BISHAMPTON AND THROCKMORTON PARISH COUNCIL

Clerk to the Council: Eleanor Morrish, Fairlight, Green Leys, Bishampton, Pershore, WR10 2NF Tel 01386 462380

To Members of Bishampton & Throckmorton Parish Council

You are duly summoned/required to attend the next meeting of Bishampton & Throckmorton Parish Council to be held at 7.00pm on 1st February 2021 online via 'Zoom': https://us02web.zoom.us/j/81559661673

AGENDA

- 1. Apologies: To receive apologies and to approve reasons for absence.
- 2. Co-option of new councillor(s)
- 3. Declarations of Interest:

Register of Interests: Councillors are reminded to keep their register of interests updated, and:

- To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- To declare any Other Disclosable Interests in items on the agenda and their nature.
- To submit any written requests for the council to grant a dispensation (Localism Act 2011, s33) to the clerk as soon as possible, at any time prior to the start of the meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or Other Disclosable Interest which falls within the terms of paragraph 13(4) (b) of the Members' Code of Conduct, <u>must leave the room for the relevant items</u>.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence (Localism Act 2011, s29).

The meeting will be adjourned for Public Questions

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and question the parish council on issues on this agenda or raise issues for future consideration at the discretion of the chairman. Members of the public may not take part in the parish council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

The meeting will be resumed

- 4. Minutes: To consider approval of the minutes of the last meetings of the council.
- 5. District and County Councillors' report: For information.
- **6. Progress Reports:** for information & discussion.

Item	Description	Responsible
a)	SWDPR- Throckmorton Strategic Growth Area - Inter council cooperation	GB
b)	Play area Annual Safety Inspection, decision on contractor	EP
c)	Roles and Responsibilities review	GB
d)	Dolphin – Condition Survey – actions and impacts	GB
e)	Dolphin – Clearance of storage and surplus materials, decision over approach and plan	EM/GB
f)	Littering on Main Street and Hill Furze- wine bottles	GB
g)	Light pollution from Rotherdale Farm glasshouses, comments to Worcestershire Regulatory Services	GB

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7. Finance

- 7.1. To review the bank reconciliation, approve cheques for payment as well as approve payments made during the month.
- 7.2. Online payments arrangements update, status and process
- 7.3. Deferment of PWLB loan for Dolphin Inn, to discuss and decide on future plan.

8. Planning

Existing Applications: Comments for these applications have been lodged on-line.

- 8.1. 20/02071/FUL Solar Farm off Broad Lane, Bishampton.
- 8.2. 20/02113/FUL Evesham Vale Carp Fishery, Broad Lane
 6 Lakeside Lodges20/02113/FUL Evesham Vale Carp Fishery, Broad Lane, Bishampton. 6
 lakeside lodges for holiday accommodation.
- 8.3. 20/02322/FUL Ridgeway Park Farm, Long Lane, Tilesford, Throckmorton. Building to house 4 biomass boilers (Retrospective application).
- 8.4. 20/01672/LB Church Farm House, Abberton Road, Bishampton, WR10 2LU Works undertaken for replacement of roof tiles (Retrospective).
- 8.5. 20/02738/OUT Land to at (OS 9890 5087), Main Street, Bishampton. Outline permission for 6 self-build dwellings with all matters reserved except for access.

9. Correspondence for Information:

To note the attached appendix of items which have been circulated or will be available for inspection at the meeting. (or a list of items will be available at the meeting)

9.1. Traffic speed data collected from Abberton Road VAS (Vehicle Activated sign), forwarded by parishioner.

10. Clerk's report.

- 10.1. Update on payments received from Dolphin tenants.
- 10.2. VAS Sign pole for Broad Lane, delays due to Covid pandemic.
- 10.3. Phone Box Maps.

11. Councillors' reports and items for future agenda

Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

12. Date of next meeting(s):

The next parish council meeting will be on Monday 1st March 2021 at 7.00pm online via Zoom.

13. Confidential business

To resolve to close the meeting via Public Bodies (Admission to Meetings) Act 1960 to discuss matters relating to any of legal / staffing / contractual issues that, if discussed in the public arena, would be prejudicial to the public interest, following which members of the public will be asked to withdraw.

- 13.1. Dolphin Boundary Issue Letter sent and any further update /Decision re. fence.
- 13.2. Dolphin Rent deferral/ reduction request summary of meeting and agreement of way forward in support of tenants.

Signed - Eleanor Morrish

Clerk to Bishampton & Throckmorton Parish Council - 26th January 2021.