon spikes to the stone string course on north west, south west and north east elevations and two hoppers along the north west and south west rooftop edges
Link to application
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S1Y3R9PM FM900>
RESOLVED no objection
- iii.** There are 6 x Notification Under General Permitted Development Orders: please note this is for Information only
“Notice of intention to install electronic communication apparatus pursuant to the Town and Country Planning (General Permitted Development Order) 2015 and the Electronic Communications Code (conditions and Regulations)2003 (as amended)”

- **23/02689/TEL28 The Meadows**
installation of 5 c poles
 - **23/02706/TEL28 Glebe Close**
Installation of 2 x poles
 - **23/02707/TEL28 Hillview Road and Wessons Road**
Installation of 3 x poles
 - **23/02708/TEL28 Holland Close**
Installation of 2 x poles
 - **23/02709/TEL28 Falcon Crescent**
Installation of 1 x pole
 - **23/02713/TEL28 Burnell Close**
Installation of 2 x poles
- RESOLVED** to note

14. TO APPROVE

i. Completed accounts for the month of September 2023

These had been circulated.

RESOLVED to approve the accounts

ii. To approve payments to be made in October 2023

List of payments had been circulated.

A late invoice for the tree work carried out on the Big Meadow had been sent for approval: Cost £4875.02 (inc. VAT)

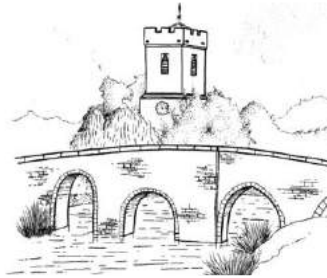
Total BACS 32,695.87 – this is net of the invoices not paid for the Fireworks Event that was cancelled at the meeting but includes the abovementioned invoice.

RESOLVED to approve the payment

The meeting ended at approx 8.50 pm

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 8 - CLERKS REPORT - October 2023

1. FINANCE

- i. Big Meadow car park income for Summer 2023
 - April £ 3,586.50
 - May 6,896.86
 - June 16,684.00
 - July 6,505.45
 - August 13,915.06
 - September 11,958.89
 - TOTAL 59,546.76 – this includes VAT**
- ii. Authorised expenditure
 - Quinshield - £782 – cabinet on the Big Meadow for more electricity to be made available. Immediate need was for Fire Works evening
 - Ultimate Fireworks – £375 -15% deposit to secure booking
 - Flambe Circus - £131.75 – 15% deposit to secure booking
 - Accessible gate from Monie Meadow Car Park Area to Sports Pavillion – requested by Sports Association on safety grounds - £1,000
- iii. Transferred £75,000 to investment account at CCLA

2. UPDATES (matters arising)

- i. **Roundabout** – the “turn left” signposts are being checked early next year and, if they do not pass, will be replaced. Regrettably unable to confirm whether, if they are being replaced, this will happen this financial year or next

- ii. **Roundabout** – clearing of vegetation: County Council Forestry is unable to carry out any work at present due to work load and this is not considered “urgent”.

Looking to see what work would be authorised to see if the Parish Council’s contractors can carry this out and at what cost.

3. TREE WORK

Extensive tree work has been carried by the Charity Trust who owns the Big Meadow, in partnership with the Parish Council, to ensure the safety of this recreational area.

2 x trees have been felled and, in accordance with Parish Council Policy, these will be replaced by 4 x new trees which will be planted at the appropriate time.

4. BIDFORD BRIDGE

Damage has been reported as well as a fallen tree potentially blocking one of the arches.

This was reported to County Council Bridges who inspected it on the same day. The damage is considered minor and although repairs will be arranged, they are unable to give a timescale at present.

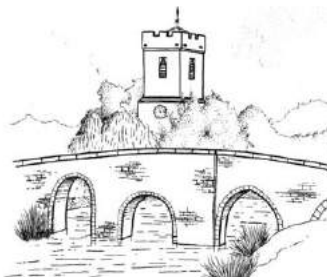
Regarding the removal of the tree, they are liaising with the Avon Navigation Trust to have this safely removed

5. LAND TO THE REAR OF THE FIRE STATION

WCC the landlord, has realised the lease for this land ran out in 2018. We have agreed to a Tenancy at Will until such time as negotiations for a new lease are proposed and approved by the Parish Council.

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 11i) COMMUNITIES WG REPORT AND RESOLUTIONS OCTOBER 2023

Meeting took place at the Parish Council Office on Monday 23rd October 2023 @ 11.00 am

Attendants: Cllrs Cullum (Chairman) Ho and Taylor (N) as well as Cllr Taylor (P) (Chairman of the Council)

Cllr Barry had sent her apologies

Also present: Mrs E Uggerloese, Clerk and Miss H Wren, Administrative Assistant

1. MARKET

An update was given

- i. Grant to purchase the extra gazebos has been granted and the funding received
- ii. December market will be a Christmas Bidford Village Market and it is proposed to include a band and the attendance of the local Brownies. **RECOMMENDATION** to note the updates and to approve the cost of a max. of £200 to cover the costs of the band and donation to Brownies Clerk advised that Brownies may not be available and it was suggested the Primary School could be contacted
RESOLVED by full Council to note

Item 11i) Communities WG Report & Resolutions Oct. 2023

A number of potential stallholders have contacted the Parish Council asking if the market will continue in 2024 (April 6th).

As the market has been profitable/broken even this year, and it is considered by this WG to be good local community service, the

RECOMMENDATION is for it to continue.

RESOLVED by full Council to approve

2. GUY FAWKES NIGHT

The Chairman proposed that, before all the points be considered, Council should consider whether or not the event should take place in view of the weather forecast.

There followed a detailed discussion and the Chairman asked the Big Meadow Contractor for his opinion which was that the ground is quite waterlogged and, with more rain forecast and a large number of people expected to attend, his recommendation would be to cancel it, adding that Evesham had done so for the same reasons.

A Councillor advised that major organisations, for which he had worked, would cancel under these circumstances.

In view of this, a motion to cancel the event on Sunday 5th November was put forward and full Council **RESOLVED** by 5 votes in favour and 2 against to cancel the event.

It was proposed to look into the possibility of the Fireworks Display taking place on New Year's Eve.

RESOLVED by full Council to consider this

- i. **Road closure** – considered but not deemed necessary: it is a Sunday evening; other, similar events will be taking place locally and, with works being carried out at Binton Bridge, it would make it difficult for drivers using this already long diversion.
- ii. **Ticketing** – the Parish Council has never issued ticket for Free Community Events, which this is. It was also agreed that ticketing a free event might make things more difficult not easier to manage. However, this year's event would be monitored and, if it is felt ticketing is required in future, this will be considered.
- iii. **Parking** – only parking on the Winter Car Park for disabled visitors, who will be asked to contact the Parish Council Office to reserve a space. Opening Monie Meadow, which has no lighting, was considered unsafe. People will be encouraged to walk to the site. DJ will be asked to advise visitors to be careful when crossing the bridge when leaving.

Item 11i) Communities WG Report & Resolutions Oct. 2023

- iv. **The bridge** will not be closed though Marshalls may be in place to help and the DJ will advise people to ensure they cross the bridge safely. The bridge will be lit by flood lights to help with safety
- v. **Disco** the group agreed a Disco would liven up the event and help with the dispersal of visitors at the end of the event. The cost is £150 which the WG asked the Clerk to authorise under delegated powers in view of the time.

RECOMMENDATION to note the updates

Due to the current weather situation, Council is asked to consider the event can safely go ahead or be cancelled.

As per the decision made earlier in the meeting cull Council had **RESOLVED** to cancel the event

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 11ii) FACILITIES WG REPORT AND RECOMMENDATIONS OCTOBER 2023

Meeting took place on 19th October 2023 at Bidford Community Library @ 3.30 pm

Attendants: Cllrs Haberton, Hiscocks (Chairman), Moore and Williams.

Also in attendance Cllr Taylor (P) – Chairman of the Parish Council and Mrs E Uggerloese, Clerk

1. BIG MEADOW

i. Green Flag

It was agreed that using the Green Flag as a template as this is “*a scheme that recognises and rewards well managed parks and green spaces, setting the benchmark standard for the management of recreational outdoor spaces across the UK and around the world*”. To start this, a meeting on site was arranged for 1st November @ 10.00 am

RECOMMENDATION to note

RESOLVED by full Council to note

ii. Benches

Council has agreed to remove the blue benches and relocate them.

However, the reason for their installation remains, which was to prevent cars parking too close to the riverbank and obstructing the Heart of England Way – when considering their replacement, this will be taken into consideration as well as the fact they are well used by visitors.

This issue will be considered as an integral part of the Green Flag scheme

Item 11ii) Facilities WG Report & Resolutions Oct. 2023

RECOMMENDATION to note
RESOLVED by full Council to note

- iii. Toilet Block – cost for 2023 for rent of toilets £5.85k for 4 months
The Parish Council had been considering the refurbishment/enlargement of the existing toilet block before COVID 19 delayed this.
This summer made it clear that better facilities are required and a meeting with a Planning Officer confirmed there are no restrictions regarding flooding.
Due to the cost, it would have to go to tender and members agreed the specification for this should be drawn up by a professional. It was suggested the Clerk contact both Stratford on Avon and Wychavon District Councils for details.
RECOMMENDATION that Council agree to a professional party to draw up a specification for good quality, vandal proof toilets to cater for Females, Males and Disabled users.
RESOLVED by full Council to approach a professional party to assist with drawing up a specification to go to tender
- iv. Bins
It has been noted that visitors do not differentiate between normal rubbish and recyclables. At the recent SDC Service Fair event, the Clerk discussed this with the Waste Dept. who advised they do not install recyclable bins on their recreational grounds as visitors will not use them correctly.
A proposal from Bidford Climate Change is to install normal bins on the Big Meadow and have a Recyclable Bin Area as this will ensure only people who will use them, correctly will take the trouble to access them .
The WG will look further into this and report to Council
RECOMMENDATION to note
RESOLVED by full Council to note
- v. BBQs
To be considered as part of the Green Flag scheme
RECOMMENDATION to note
RESOLVED by full Council to note
- vi. **WINTER CAR PARK**
Discussion held as to the possibility/benefit of having parking spaces marked out. Issue of cars/large vehicles using the area to turn to be considered as well as the enforcement.

Item 11ii) Facilities WG Report & Resolutions Oct. 2023

For further consideration
RECOMMENDATION to note
RESOLVED by full Council to note

2. SOLAR LIGHTS

The Sports Association has asked if Council could install some solar lights along the path to the Pavillion to make it safer in the dark months for members to access the pavilion and for walkers.

The proposal is to purchase and install 4 columns at a cost of £6,790.00

RECOMMENDATION to approve the purchase and installation of 4 x solar light at a cost of £6,790

Concerns were raised about further light pollution. However, it was advised that the lights only turn on if there is motion. With this in mind it was

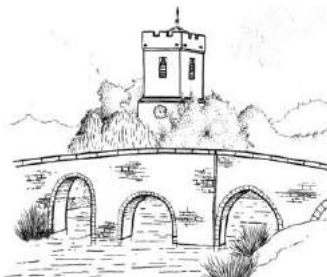
RESOLVED by full Council to approve the purchase and installation of 4 x solar lights at a cost of £6,790.00

3. UPDATES

- i. Bench by Tower Hill Bus Stop – site agreed with WCC Highways and bench has been installed
 - ii. Bench on Dugdale – site agreed and bench installed
 - iii. Football posts
 - The Leys – replacing current ones
 - Kings Lane Broom – perpendicular to the existing ones to the south of the area as this is the most even part of the field
 - Dugdale – to the west of the table tennis table (north end of field) this has been confirmed with Bidford Juniors FC
- RESOLVED** by full Council to note all updates

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 11iii) YVYV WG REPORT & RECOMMENDATIONS OCTOBER 2023

A meeting was held on Wednesday 11th October 2023 at The Broom Hall Inn @ 6.00 pm

Attendants: Cllrs Ho and Moore (Chairman); Cllr Barry (Walking & Cycling group); Amanda Billingsley (Bidford Climate Action group); Amy Johnson (Arty Avon) Cllr Haberton (Community Watch Scheme) B50 Art representative.

Elisabeth Uggerloese – Clerk

Apologies received from John Cashmore, Chairman of the Walking & Cycling Group

1. CATCH UP

- i. Community Fridge – project going well and is now included in Hubbub as a delivery place
Bank account being opened – the usual difficulties being encountered but getting there. Essential there is a separate account for this project as it is independent from the Parish Council under the aegis of the YVYV umbrella.
Important this be advertised as a **NO WASTE** service open to **all**: it is **not** a Food Bank
- ii. **Walking and Cycling**
The leaflets have been extremely popular with the second batch almost finished.
The leaflets were originally headed Walking & cycling, this being the name of the group. However, as users find it confusion and, as cycling routes leaflets are also being printed, they will be headed Walking for the

Item11iii) YVYV WG Report & Resolutions Oct. 2023

walking routes and Cycling for the Cycling Group.

Amanda, from Bidford Climate Change, added that she had been talking to the Chairman of the Walking & Cycling group to see what could be done together in the spring/summer

iii. **Bidford Climate Action**

Thank you to the Parish Council for the Therma Imaging Device – this will help residents find out if there is any particular place in their homes that is losing heat. Residents can ask for someone to carry out the test for them – Bidford Climate Action will train some volunteers to do this – or they can “rent” the device themselves making a returnable deposit of £45. A policy for this is being drawn up

The group is holding a **Low Cost, Low Carbon, Christmas Fair** at the Crawford Hall on Sunday 19th November -it would be great if some of the other groups could be present

The monthly Clothes Swap at the Village Café is getting momentum. Have found storage space for the clothes.

iv. **Arty Avon**

Recently celebrated one year.

They are still being supported by Arty Folk (which started the group) but they have grown too big and are looking to set it up as a CIC – getting help with this

v. **Community Speed Watch**

Scott Haberton and Marcus, both members of the Bidford CSW, will be attending a training session on Sunday.

Scott has been round the village with the CSW Police representative and identified some issues which will be presented to Council for consideration – this will be a separate report

vi. **B50 Art**

In itself, this is not a group, simply a gathering of like minded people interested in arts and craft within the village who meet on occasions

RECOMMENDATION to note

RESOLVED by fullCouncil to note

EXPLORE LINKS WITH EACH OTHER

It was noted with satisfaction, that some groups were already interacting and the invitation from Bidford Climate Change group for the other to participate in its event in November was welcome.

This was looking positive

RECOMMENDATION to note

RESOLVED by full Council to note

2. VILLAGE FAYRE

There was a long discussion about this regarding

- i. Format
- ii. Date
- iii. Venue
- iv. Participants

After which it was agreed

- i. Format – this would depend on participants: number and type.
- ii. Date – June was considered the best time
- iii. Venue – again, dependent on participants numbers and type
- iv. Participants – after some discussion it was agreed that **all** groups, associations, business that had anything to do in Bidford, should be invited.

The Parish Council is in the process of publishing a Directory with this information. However, it was felt that perhaps not all had been contacted and that they should be given an opportunity to be included in the Directory. It was proposed a draft directory or list of participants, should be posted on the website and publicised on social media and noticeboard asking anyone not included and wishing to be, to contact the Parish Council before a deadline date.

Then, all included in the Directory would be invited and, depending on numbers etc. a decision would be made:

- One event in one venue
- One event over a number of venues
- Various event over different dates with specific groups

Until the number/type of participants was established, no decision could be made.

Regarding the name, it was agreed that a slogan would be more appropriate than a name which could be misleading.

Item11iii) YVYV WG Report & Resolutions Oct. 2023

RECOMMENDATION to note – Council will be advised as proposals are made and considered

RESOLVED by full Council to note

3. MEN IN SHEDS

John Cashmore had been looking at this and would report back.

It was agreed that the need for this should be better explored as it could require some investment.

Would the name Repair Shop be better and more inclusive as well as being more useful.

To be considered after hearing back from John C

Addition, verbal information was given by the Chairman of the WG following a report from John Cashmore.

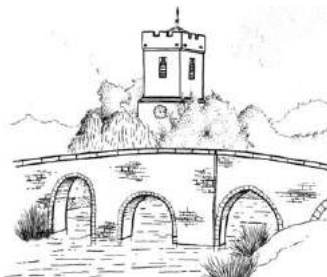
- i. Stratford branch was working from Venture House (SDC premises) whilst looking for alternative venues after they had to leave their premises.
- ii. Alcester also looking to set up
- iii. Bidford – need to establish need before proceeding with further investigation

RECOMMENDATION to note

RESOLVED by full Council to note

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 11iii bis) YVYV WG REPORT & RESOLUTION OCTOBER 2023

COMMUNITY FRIDGE REPORT 23.08.23

The Purpose of the Community Fridge

Reducing food waste and empowering communities

A Community Fridge is a space that brings people together to eat, connect, learn new skills and reduce food waste. Their main purpose is saving fresh food from going to waste.

It is a site where local people can share food, this includes surplus from supermarkets, local food businesses, producers, households and gardens.

The Community Fridge Network is coordinated by Hubbub and it connects fridges across the UK. It is a support network for groups running fridges to share knowledge and skills and to ask questions. The Network offers free guidance on how to set up your own fridge and provides comprehensive support, design assets, a knowledge sharing forum, health and safety templates, etc

NAME

BIDFORD COMMUNITY FRIDGE

A Bidford on Avon Parish Council

'Your Village, Your Voice' initiative

Item11iiibis) YVYV WG Report Oct. 2023

SUGGESTED FORMAT

We set up a community fridge with community café, in the Methodist Church, Bidford on Avon.

They have offered us a room (which has a serving hatch into the kitchen, which we can also use) at a rent of £3600 pa. This is inclusive of electricity & insurance.

COST

The Set-up costs for the first year will be: £9000 plus wages

Premises Rent: £3600

Purchase of 2 door display Fridge: £1080

Purchase of 2 door display Freezer: £1860

Purchase of Shelving: £292

4 Tier Slanting Chrome Shelves: £173.00

3 Tier Chrome wire basket shelving (6 baskets): £119

Purchase of Coffee Machine and first batch of consumables: £1500

Miscellaneous: £668

Cost of DBS 15x £23 = £345

Floor standing Scales to weigh 'saved' food: £59.99

Sign for outside the Community Fridge: £83

Cleaning Products: £50

Stationery: £50

First Aid box: £30

Printing: £50

Project coordinator Wages: £5866 = 10 hours per week payable monthly
£488.80pm

The project coordinator has offered to 'time match' and will do one hour voluntarily for each paid hour. She is also willing to be paid variable hours per month, as worked, and to be paid in arrears if it helps the finances.

Total Annual Cost £15,666 (this does not include replacing consumables which will be paid for from Café income)

FUNDING FROM GRANTS RECEIVED SO FAR: £9500 to date (A FURTHER £5600 IN THE PIPELINE)

Item11iiibis) YVYV WG Report Oct. 2023

The Janet & Brian Moore Charitable Trust has been established to support projects which unite local communities within the counties of Warwickshire, Oxfordshire and Northamptonshire. They have approved a grant of **£3000**.

The Alcester & Bidford Rotary Club have approved a of £2000 which will be paid in 2 instalments, **£1500** now and £500 in March 24.

Hubbub have approved a grant of £7000 to be paid in 2 instalments, **£5000** now and £2000 in October 24.

[We await notification of our request for £3600 from Heart of England Community Foundation- They will advise us on 16/11.](#)

It is strongly recommended that the Parish Council announce the launch of the Community Fridge, with a view to opening end of Nov early Dec. This will enable it to advertise for volunteers – which is the next immediate need.

Ongoing costs

Rental of the Methodist church: c£3600, reviewable annually

Project co-ordinator c£5900 reviewable annually

Miscellaneous: c£900

Total c£10,400 or £200 per week

Funding for Ongoing Costs:

Donations: having a donation box in the fridge, generates a small income

Second hand book sales: A bookcase in the corner, where people can pick up paperback novels for £1 each, will bring in a nice amount over the course of a year.

Café: Running a community Café at say £1 for a drink and £1 for cake, etc will bring in enough to run the Café and should make a 50% profit. (say 10 drinks and cakes per day, 5 days a week = £100 takings £50 profit. This is a VERY conservative estimate)

Further grants: Further grants could be applied for next year

Fundraisers: I am an event organiser. I do a lot of fundraising for the Greig Hall by organising fundraising events – Craft Fair, Coffee mornings, Fashion Show, etc. I would be happy to organise a couple of these throughout the year, which should bring in £2-3000.

The possibilities for growth in the future:

We could speak to the Stratford, Evesham and Arden Food Banks and see if they would want to work with us, and set up a food bank for the village too.

Item11iiibis) YVYV WG Report Oct. 2023

The Café would bring people together for an affordable social outing and we would make it very child friendly.

We could run sessions on food awareness, Cooking, Grow your own food, etc
We could talk to the allotment society about the communal allotment and the distribution of the food grown through the Community Fridge. We could even possibly apply for another allotment going forward.

The possibilities are endless.

The report had been made available to Councillors before the meeting.

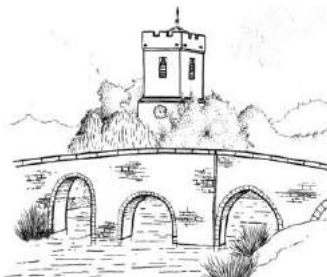
There followed a lengthy discussion the main issues raised being:

- The use of the Methodist Church – councillor did not think it was central. Other Councillors stated that it was in the centre of the village off the High Street and offered great facilities at a very reasonable annual rent which included electricity, water and insurance.
- The paid job of co-ordinator – should this be advertised. Clerk to look into this.

RESOLVED by Full Council by 5 votes in favour, 1 abstention and 1 against, to proceed with the Community Fridge Project subject to clarification of the job of co Ordinator.

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Item 11iv) COMMUNITY SPEED WATCH REPORT AND RESOLUTION OCTOBER 2023

Training of potential members of local Community Speed Watch Groups was arranged and 2 x members of the Bidford CSW Group attended.

From this event, it would appear that the Traffic Speed Device bought by the Parish Council prior to COVID, although premium and very capable, has been superseded by better, smaller and cheaper machines such as the Bushnell Velocity Speed device – full details available at <https://www.amazon.co.uk/Bushnell-Velocity-Speed-Earplug-Black/dp/B0002X7V1Q>.

Cost £195 delivered.

RECOMMENDATION that Council consider

- i. Selling its current LTI Unit
- ii. When sold, use the proceeds to buy the replacement Bushnell unit and other appropriate traffic speed education tools and accessories to help speed reduction

Whereas Council understood the request to purchase a smaller and more modern device, is queried the need to dispose of the current device, if it was in good, full working order, in order to purchase.

Item11iv) CSW Report & Resolution Oct. 2023

A motion was put forward to approve the purchase of a Bushnell unit, at a cost of £195, subject to CSW recruiting the necessary minimum of 6 residents that would make the group viable

RESOLVED by full Council

- Not to sell the current device
- To approve the purchase of a Bushnell device, at a cost of £195, subject to CSW recruiting the minimum 6 residents required for the group to become active

Account Number Order

<u>A/c Code</u>	<u>Account Name</u>	<u>Centre</u>	<u>Centre Name</u>	<u>Debit</u>	<u>Credit</u>
105	VAT Control A/c			12,077.16	
110	Prepayments			8,003.65	
200	Current Bank A/c			129,355.42	
201	CCLA Deposit Fund			953,916.33	
310	General Reserves				215,687.67
315	Rolling Project Fund				231,034.94
319	EMR Devolved Services				55,776.02
326	EMR Allotments				5,022.73
329	EMR CPCPP - Cycle Paths				3,000.00
330	EMR S106 Fund				116,617.23
331	EMR Jacksons Meadow				23,500.00
332	EMR Election				731.62
333	EMR S106 Miller Homes				226,410.00
334	EMR CIL 2023/24				2,407.68
501	Creditors Control				20,859.97
515	PAYE/NI Control				2,654.47
517	Superannuation Control				927.63
1000	Carparking Fees	201	Parks and Outside Areas		51,664.24
1001	Lease, Rent, Hire Pitches/Land	201	Parks and Outside Areas		2,523.33
1001	Lease, Rent, Hire Pitches/Land	205	Village Management		671.00
1002	Fishing Rights	201	Parks and Outside Areas		925.83
1010	Allotment Rents	202	Allotments		736.30
1120	Room Hire and Letting Fees	102	Civic & Democratic		45.00
1121	Sundry Receipts	101	Administration		75.00
1122	CIL Income	101	Administration		2,407.68
1130	Burials	203	Cemetery		4,605.00
1131	Memorials	203	Cemetery		1,170.00
1132	Grant of Rights	203	Cemetery		290.00
1176	Precept Received	101	Administration		306,379.00
1195	CCLA Interest Receivable	101	Administration		18,020.04
4001	Salary & Wages	101	Administration	23,539.07	
4002	Employers NI	101	Administration	2,165.34	
4003	Employers Superannuation	101	Administration	4,250.22	
4004	WFH Allowance	101	Administration	156.00	
4006	Rent for Room	101	Administration	1,200.00	
4008	Training Costs	101	Administration	203.48	
4008	Training Costs	102	Civic & Democratic	310.00	
4009	Travelling	101	Administration	202.98	
4010	Janitorial	101	Administration	90.00	
4010	Janitorial	201	Parks and Outside Areas	1,283.68	
4011	Business Rates	101	Administration	413.92	
4011	Business Rates	203	Cemetery	1,726.54	

Account Number Order

<u>A/c Code</u>	<u>Account Name</u>	<u>Centre</u>	<u>Centre Name</u>	<u>Debit</u>	<u>Credit</u>
4012	Water Rates	201	Parks and Outside Areas	281.25	
4012	Water Rates	202	Allotments	336.14	
4012	Water Rates	203	Cemetery	27.22	
4013	Rent Paid Parks	201	Parks and Outside Areas	12,500.00	
4014	Rent Paid Play Areas	201	Parks and Outside Areas	100.00	
4015	Electricity	201	Parks and Outside Areas	551.22	
4015	Electricity	203	Cemetery	10.23	
4015	Electricity	205	Village Management	45.71	
4016	Rent & Cleaning Portaloo's	201	Parks and Outside Areas	4,910.00	
4017	Waste Disposal	101	Administration	60.50	
4017	Waste Disposal	201	Parks and Outside Areas	7,236.32	
4017	Waste Disposal	202	Allotments	225.00	
4017	Waste Disposal	203	Cemetery	44.00	
4018	Electricity Streetlights	204	Street Lighting	1,705.61	
4018	Electricity Streetlights	205	Village Management	16.40	
4019	Big Meadow Maintenance Contract	201	Parks and Outside Areas	15,450.00	
4020	Sundry Expenses	201	Parks and Outside Areas	3,904.29	
4021	Telephone	101	Administration	503.08	
4023	Office Stationery	101	Administration	395.91	
4024	Subscription	101	Administration	2,240.69	
4025	Insurance	101	Administration	4,545.42	
4026	Broadband & Internet	101	Administration	76.80	
4027	Equipment Rental	101	Administration	201.46	
4028	Accounts Support	101	Administration	1,545.00	
4029	IT & Computer Support	101	Administration	536.95	
4030	Website	101	Administration	935.00	
4032	Publicity & Special Events	102	Civic & Democratic	210.00	
4032	Publicity & Special Events	205	Village Management	420.00	
4034	New Equipment	101	Administration	35.41	
4034	New Equipment	201	Parks and Outside Areas	87.84	
4034	New Equipment	202	Allotments	653.12	
4035	Village Improvement	205	Village Management	1,506.48	
4036	Building Maintenance	201	Parks and Outside Areas	83.64	
4036	Building Maintenance	202	Allotments	8.14	
4038	Vandalism Repairs	201	Parks and Outside Areas	4,291.20	
4038	Vandalism Repairs	205	Village Management	150.00	
4039	General Maintenance	201	Parks and Outside Areas	7,164.36	
4039	General Maintenance	203	Cemetery	4,125.00	
4039	General Maintenance	205	Village Management	366.19	
4041	Big Meadow -Open Gate After Hr	201	Parks and Outside Areas	1,080.00	
4042	Equipment Maintenance	201	Parks and Outside Areas	500.00	
4043	Tree Maintenance	201	Parks and Outside Areas	1,325.00	

Account Number Order

<u>A/c Code</u>	<u>Account Name</u>	<u>Centre</u>	<u>Centre Name</u>	<u>Debit</u>	<u>Credit</u>
4043	Tree Maintenance	205	Village Management	150.00	
4046	Grass Cutting	201	Parks and Outside Areas	13,103.00	
4046	Grass Cutting	203	Cemetery	1,836.00	
4046	Grass Cutting	205	Village Management	3,105.00	
4047	Play Area Maintenance	201	Parks and Outside Areas	7,625.57	
4047	Play Area Maintenance	202	Allotments	85.00	
4048	Footpath & Verge Maintenance	201	Parks and Outside Areas	6,030.00	
4048	Footpath & Verge Maintenance	205	Village Management	4,615.00	
4050	Street Furniture & Signs	201	Parks and Outside Areas	3,047.87	
4050	Street Furniture & Signs	205	Village Management	2,114.55	
4051	Flower Boxes	205	Village Management	3,186.00	
4057	Audit Fees External & Internal	101	Administration	450.00	
4058	Grants (S137)	101	Administration	18.00	
4061	Grants & Donations	107	Grants & Donations Power Gen C	8,189.84	
4070	Card Processing Charge	201	Parks and Outside Areas	563.15	
4074	Coronation	109	Capital & Projects	5,562.85	
4075	Guy Fawkes Event	109	Capital & Projects	3,464.98	
4901	CP Play Equipment	109	Capital & Projects	6,734.20	
4910	CP Warm Hub Projects	109	Capital & Projects	698.44	
4911	CP Your Village Your Voice	101	Administration	359.00	
4912	CP Defib	109	Capital & Projects	2,365.00	
5034	Tfr to EMR CIL 2023/24	101	Administration	2,407.68	
5126	Tfr frm EMR Allotments	202	Allotments		653.12
5139	Tfr From EMR Devolved Services	201	Parks and Outside Areas		200.00
Trial Balance Totals :				1,294,995.50	1,294,995.50
Difference				0.00	

Current Bank A/c

Receipts received between 01/09/2023 and 30/09/2023

Nominal Ledger Analysis

Receipt Ref	Name of Payer	£ Amnt Received	£ Debtors	£ VAT	A/c	Centre	£ Amount	Transaction Detail
BGC1	Banked: 01/09/202	191.00						
BGC1	Card TXNS	191.00		31.83	1000	201	159.17	Card TXNS
BGC4	Banked: 01/09/202	3.00						
BGC4	CJ Sweet car Parking	3.00		0.50	1000	201	2.50	CJ Sweet car Parking
BGC5	Banked: 04/09/202	327.00						
BGC5	Card TXNS	327.00		54.50	1000	201	272.50	Card TXNS
BGC7	Banked: 05/09/202	48.00						
BGC7	Card TXNS	48.00		8.00	1000	201	40.00	Card TXNS
BGC8	Banked: 06/09/202	279.00						
BGC8	Card TXNS	279.00		46.50	1000	201	232.50	Card TXNS
BGC9	Banked: 06/09/202	531.00						
BGC9	Card TXNS	531.00		88.50	1000	201	442.50	Card TXNS
BGC10	Banked: 06/09/202	1,802.00						
BGC10	Card TXNS	1,802.00		300.33	1000	201	1,501.67	Card TXNS
BGC11	Banked: 07/09/202	707.00						
BGC11	Card TXNS	707.00		117.83	1000	201	589.17	Card TXNS
BGC200	Banked: 08/09/202	200.00						
BGC200	Funeral Partners	200.00			1131	203	200.00	Funeral Partners
BGC14	Banked: 08/09/202	642.00						
BGC14	Card TXNS	642.00		107.00	1000	201	535.00	Card TXNS
BGC15	Banked: 11/09/202	390.00						
BGC15	Card TXNS	390.00		65.00	1000	201	325.00	Card TXNS
BGC16	Banked: 12/09/202	405.00						
BGC16	Card TXNS	405.00		67.50	1000	201	337.50	Card TXNS
DD17	Banked: 12/09/202	-120.00						
DD17	Card TXNS	-120.00		-20.00	1000	201	-100.00	Card TXNS
BGC18	Banked: 13/09/202	552.00						
BGC18	Card TXNS	552.00		92.00	1000	201	460.00	Card TXNS
BGC19	Banked: 13/09/202	1,201.00						
BGC19	Card TXNS	1,201.00		200.17	1000	201	1,000.83	Card TXNS
BGC20	Banked: 13/09/202	1,991.00						
BGC20	Card TXNS	1,991.00		331.83	1000	201	1,659.17	Card TXNS
BGC21	Banked: 14/09/202	122.00						
BGC21	Card TXNS	122.00		20.33	1000	201	101.67	Card TXNS
FPI25	Banked: 14/09/202	140.00						
FPI25	Geden Ashes	140.00			1131	203	140.00	Geden Ashes
Subtotal Carried Forward:		9,411.00	0.00	1,511.82			7,899.18	

Current Bank A/c

Receipts received between 01/09/2023 and 30/09/2023

		Nominal Ledger Analysis						
Receipt Ref	Name of Payer	£ Amnt Received	£ Debtors	£ VAT	A/c	Centre	£ Amount	Transaction Detail
BGC26	Banked: 15/09/202	30.00						
BGC26	Card TXNS	30.00		5.00	1000	201	25.00	Card TXNS
BGC28	Banked: 18/09/202	180.00						
BGC28	Card TXNS	180.00		30.00	1000	201	150.00	Card TXNS
BGC31	Banked: 19/09/202	84.00						
BGC31	Card TXNS	84.00		14.00	1000	201	70.00	Card TXNS
BGC33	Banked: 20/09/202	213.00						
BGC33	Card TXNS	213.00		35.50	1000	201	177.50	Card TXNS
BGC34	Banked: 20/09/202	264.00						
BGC34	Card TXNS	264.00		44.00	1000	201	220.00	Card TXNS
BGC35	Banked: 20/09/202	336.00						
BGC35	Card TXNS	336.00		56.00	1000	201	280.00	Card TXNS
DEP37	Banked: 20/09/202	490.00						
BGC37	Iskander	490.00			1130	203	490.00	Iskander
DEP38	Banked: 20/09/202	200.00						
DEP38	Preece	200.00			1130	203	200.00	Preece
BGC39	Banked: 21/09/202	75.00						
BGC39	Card TXNS	75.00		12.50	1000	201	62.50	Card TXNS
BGC40	Banked: 21/09/202	153,189.50						
BGC40	Precept	153,189.50			1176	101	153,189.50	Precept
FPI41	Banked: 21/09/202	1,036.00						
FPI41	Bidford AC Water	1,036.00		172.67	1002	201	863.33	Bidford AC Water
BGC42	Banked: 22/09/202	57.00						
BGC42	Card TXNS	57.00		9.50	1000	201	47.50	Card TXNS
BGC45	Banked: 25/09/202	45.00						
BGC45	Card TXNS	45.00		7.50	1000	201	37.50	Card TXNS
BGC48	Banked: 26/09/202	60.00						
BGC48	Card TXNS	60.00		10.00	1000	201	50.00	Card TXNS
BGC69	Banked: 27/09/202	66.00						
BGC69	Card TXNS	66.00		11.00	1000	201	55.00	Card TXNS
BGC70	Banked: 27/09/202	401.00						
BGC70	Card TXNS	401.00		66.83	1000	201	334.17	Card TXNS
BGC71	Banked: 27/09/202	870.00						
BGC71	Card TXNS	870.00		145.00	1000	201	725.00	Card TXNS
FPI74	Banked: 27/09/202	195.00						
FPI74	Simpy Stone	195.00			1131	203	195.00	Simpy Stone
Subtotal Carried Forward:		167,202.50	0.00	2,131.32			165,071.18	

Current Bank A/c

Receipts received between 01/09/2023 and 30/09/2023

Nominal Ledger Analysis

<u>Receipt Ref</u>	<u>Name of Payer</u>	<u>£ Amnt Received</u>	<u>£ Debtors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
FPI77	Banked: 27/09/202	20.00						
FPI77	Loukadakis Xmas Market	20.00			1001	205	20.00	Loukadakis Xmas Market
BGC78	Banked: 28/09/202	138.00						
BGC78	Card TXNS	138.00		23.00	1000	201	115.00	Card TXNS
BGC79	Banked: 29/09/202	66.00						
BGC79	Card TXNS	66.00		11.00	1000	201	55.00	Card TXNS
DEP80	Banked: 29/09/202	400.00						
DEP80	Burial Salmon	400.00			1130	203	400.00	Burial Salmon
Total Receipts:		167,826.50	0.00	2,165.32			165,661.18	

Creditors Control for Month No 6

Order by Invoices Entered

Nominal Ledger Analysis

Invoice Date	Invoice Number	Ref No	Supplier A/c Name	Supplier A/c Code	Net Value	VAT	Invoice Total	A/C	Centre	Amount	Analysis Description
13/09/2023	INV3987	457	ARC ELECTRICAL	ARC001	30.00	6.00	36.00	4039	205	30.00	Defibfiliator Electrical Works
13/09/2023	230920	458	B50 DESIGN	B50001	467.50	0.00	467.50	4030	101	467.50	Website Updates
19/09/2023	1279/2023 SEPT	459	BIDFORD COMMUNITY	BID001	200.00	0.00	200.00	4006	101	200.00	Sept back Room Hire
04/09/2023	2/2469472	460	BUILDING PLUMB	BPS001	87.84	17.57	105.41	4039	201	87.84	Postfix
05/09/2023	2/2470227	461	BUILDING PLUMB	BPS001	32.94	6.59	39.53	4039	201	32.94	Postfix
01/09/2023	PSI-0919948	462	GRUNDON	GRUN001	29.12	5.82	34.94	4017	201	29.12	August Rental
17/09/2023	24671064	463	O2	O2	53.94	10.79	64.73	4021	101	53.94	24671064/463/O2
12/09/2023	10360470	464	WARWICK C C	WCC	100.00	0.00	100.00	4014	201	100.00	Rent Arrears 25/03-28/09
04/09/2023	87788	465	ALCESTER LOCKS	ALC001	88.14	17.62	105.76	4038	201	88.14	Padlocks & Chain
01/09/2023	INV-3760	466	BOBS BOGS	BOB001	1,820.00	364.00	2,184.00	4016	201	1,820.00	Portaloo Service
06/09/2023	2308800153246	467	CANON	CANON001	97.40	19.48	116.88	4027	101	97.40	Period 01/09/23 to 30/11/23
06/09/2023	KI-D73FA682-0027	468	EON ENERGY	EON001	73.82	3.69	77.51	4015	201	73.82	Electric Aug 23
12/09/2023	S1870581	469	GLASDON	GLAS001	1,384.01	276.80	1,660.81	4050	201	1,384.01	Metal Chieftain Bin
12/09/2023	S1867532	470	GLASDON	GLAS001	708.37	141.67	850.04	4050	201	708.37	Metal Chieftain Bin
14/09/2023	519	471	WAWMALC	WALC	30.00	6.00	36.00	4008	101	30.00	Mental Health at Work
05/09/2023	INV03232405	472	WATER PLUS	WATER001	336.14	0.00	336.14	4012	202	336.14	May - Aug 23 Water
18/08/2023	1279/2023 AUG	473	BIDFORD COMMUNITY	BID001	200.00	0.00	200.00	4006	101	200.00	Back Room Rent for August
20/09/2023	37	474	MGS SERVICES	MGS001	9,270.00	0.00	9,270.00	4039	203	2,200.00	Salford Rd Cemetery Oct 22-23
								4039	203	1,925.00	Grange Rd Cemetery Oct22-23
								4039	201	20.00	In/Out Signs
								4039	201	200.00	Football Posts
								4039	201	100.00	new Locks
								110	0	2,200.00	Salf Rd Cem 04-09/23 4039/203
								110	0	1,925.00	Gr Rd Cem 04-09/23 4039/203
								4042	201	300.00	Move & Fit new goalpost
								4042	201	200.00	Mend Picket Fences
								4038	201	200.00	Mend Picnic Bench
20/09/2023	36	475	MGS SERVICES	MGS001	1,080.00	0.00	1,080.00	4041	201	1,080.00	Lock Gate & Let out Cars Aug

Creditors Control for Month No 6

Order by Invoices Entered

Nominal Ledger Analysis

Invoice Date	Invoice Number	Ref No	Supplier A/c Name	Supplier A/c Code	Net Value	VAT	Invoice Total	A/C	Centre	Amount	Analysis Description
20/09/2023	35	476	MGS SERVICES	MGS001	795.00	0.00	795.00	4039	201	795.00	Various
20/09/2023	6	477	MGS SERVICES	MGS001	5,628.00	0.00	5,628.00	4046	201	2,878.00	Big Meadow Contract & Various
								4019	201	2,750.00	Big Meadow Contract & Various
20/09/2023	AUG052-04-001-	478	GLOBAL PAYMENTS	GPUKLLP	419.25	0.00	419.25	4070	201	419.25	August Card Payment costs
17/09/2023	44UE012-0005	479	PARISH ONLINE	PAR001	224.00	44.80	268.80	4024	101	112.00	Digital mapping Sept23-24
								110	0	112.00	Digital mapping 4024/101
28/03/2023	INV-0220	486	BARLOW ASSOCIATES	BA001	6,250.00	0.00	6,250.00	4013	201	6,250.00	Big Meadow Rent Sept22-Mar23
21/09/2023	INV-0271	487	BARLOW ASSOCIATES	BA001	6,250.00	0.00	6,250.00	4013	201	6,250.00	Big Meadow Rent Mar-Sept 23
27/05/2023	401	489	WAWMALC	WALC	30.00	6.00	36.00	4008	102	30.00	Employment Appraisal Training
31/08/2023	979725396	490	BRITISH GAS	BRITGAS001	16.40	0.82	17.22	4018	205	16.40	St Lawrence Church Electric
19/09/2023	2308800163593	491	CANON	CANON001	3.33	0.67	4.00	4027	101	3.33	2308800163593/491/Canon UK Lim
26/09/2023	TPC10980	492	DCK ACCOUNTING	DCK001	245.00	49.00	294.00	4028	101	245.00	September Accounting Support
22/09/2023	8161814	493	FRESHCLEAN	FRESH001	50.00	0.00	50.00	4010	101	50.00	Library Entrance Cardiff
27/09/2023	299021	494	HARTWELL	HART001	118.72	23.74	142.46	4039	201	118.72	Gate
25/09/2023	298887	495	HARTWELL	HART001	51.36	10.27	61.63	4038	201	51.36	Psotcrete
30/08/2023	297823	496	HARTWELL	HART001	444.76	88.95	533.71	4038	201	444.76	Various itemsq
28/07/2023	247934	497	KOMPAN LTD	KOMPAN	2,173.06	434.61	2,607.67	4047	201	2,173.06	Big Meadow Play Area repairs
29/09/2023	2764	498	LIMEBRIDGE	LIME001	915.00	183.00	1,098.00	4046	205	915.00	Kings Meadow Maintenance
29/09/2023	2763	499	LIMEBRIDGE	LIME001	2,167.00	433.40	2,600.40	4048	205	160.00	Maintenance
								4048	205	1,170.00	Maintenance
								4046	203	306.00	Maintenance
								4051	205	531.00	Maintenance
29/09/2023	2765	500	LIMEBRIDGE	LIME001	1,075.00	215.00	1,290.00	4043	201	1,075.00	Tree Removal
02/08/2023	Z001669844	501	MARSHALLS	MARSH001	1,093.01	218.60	1,311.61	4050	205	1,093.01	Seat
30/09/2023	SEPT 2023	502	DJ PRICKETT	DJP001	843.50	0.00	843.50	4047	201	747.50	Check all play areas
								4047	201	96.00	Replace broken swing seat
30/09/2023	549	503	WAWMALC	WALC	30.00	6.00	36.00	4008	102	30.00	Councillor Training
22/09/2023	0034486	504	YOURCALL PUBLISHING	YOUR001	50.00	10.00	60.00	4032	205	50.00	Alcester & Village Oct & Nov A
14/09/2023	INV03329223	505	WATER PLUS 083401015	WATER003	27.22	0.00	27.22	4012	203	27.22	Water 0834010150

Creditors Control for Month No 6

Order by Invoices Entered

Nominal Ledger Analysis

Invoice Date	Invoice Number	Ref No	Supplier A/c Name	Supplier A/c Code	Net Value	VAT	Invoice Total	A/C	Centre	Amount	Analysis Description
26/09/2023	SP463717	509	CORPORATE CHRISTMAS	CORP001	274.98	55.00	329.98	4075	109	274.98	Festive Lights
22/09/2023	INV-0065	510	ULTIMATE FIREWORKS	ULTIM001	2,125.00	0.00	2,125.00	4075	109	2,125.00	Fireworks
30/06/2023	JUNE 2023	511	DJ PRICKETT	DJP001	747.50	0.00	747.50	4047	201	747.50	Play Area Checks
30/09/2023	320522	512	MOORE EAST MIDLANDS	MOORE001	1,050.00	210.00	1,260.00	4057	101	1,050.00	External Audit Fee
30/09/2023	SEPT 23	513	GLOBAL PAYMENTS	GPUKLLP	354.46	1.40	355.86	4020	201	354.46	Charges Sept 23
30/09/2023	PSI-0932529	514	GRUNDON	GRUN001	1,208.73	241.75	1,450.48	4017	201	1,208.73	Commercial Waste
27/06/2023	2/2432520	515	BUILDING PLUMB	BPS001	12.00	2.40	14.40	4039	205	12.00	Washers & Screws
28/09/2023	INV2075	516	FLAMBE CIRCUS LTD	FLAMBE001	690.00	138.00	828.00	4075	109	690.00	2 x Freestyle Fire Performers
01/04/2023	TO CLEAR	517	KOMPAN LTD	KOMPAN	-0.02	0.00	-0.02	4047	201	-0.02	To clear underpaid balance
07/09/2023	TO CLEAR	518	WATER PLUS	WATER001	-41.10	0.00	-41.10	4012	201	-41.10	Move to account 0831230408
07/09/2023	INV03127350	519	WATER PLUS 083123040	WATER0831	41.10	0.00	41.10	4012	201	41.10	Water
TOTAL INVOICES					<u>51,451.48</u>	<u>3,249.44</u>	<u>54,700.92</u>			<u>51,451.48</u>	

List of Payments made between 01/09/2023 and 30/09/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/09/2023	Arthur J Gallagher Insurance B	DD2	419.48		Annual Ins 01/06/23-31/05/24
01/09/2023	Ultimate Fireworks	FPO3	375.00		Ultimate Fireworks
04/09/2023	OMNI Capital Retail	SO6	24.60		OMNI Capital Retail
07/09/2023	Water Plus A/C 0831230408	DD12	41.10		Purchase Ledger Payment
14/09/2023	Stratford-on-Avon District Cou	DD22	51.00		Purchase Ledger Payment
14/09/2023	Stratford-on-Avon District Cou	DD23	55.00		Purchase Ledger Payment
14/09/2023	Stratford-on-Avon District Cou	DD24	140.00		Purchase Ledger Payment
15/09/2023	Amy Strachan	FPO27	20.00		Cleaning
18/09/2023	Global Paymnets UK LLP	DD29	419.25		August Card Payment costs
18/09/2023	CD Friend	FPO30	570.00		Return of Grave Deeds
19/09/2023	E.on Next Energy Limited	DD32	53.95		Purchase Ledger Payment
20/09/2023	Water Plus Group A/C 083401015	DD36	7.05		Purchase Ledger Payment
22/09/2023	September Salaries	SO43/44	3,227.39		September Salaries
25/09/2023	Crawford Memorial Hall	SO46	75.00		Purchase Ledger Payment
25/09/2023	British Gas	DD47	17.22		St Lawrence Church Electric
25/09/2023	Warwickshire County Council	FPO50	100.00		Rent Arrears 25/03-28/09
25/09/2023	Warwickshire & W Midlands ALC	FPO51	108.00		Employment Appraisal Training
25/09/2023	Parish Online (Geosphere Ltd)	FPO52	268.80		Digital mapping Sept23-24
25/09/2023	MH Goals Ltd	FPO53	2,403.60		2 x Heavy Duty Goal Package
25/09/2023	Limebridge Rural Services Limi	FPO54	120.00		Mowing in St Lawrence Estate
25/09/2023	MGS Services	FPO55	16,773.00		Big Meadow Contract & Various
25/09/2023	Bobs Bogs Toilet Hire	FPO56	2,184.00		Portaloos Service
25/09/2023	Grundon Waste Management Ltd	FPO57	2,963.68		Purchase Ledger Payment
26/09/2023	Glasdon UK Limited	FPO58	2,510.85		Metal Chieftain Bin
26/09/2023	ERS Office Supplies	FPO59	23.40		Copier paper
26/09/2023	D. J. Prickett	FPO60	598.00		Check all play areas
26/09/2023	DCK Accounting Solutions Ltd	FPO61	270.00		VAT Partial Exemption Calculat
26/09/2023	Canon UK Limited	FPO62	116.88		Period 01/09/23 to 30/11/23
26/09/2023	Building & Plumbing Supplies L	FPO63	371.51		Postfix
26/09/2023	Barlow Associates Ltd	FPO64	12,500.00		Big Meadow Rent Mar-Sept 23
26/09/2023	B50 Design	FPO65	467.50		Website Updates
26/09/2023	ARC Electrical Limited	FPO66	36.00		Defibiliator Electrical Works
26/09/2023	Alcester Locks Ltd	FPO67	105.76		Padlocks & Chain
26/09/2023	Marshalls Landscape Protection	FPO68	1,311.61		Seat
26/09/2023	E Uggerloese Expenses	FPO49	262.51		E Uggerloese Expenses
27/09/2023	Bidford Community Library Ltd	SO72	200.00		Back Room Rent for August
27/09/2023	Vodafone Limited	DD73	41.37		Purchase Ledger Payment
27/09/2023	Amy Strachan Cleaning	FPO76	20.00		Amy Strachan Cleaning
27/09/2023	Corporate Christmas Tree Compa	FPO75	329.98		Festive Lights
29/09/2023	Warwickshire & W Midlands ALC	FPO81	30.00		Purchase Ledger Payment
Total Payments			49,612.49		

Earmarked Reserves

<u>Account</u>	<u>Opening Balance</u>	<u>Net Transfers</u>	<u>Closing Balance</u>
315 Rolling Project Fund	231,034.94		231,034.94
319 EMR Devolved Services	55,976.02	-200.00	55,776.02
326 EMR Allotments	5,675.85	-653.12	5,022.73
329 EMR CPCPP - Cycle Paths	3,000.00		3,000.00
330 EMR S106 Fund	116,617.23		116,617.23
331 EMR Jacksons Meadow	23,500.00		23,500.00
332 EMR Election	731.62		731.62
333 EMR S106 Miller Homes	226,410.00		226,410.00
334 EMR CIL 2023/24	0.00	2,407.68	2,407.68
	<u>662,945.66</u>	<u>1,554.56</u>	<u>664,500.22</u>

Detailed Income & Expenditure by Budget Heading 30/09/2023

Month No: 6

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
101 Administration								
1120 Room Hire and Letting Fees	0	0	800	800			0.0%	
1121 Sundry Receipts	0	75	0	(75)			0.0%	
1122 CIL Income	0	2,408	0	(2,408)			0.0%	
1176 Precept Received	153,190	306,379	306,379	0			100.0%	
1195 CCLA Interest Receivable	4,114	18,020	10,000	(8,020)			180.2%	
Administration :- Income	157,304	326,882	317,179	(9,703)			103.1%	0
4001 Salary & Wages	3,946	23,539	58,997	35,458		35,458	39.9%	
4002 Employers NI	361	2,165	5,630	3,465		3,465	38.5%	
4003 Employers Superannuation	708	4,250	12,390	8,140		8,140	34.3%	
4004 WFH Allowance	26	156	312	156		156	50.0%	
4006 Rent for Room	400	1,200	2,400	1,200		1,200	50.0%	
4008 Training Costs	30	203	2,000	1,797		1,797	10.2%	
4009 Travelling	28	203	500	297		297	40.6%	
4010 Janitorial	90	90	100	10		10	90.0%	
4011 Business Rates	0	414	450	36		36	92.0%	
4017 Waste Disposal	0	61	0	(61)		(61)	0.0%	
4020 Sundry Expenses	0	0	100	100		100	0.0%	
4021 Telephone	79	503	1,000	497		497	50.3%	
4022 Postage & Carriage	0	0	25	25		25	0.0%	
4023 Office Stationery	123	396	500	104		104	79.2%	
4024 Subscription	125	2,241	2,500	259		259	89.6%	
4025 Insurance	0	4,545	4,500	(45)		(45)	101.0%	
4026 Broadband & Internet	0	77	250	173		173	30.7%	
4027 Equipment Rental	101	201	500	299		299	40.3%	
4028 Accounts Support	245	1,545	3,600	2,055		2,055	42.9%	
4029 IT & Computer Support	0	537	2,850	2,313		2,313	18.8%	
4030 Website	468	935	2,000	1,065		1,065	46.8%	
4032 Publicity & Special Events	0	0	500	500		500	0.0%	
4034 New Equipment	0	35	1,250	1,215		1,215	2.8%	
4036 Building Maintenance	0	0	100	100		100	0.0%	
4039 General Maintenance	0	0	100	100		100	0.0%	
4044 Tools & Equipment Purchases	0	0	50	50		50	0.0%	
4056 Legal and Professional	0	0	1,000	1,000		1,000	0.0%	
4057 Audit Fees External & Internal	1,050	450	2,100	1,650		1,650	21.4%	
4058 Grants (S137)	0	18	0	(18)		(18)	0.0%	
4911 CP Your Village Your Voice	0	359	0	(359)		(359)	0.0%	
5034 Tfr to EMR CIL 2023/24	0	2,408	0	(2,408)		(2,408)	0.0%	
Administration :- Indirect Expenditure	7,780	46,532	105,704	59,172	0	59,172	44.0%	0
Net Income over Expenditure	149,524	280,350	211,475	(68,875)				

Detailed Income & Expenditure by Budget Heading 30/09/2023

Month No: 6

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
<u>102 Civic & Democratic</u>								
1120 Room Hire and Letting Fees	0	45	0	(45)			0.0%	
Civic & Democratic :- Income	0	45	0	(45)				0
4008 Training Costs	60	310	1,000	690		690	31.0%	
4032 Publicity & Special Events	0	210	0	(210)		(210)	0.0%	
4037 Newsletter	0	0	1,650	1,650		1,650	0.0%	
4053 Election Cots	0	0	1,000	1,000		1,000	0.0%	
Civic & Democratic :- Indirect Expenditure	60	520	3,650	3,130	0	3,130	14.2%	0
Net Income over Expenditure	(60)	(475)	(3,650)	(3,175)				
<u>107 Grants & Donations Power Gen C</u>								
4061 Grants & Donations	0	8,190	25,000	16,810		16,810	32.8%	
4071 Queen's Platinum Jubilee	0	0	3,000	3,000		3,000	0.0%	
Grants & Donations Power Gen C :- Indirect Expenditure	0	8,190	28,000	19,810	0	19,810	29.2%	0
Net Expenditure	0	(8,190)	(28,000)	(19,810)				
<u>109 Capital & Projects</u>								
4074 Coronation	0	5,563	0	(5,563)		(5,563)	0.0%	
4075 Guy Fawkes Event	3,465	3,465	0	(3,465)		(3,465)	0.0%	
4901 CP Play Equipment	0	6,734	0	(6,734)		(6,734)	0.0%	
4910 CP Warm Hub Projects	73	698	0	(698)		(698)	0.0%	
4912 CP Defib	0	2,365	0	(2,365)		(2,365)	0.0%	
4991 Rolling Projects Provision	0	0	50,000	50,000		50,000	0.0%	
Capital & Projects :- Indirect Expenditure	3,538	18,825	50,000	31,175	0	31,175	37.7%	0
Net Expenditure	(3,538)	(18,825)	(50,000)	(31,175)				
<u>201 Parks and Outside Areas</u>								
1000 Carparking Fees	9,963	51,664	38,000	(13,664)			136.0%	
1001 Lease, Rent, Hire Pitches/Land	0	2,523	1,600	(923)			157.7%	
1002 Fishing Rights	863	926	1,000	74			92.6%	
1003 Moorings Income	0	0	2,000	2,000			0.0%	
1012 Concessions	0	0	750	750			0.0%	
1121 Sundry Receipts	0	0	2,500	2,500			0.0%	
Parks and Outside Areas :- Income	10,827	55,113	45,850	(9,263)			120.2%	0
4010 Janitorial	0	1,284	5,000	3,716		3,716	25.7%	
4012 Water Rates	0	281	900	619		619	31.3%	

Detailed Income & Expenditure by Budget Heading 30/09/2023

Month No: 6

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
4013 Rent Paid Parks	12,500	12,500	12,500	0		0	100.0%	
4014 Rent Paid Play Areas	100	100	200	100		100	50.0%	
4015 Electricity	74	551	2,000	1,449		1,449	27.6%	
4016 Rent & Cleaning Portaloo	1,820	4,910	0	(4,910)		(4,910)	0.0%	
4017 Waste Disposal	1,238	7,236	8,000	764		764	90.5%	
4019 Big Meadow Maintenance Contrac	2,750	15,450	15,000	(450)		(450)	103.0%	
4020 Sundry Expenses	354	3,904	2,100	(1,804)		(1,804)	185.9%	
4034 New Equipment	0	88	0	(88)		(88)	0.0%	
4036 Building Maintenance	0	84	1,000	916		916	8.4%	
4038 Vandalism Repairs	784	4,291	1,800	(2,491)		(2,491)	238.4%	
4039 General Maintenance	1,355	7,164	20,000	12,836		12,836	35.8%	
4041 Big Meadow -Open Gate After Hr	1,080	1,080	0	(1,080)		(1,080)	0.0%	
4042 Equipment Maintenance	500	500	200	(300)		(300)	250.0%	
4043 Tree Maintenance	1,075	1,325	1,000	(325)		(325)	132.5%	
4044 Tools & Equipment Purchases	0	0	200	200		200	0.0%	
4046 Grass Cutting	2,878	13,103	25,000	11,897		11,897	52.4%	
4047 Play Area Maintenance	3,764	7,626	15,000	7,374		7,374	50.8%	
4048 Footpath & Verge Maintenance	0	6,030	0	(6,030)		(6,030)	0.0%	
4050 Street Furniture & Signs	2,092	3,048	500	(2,548)		(2,548)	609.6%	
4070 Card Processing Charge	419	563	3,260	2,697		2,697	17.3%	
5139 Tfr From EMR Devolved Services	0	(200)	0	200		200	0.0%	
Parks and Outside Areas :- Indirect Expenditure	32,784	90,918	113,660	22,742	0	22,742	80.0%	0
Net Income over Expenditure	(21,957)	(35,805)	(67,810)	(32,005)				
<u>202 Allotments</u>								
1010 Allotment Rents	0	736	2,000	1,264			36.8%	
Allotments :- Income	0	736	2,000	1,264			36.8%	0
4012 Water Rates	336	336	750	414		414	44.8%	
4017 Waste Disposal	0	225	0	(225)		(225)	0.0%	
4034 New Equipment	0	653	0	(653)		(653)	0.0%	
4036 Building Maintenance	0	8	0	(8)		(8)	0.0%	
4039 General Maintenance	0	0	1,000	1,000		1,000	0.0%	
4047 Play Area Maintenance	0	85	0	(85)		(85)	0.0%	
5026 Tfr to EMR Allotments	0	0	250	250		250	0.0%	
5126 Tfr frm EMR Allotments	0	(653)	0	653		653	0.0%	
Allotments :- Indirect Expenditure	336	654	2,000	1,346	0	1,346	32.7%	0
Net Income over Expenditure	(336)	82	0	(82)				

Detailed Income & Expenditure by Budget Heading 30/09/2023

Month No: 6

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
203 Cemetery								
1130 Burials	520	4,605	5,000	395			92.1%	
1131 Memorials	535	1,170	1,500	330			78.0%	
1132 Grant of Rights	0	290	0	(290)			0.0%	
1135 Cemetery Maintenance Income	0	0	750	750			0.0%	
Cemetery :- Income	1,055	6,065	7,250	1,185			83.7%	0
4011 Business Rates	0	1,727	1,650	(77)		(77)	104.6%	
4012 Water Rates	27	27	100	73		73	27.2%	
4015 Electricity	0	10	0	(10)		(10)	0.0%	
4017 Waste Disposal	0	44	0	(44)		(44)	0.0%	
4019 Big Meadow Maintenance Contrac	0	0	7,500	7,500		7,500	0.0%	
4023 Office Stationery	0	0	50	50		50	0.0%	
4024 Subscription	0	0	95	95		95	0.0%	
4039 General Maintenance	4,125	4,125	100	(4,025)		(4,025)	4125.0%	
4042 Equipment Maintenance	0	0	8,000	8,000		8,000	0.0%	
4043 Tree Maintenance	0	0	750	750		750	0.0%	
4046 Grass Cutting	306	1,836	3,000	1,164		1,164	61.2%	
4048 Footpath & Verge Maintenance	0	0	500	500		500	0.0%	
Cemetery :- Indirect Expenditure	4,458	7,769	21,745	13,976	0	13,976	35.7%	0
Net Income over Expenditure	(3,403)	(1,704)	(14,495)	(12,791)				
204 Street Lighting								
4018 Electricity Streetlights	0	1,706	1,000	(706)		(706)	170.6%	
4054 Streetlights Repairs & Maint.	0	0	750	750		750	0.0%	
Street Lighting :- Indirect Expenditure	0	1,706	1,750	44	0	44	97.5%	0
Net Expenditure	0	(1,706)	(1,750)	(44)				
205 Village Management								
1001 Lease, Rent, Hire Pitches/Land	20	671	50	(621)			1342.0%	
1055 Agency Work Income	0	0	3,300	3,300			0.0%	
Village Management :- Income	20	671	3,350	2,679			20.0%	0
4015 Electricity	0	46	0	(46)		(46)	0.0%	
4018 Electricity Streetlights	16	16	0	(16)		(16)	0.0%	
4032 Publicity & Special Events	50	420	450	30		30	93.3%	
4035 Village Improvement	0	1,506	9,100	7,594		7,594	16.6%	
4038 Vandalism Repairs	0	150	500	350		350	30.0%	
4039 General Maintenance	42	366	4,000	3,634		3,634	9.2%	
4042 Equipment Maintenance	0	0	800	800		800	0.0%	

Detailed Income & Expenditure by Budget Heading 30/09/2023

Month No: 6

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
4043 Tree Maintenance	0	150	1,000	850		850	15.0%	
4045 Lengthman	0	0	1,000	1,000		1,000	0.0%	
4046 Grass Cutting	915	3,105	0	(3,105)		(3,105)	0.0%	
4048 Footpath & Verge Maintenance	1,330	4,615	15,000	10,385		10,385	30.8%	
4049 War Memorial Maintenance	0	0	500	500		500	0.0%	
4050 Street Furniture & Signs	1,093	2,115	500	(1,615)		(1,615)	422.9%	
4051 Flower Boxes	531	3,186	3,000	(186)		(186)	106.2%	
4073 Storage	0	0	6,000	6,000		6,000	0.0%	
Village Management :- Indirect Expenditure	3,977	15,675	41,850	26,175	0	26,175	37.5%	0
Net Income over Expenditure	(3,957)	(15,004)	(38,500)	(23,496)				
Grand Totals:- Income	169,205	389,512	375,629	(13,883)			103.7%	
Expenditure	52,933	190,790	368,359	177,569	0	177,569	51.8%	
Net Income over Expenditure	116,272	198,723	7,270	(191,453)				
Movement to/(from) Gen Reserve	116,272	198,723						

Supplier	Invoice date	Invoice total
ACE Entertainment	10/9/2023	£ 225.00
Cancelled	Total Payable	£ 225.00
AS Wilkes	10/5/2023	£ 300.00
	Total Payable	£ 300.00
Bobs Bogs	3/26/4917	£ 1,620.00
	Total Payable	£ 1,620.00
Building & Plumbing Supplies	9/25/2023	£ 92.23
	9/27/2023	£ 17.04
	Total Payable	£ 109.27
Canon	9/19/2023	£ 4.00
	Total Payable	£ 4.00
CPRE		£ 36.00
	Total Payable	£ 36.00
DJ Prickett	6/30/2023	£ 747.50
	9/30/2023	£ 843.50
	Total Payable	£ 1,591.00
Flambe Circus	9/28/2023	£ 696.30
event cancelled/new invoice	Total Payable	£258.30
Freshclean	9/22/2023	£ 50.00
	Total Payable	£ 50.00
Glasdon	10/20/2023	£ 1,567.49
	Total Payable	£ 1,567.49
Grundon Waste	9/30/2023	£ 1,450.48
	Total Payable	£ 1,450.48
Hartwell Timber	8/16/2723	£ 533.71
	9/25/2023	£ 61.63
	9/27/2023	£ 142.46
	Total Payable	£ 737.80
Kompan	8/3/2668	£ 2,607.67
	Total Payable	£ 2,607.67
Limebridge	9/29/2023	£ 1,290.00
	Total Payable	£ 1,290.00
Manjen T/A Davis Aggregates	10/15/2023	£ 126.00
	Total Payable	£ 126.00
MGS Services	10/20/2023	£ 2,500.00

	10/20/2023	£	1,840.00
	10/20/2023	£	660.00
	10/20/2023	£	1,550.00
Total Payable		£	6,550.00

MH Goals	10/23/2023	£	2,912.40
Total Payable		£	2,912.40

Moore East Midlands	9/30/2023	£	1,260.00
Total Payable		£	1,260.00

Sapphire & Steele	10/12/2023	£	52.80
Total Payable		£	52.80

SLCC	10/11/2023	£	144.00
Total Payable		£	144.00

Space Graphics	10/12/2023	£	72.00
Total Payable		£	72.00

St John Ambulance	10/13/2023	£	126.72
Event cancelled			
Total Payable		£	126.72

Ultimate Fireworks	9/22/2023	£	2,125.00
Event postponed/unpaid			
Total Payable		£	2,125.00

WALC	9/14/2023	£	6.00
	9/30/2023	£	36.00
Total Payable		£	42.00

Your Call Publishing	9/22/2023	£	60.00
Total Payable		£	60.00

William Flemming	Expenses	£	163.90
Total Payable		£	163.90

Elisabeth Uggerloese	Expenses	£	74.79
Total Payable		£	74.79

Grants	Bidford Juniors FC	£	4,490.95
	Bidford WI	£	250.00

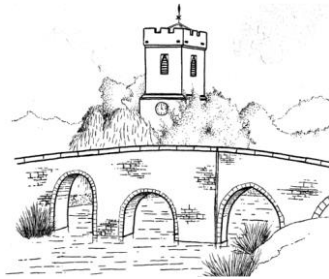
Additional invoice agreed

Stockwell Davies	Tree work BM	£4,875.02
	Total payable	£4,875.02

Notes

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



To all Members of the Parish Council

You are hereby summoned to attend a Meeting of the Parish Council to be held at the Parish Council Meeting Room, Bramley Way, B50 4QG on Monday 30th October 2023 @ 7.30 pm to transact the following business

25th October 2023

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 following Minutes of the Parish Council Meeting held on 25th September 2023

4. **Public Forum** questions from members of the public. Please be aware that, although members of the public can raise any question, 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.
5. **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.
6. **To receive** report from County Councillor
7. **To receive** report from District Councillor
8. **To receive** Clerk's report.
9. **To note** conclusion of Annual Audit
10. **To elect** members to the following
 - i. **Communities WG**
 - ii. **Facilities WG**
 - iii. **Crawford Memorial Hall** – 2 members
11. **To consider** Update Reports from the Parish Council's Working Groups
 - i. **Communities WG** – Report & Recommendations enclosed
 - ii. **Facilities WG** – Report & Recommendations enclosed
 - iii. **Your Village, Your Voice WG** – Report & Recommendations enclosed
 - iv. **Community Speed Watch** Report & Recommendation enclosed
12. **To consider** Grant received from Barton Village Fund. Report enclosed
13. **To consider** the following Planning Applications
 - i. **23/02650/FUL & 23/02651/LBC Messrs Forrester Broom Court Farm, Rush Lane, B50 4ER**
Conversion of barns to form offices
Link to application
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S1Y0YWPMFG500> and
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S1Y0YYPMFG600>
 - ii. **23/02653/LBC Mr Aidan Lines, The Old Falcon, High Street, B50 4BJ**
Install pigeon spikes to the stone string course on north west, south west and north east elevations and two hoppers along the north west and south west rooftop edges
Link to application
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S1Y3R9PMFM900>
 - iii. There are 6 x Notification Under General Permitted Development Orders: please note this is for Information only
“Notice of intention to install electronic communication apparatus pursuant to the Town and Country Planning (General Permitted

Development Order) 2015 and the Electronic Communications Code (conditions and Regulations)2003 (as amended)”

- **23/02689/TEL28 The Meadows**
installation of 5 c poles
- **23/02706/TEL28 Glebe Close**
Installation of 2 x poles
- **23/02707/TEL28 Hillview Road and Wessons Road**
Installation of 3 x poles
- **23/02708/TEL28 Holland Close**
Installation of 2 x poles
- **23/02709/TEL28 Falcon Crescent**
Installation of 1 x pole
- **23/02713/TEL28 Burnell Close**
Installation of 2 x poles

14. To approve

- i. September 2023 accounts - circulated
- ii. October 2023 payments – circulated