## To Members of Bishampton & Throckmorton Parish Council

You are duly summoned/required to attend the next meeting of Bishampton & Throckmorton Parish Council o be held at 7.30pm on Monday 4th July 2016 at Bishampton and the Villages Hall.

# AGENDA

1. **Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest:**

a)  Register of Interests: Councillors are reminded of the need to update their register of interests.

b)  To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.

c)  To declare any Other Disclosable Interests in items on the agenda and their nature.

d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

**The meeting will be adjourned for Public Question Time**

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.

1. **Minutes:** To consider the approval of the minutes of the last meeting of the council.
2. **District and County Councillors’** **reports:** for information. (Items raised for decision will appear on the agenda for the next meeting.)

1. **Progress Reports:** for information & discussion
   1. The Dolphin Inn, possible future use of the outbuildings. Installation of a cover at rear NM/DC/MA
   2. Update on first meeting of Throckmorton and Tilesford Working Party re. traffic issues.

EB/CT

* 1. Mello Festival, any feedback from parishioners? NM
  2. Update on the Village Shop - payments, stock, Post Office JD/RH
  3. Repairs to Bishampton Sign, Update MA
  4. Worc. C.C. website, photos/text update required on the ‘My Parish’ page? NM
  5. Letter to Environment Agency RB
  6. War Memorial Update re. additional plaques RH

1. **Finance** 
   1. To view the bank reconciliation & approve cheques for payment as well as approve payments made during the month.
   2. Re-investment of Mr Jones’ deposit, update.
   3. Re-investment of Further Funds, rates and terms for discussion.
2. **Planning MA/AR**

16/00470 Land to the West of Main St Bishampton, Reserved Matters application following outline planning permission W/14/00457/OU - Appearance, Landscaping, Layout and Scale.( ‘Malvern View’)

W/15/03224 Land between Rose Cottage and, Lynley, Broad Lane, Bishampton

Proposed erection of one detached cottage with car port and landscaping. Resubmission of planning application W/14/02709/PN.

W/16/01265/PN The Firs, Main St, Bishampton, Demolition of the existing dwelling (The Firs) and construction of 3 new dwellings.

1. **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.)

* Invoice for previous use of Throckmorton Parish Rooms and letter re. ongoing arrangements.
* Letter of apology from Lloyds bank and confirmation of financial compensation.
* Worcestershire County Council letter re. Public Path Diversion Order at Copperfield, Babylon Lane, Pershore WR10 2NN. (To allow for a rear extension in accordance with planning application Ref W/14/00731/PP.)

1. **Clerk’s report**

* Internal Audit

1. **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.
2. **Date of next meeting(s):** The next Parish Council meeting will be on the 5th September 2016 at Bishampton and Villages Hall, 7.30pm.

Signed

Eleanor Morrish

Clerk to Bishampton & Throckmorton Parish Council

27th June 2016