## 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 8.30pm on Monday 9th April 2018 at Throckmorton Parish Rooms.

# 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 as soon as possible, at least at the start of the meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 13(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 (s29 of the Localism Act 2011).

**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
2. GDPR- Information to councillors, training to follow RH
3. Trustees for Bishampton in Need Charity, nominations to be agreed by councillors RH
4. Parking on Pavements, RH
5. Throckmorton Parish Traffic Group, update and agreement to place order for larger VAS pole RH
6. Internal Auditor, appointment and terms to be agreed RH
7. Survey publication and distribution NM
8. Newsletter articles and timings. NM
9. Housemartins (flat), decision required on tenants’ request to advertise as intending to vacate EM
10. Sculpture WW1 Remembrance RH
11. Feedback from meeting with Vale Green Energy, Rotherdale Farm RH
12. Feedback from Chairmen’s Meeting RH

1. **Finance** 
   1. To view the bank reconciliation & approve cheques for payment as well as approve payments made during the month.
2. **Planning** MA

* Planning appeal 17/01104/FUL at Verona, Abberton Road, Bishampton, WR10 2LU.

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.)

* New external auditor- PFK Littlejohn
* Meeting with Nigel Huddleston MP.

1. **Clerk’s report.**

* Lease for Bishampton Stores.

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 Monday 14th May 2018 at approx. 8.45pm in the Bishampton and the Villages Hall, following the Parish Meeting which starts at 7.45pm.

Signed

Eleanor Morrish

Clerk to Bishampton & Throckmorton Parish Council

29th March 2018.