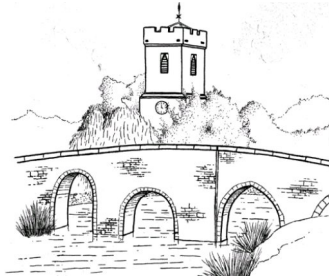


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



To all Members of the Facilities Committee of the Council:
Cllrs. Hiscocks, Hopcraft, Moore and Paterson

You are hereby summoned to attend a Facilities Committee Meeting Committee to be held in Bidford Community Library,, Bramley Way, on Monday 23rd March 2026 at 4.30 pm to transact the following business.

18th March 2026

A handwritten signature in black ink, appearing to read 'Elisabeth Uggerløse'.

Elisabeth Uggerløse
Clerk to the Parish Council

Public Forum - questions from members of the public. Please be aware that, although members of the public can raise any question concerning any issues, the Committee 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.

AGENDA

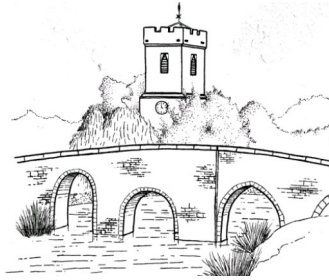
1. **To receive** and accept apologies
2. **To receive** declaration of Interest on Items on the Agenda

Facilities Comm Agenda March 2026

- 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, and reviewed in May 2025, 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 later than 24 hours prior to the meeting.
Dispensations will be granted as appropriate.
3. **To approve** the Minutes of the meeting held on 12th February 2026
4. **To consider** results of the Speeding surveys. These have been sent to the approved adviser., Graham Stanley, and it is hopes his comments and advice will be available.
5. **To consider** play area/equipment reports prepared by Michael Carter – circulated
6. **To consider** the proposed exit from High Street to B439 and the cost involved – circulated
7. **To consider** Burial fees for the year 2026/27 – current costs available at <https://bidfordonavon-pc.gov.uk/wp-content/uploads/2025/04/Burial-Charges-April-2025.pdf>
8. **To receive** update of Kings Lane, Broom

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Facilities Committee Meeting held on Thursday 12th February 2026
@ 5.00 pm at the Parish Council Meeting Room.

PRESENT Cllrs Hopcraft, Hiscocks (Chairman), Moore and Paterson.
Cllr Williams, Chairman of the Parish Council, was also present

In attendance Mrs Elisabeth Uggerloese, Clerk to the Parish Council

Also present 1 members of the public

Public Forum - questions from members of the public. Please be aware that, although members of the public can raise any question concerning any issues, the Committee 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.

1. TO RECEIVE AND ACCEPT APOLOGIES

None received

2. TO RECEIVE 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.

None declared

Facilities Comm Mins. Feb. 2026

1. Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting.
Dispensations will be granted as appropriate.
None received

3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 8TH DECEMBER 2025

Cllr Moore proposed they be accepted as accurate and signed by the Chairman
RESOLVED to accept the Minutes which were signed by the Chairman

4. TO CONSIDER OPTIONS FOR ENSURING SAFETY ON BIGH MEADOW – I E PARKING, NO BBQS OR OPEN FIRES ETC

- i. Part time local Park Officers April – September
- ii. Volunteers to help visitors

Although volunteers would be welcomed, it was believed that part time paid Park Officers was the way forward, preferably local people.

RESOLVED unanimously to recommend – advertising Part Time work, minimum wage

- i. June – August
- ii. 11.00 – 18.00 hours
- iii. Weekends, Bank Holidays and when there are events on the Big Meadow

5. TO CONSIDER INCREASING THE PARKING FEES ON THE BIG MEADOW

These are currently £3 for 2 hours and under – to cater for dog walkers; and £6 for a full day.

Chairman had visited other parks in the area and the Big Meadow's current price structure falls within those charged in similar recreational parks.

RESOLVED, by a unanimous vote, to recommend the price structure remain unchanged.

6. TO CONSIDER UPDATE ON ACCESS TO THE PONTOON

Following a visit with the purveyor of the pontoon and Avon Navigation Trust (ANT) Officer, it was agreed that the option of digging a track was not viable as it would be too unstable when flooding occurred, with the risk of it disintegrating. A further meeting with the sister company, which deals with access, was to be arranged. However, this was delayed due to flooding and has been scheduled for Monday 23rd February

Following this meeting, ANT will see if their alternative is still viable.

RESOLVED to recommend noting the update

7. TO CONSIDER SPEEDING

A report from Cllr Haberton had been emailed to Committee Members (Clerk not included) at 6.00 pm the evening before the meeting.

The Clerk advised that, as it was not part of the published agenda it could not be considered at this meeting. However, the report could be revised/updated, and form part of the Speeding Item of the next Agenda.

i. Update on speeding surveys

Regrettably, due to sickness in the department, these were late.

Should have results end February

ii. Report from Community Speed Watch?

None submitted – nor have any been submitted to Warwickshire Police

RESOLVED to note the updates and to have Speeding as a regular item on the agenda

8. TO CONSIDER PROPOSAL FOR A “ONE WAY DESIGN” FOR HIGH STREET (WEST)

This had been circulated.

After some discussion it was agreed there was little benefit plus parts of the proposed routes are privately owned

RESOLVED to recommend this not be taken forward

Meeting closed at approx 5.45 pm