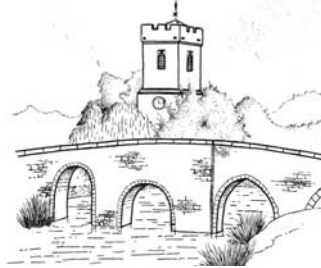


BIDFORD ON AVON PARISH COUNCIL

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 in the Parish Council Meeting Room, Bramley Way, on Monday 23rd January 2012 for the purpose of transacting the following business

18th January 2012

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
All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 20th August 2007, 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.
3. **To approve** the Minutes of the Parish Council Meeting held on 19th December 2011
4. **Youth Forum** – an opportunity for the young of the parish to put their concerns to members of the Parish Council. Approx 15 mins. (Public Participation at Council Meeting Guidance Notes apply)
5. **Public Forum** - questions from members of the public 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)
6. **To receive** a report from the County Councillor
7. **To receive** a report from the District Councillors
8. **To receive** report from the Parish Clerk

Agenda PC Meeting Jan. 2012

- 9. To receive/consider** correspondence received
- **SDC** – consultation period for 3rd draft of the Core Strategy. It is anticipated the consultation will commence the week of 13h Feb. and run for 6 weeks. Any response from the Parish Council will have to be made within that period as no extensions will be given.
 - **WALC**
 - NALC Legal Topic Note LTN79 : Retirement Payments (circulated)
 - Nominations for Royal Garden Party 2012
 - Invitation to the WALC Annual Briefing Day – Sat. 3rd March 2012 at Myton School (9.45 am – 3.00 pm) theme is “Localism and Local Councils”.
Cost : £39.00 per councillor. £15 for Clerk as County Committee Member
 - **CPRE** – newsletter (circulated)
 - **Thank you letters from**
 - Stop! Listen...Play – thank you letter for the £300 grant
 - Bidford-on-Avon Cricket Club for the £500 grant
- 10. To nominate** replacement of Cllr. Langston on :
- Emergency Working Group
 - Allotments and Burials Working Group
 - Marsh Farm Liaison Group – recommendation that the representative for the Broom Ward, Cllr. Williams, be nominated
- 11. To consider** letter from SDC setting out charges of Parish Council Elections in May 2012
- 12. To consider** contributing to the position of Destination Manager for the Destination Management Forum (report circulated)
- 13. To consider** letter from Warwickshire Rural Community Council regarding affordable housing
- 14. To consider** correspondence from Barton residents regarding their preferred option for the Participatory Budget Scheme 2012/12
- 15. To receive** report of a meeting with Cllr. Hobbs and Chief Fire Officer Smith (circulated)
- 16. To receive** news of a successful grant application from Sports England for £50,000 under their Inspired Facilities Awards (**please note there is a press/publicity embargo on this item**)
- 17. To receive** an update of the progress of work on the Big Meadow Awards for All grant
- 18. To receive** an update on Bidford Community Library
- 19. To receive** verbal report of the Planning Hearing for the gypsy site at Temple Grafton

20. To consider the following planning matters

- **11/02817/FUL - Persimmon Homes Ltd, Land East of Waterloo Road,**

Demolition of existing structures and erection of 48 dwellings and associated works on land to the rear of 34 Waterloo Road

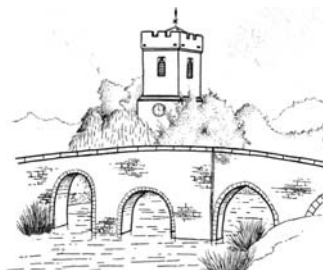
21. To consider an application to fill the vacancy on the Parish Council (Due to the sensitive nature of this item, the Council may resolve to exclude the public (Public Bodies (Admissions of Meetings Act) 1960 s1(2))

22. To consider and approve the month's payments and accounts (circulated)



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In the County of Warwickshire



CLERKS REPORT - JANUARY 2012

- **MATTERS ARISING**

- **Land to the rear of 18 Salford Road** – Parish Council attended a meeting with the planning officer and ward members when issues regarding highway and other traffic issues were raised. A report of this meeting was made at the Planning Committee Meeting held on 9th January.
- **Neighbourhood Planning** – Cllr. Fleming is taking the lead on this and a newsletter is being enclosed in The February edition of The Connection Magazine to be distributed to all households in the parish.
- **Precept** – As required by SDC, request has been sent before their deadline of 31st January 2012
- **Greenacres** – letter was sent to Paul Lankester. He replied advising that the matter would be dealt with by Robert Weeks who has also replied. Both communications have been circulated.

- **EXPENDITURE**

- The following repair work to damage caused by vandalism were approved:
 - Signage by the traffic lights by the new Saxon Pub : **£120.00**
 - Flower box on Tower Hill **£75.00**
- Purchase of 3 x litter bins (2 to be installed on the Big Meadow and in the footpath by the school) : **£432.77 delivered**

- **DOG FOULING** – this continues to be a problem in the village. However, I can advise that SDC has successfully prosecuted a local resident under the Dog Control Order (Stratford District Council) 2009 and fined £60 plus £150 towards costs. It also means a criminal record. Full details can be seen on SDC's website

<http://www.stratford.gov.uk/news/news.cfm/current/1/item/1092>

- **BROADBAND DELIVERY** – SDC is working hard with Coventry University to improve Broadband delivery across the district. Support is required from parish/town councils as well as local residents in the form of letters. This item will be included in the next BIG Paper edition which will include a template of the letter to be sent to SDC.
Balvinder Heran, the very capable Head of Customer Access has been invited to come to talk about this item at the Annual Parish Meeting on 2nd April 2012.
Power Point Presentation made by Balvinder at a workshop on Friday 13th January is available.

- **LIGHTING** – Street light replacement programme for 2012/13. WCC have confirmed that there are no damaged streetlights that need replacing, therefore the Parish Council can continue its plan to replace the streetlights and return the responsibility of them to WCC.
For 2012/13, the following will be replaced
 - Trafalgar Court x 2 : Jct. With Court Way and O/s 2/3 (completes this street)
 - Wilkes Way x 2 : Jct. Bramley Way and O/s 12/14 (completes this street)
 - Court Way x 1 : Jct. Bramley Way (starts this street to complete next year)