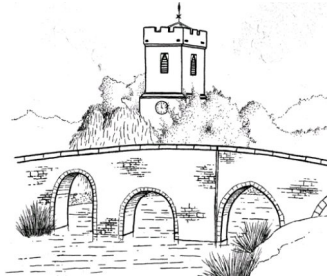


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Facilities Committee Meeting held on Tuesday 4th August 2026 @ 5.00 pm at the Parish Council Meeting Room

PRESENT Cllrs Barry (Chairman) Haberton, Hopcraft, Moor, and Paterson.

In attendance Mrs Elisabeth Uggerloese, Clerk to the Parish Council

Also present There were no 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

There were none

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

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- 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.
None received

3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 14th APRIL AND 22ND JULY 2026

Cllr Hopcraft proposed the Minutes of 14th April be accepted as accurate and signed by the Chairman

Cllr Haberton proposed the Minutes of 22nd July be accepted as accurate and signed by the Chairman

RESOLVED to accept the Minutes of 14th April and 22nd July 2026 which were signed by the Chairman

4. TO CONSIDER QUESTIONS FOR SURVEY RE PLAY EQUIPMENT PREPARED BY SPORTS & PLAY CONSULTING LTD

Clerk had omitted to circulate the questions so read them out at the meeting.

Members agreed the questions to be set for each of the play areas as a good way of finding out what residents want.

RESOLVED to approve the questions and send these via Survey Monkey for each play area. Questionnaire to be organised as soon as possible with a deadline of 30th September

5. TO CONSIDER HOW TO BEST CARRY OUT A SURVEY TO ALL RESIDENTS RE THE ISSUE OF THE PROPOSED EXIT TO B439 FROM HIGH STREET AND WORDING OF THE QUESTIONS TO BE ASKED

Following a lengthy discussion, it was re-stated that the Committee was solely considering the wording of the consultation not incorporating other aspects of speeding, street scene etc..

Clerk clarified that, to obtain the definite design, Council would need to approve an expenditure of £1000 to have this done.

Proposed that the question should have a diagram showing the current flow of traffic position and the proposed flow and the question: would you like the junction of the High Street (east) and the B439 to become two way instead of 1 way. Questionnaire to be done online via Survey Money and hard copies made available at the Parish Council Office, Parish Council surgery/Market, library and pharmacy.

RESOLVED to approve the question: would you like the junction of the High Street (east) and the B439 to become two way instead of 1 way accompanied by a diagram showing traffic flow current and proposed.
questionnaire to be made available via survey Monkey with hard copies at the PC Office and Surgery as well as the library and pharmacy

6. TO CONSIDER SPEEDING NEXT STEPS

Proposed to invite Graham Stanley to walk through the village with Cllr Haberton and the Clerk and give advice.

RESOLVED to invite Graham Stanley or a walkabout with Cllr Haberton and the Clerk and obtain his feedback

7. TO CONSIDER ISSUES RE THE BIG MEADOW

- i. Parking =- laying logs from the gate to the end on the river side
Approx. cost £5.5k

Following a short discussion it was

RESOLVED to recommend not to proceed with this expense

- ii. Replacement of dead trees

RESOLVED to recommend replacement and possible enhancement

- iii. Inclusive tables with wheelchair accessibility

Cost to be advised

RESOLVED to look at possibilities and cost

- iv. Circle of logs for seating

Cost per log is approx £70

RESOLVED to recommend not to proceed with this expense

- v. Sports Association lease

Following discussions it as

RESOLVED to contact CAVA for advice on a simple lease template and to discuss this with the Sports Association.

8. TO RECEIVE UPDATE ON THE SPORTS PAVILION REFURBISHMENT

Cllr Hopcraft circulated photos and it was agreed it was looking great

RESOLVED to note the update

9. **TO AGREE DATE FOR THE NEXT MEETING**

RESOLVED next meeting to take place on Thursday 10th September 2026 @ 5.00 pm

10.

The meeting closed at approx. 6.25 pm

Chairman

Date