

Tibberton Parish Council

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Dear Councillor

24th August 2020

Notice is hereby given that an Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 1st September 2020 at 19:25 hours via the online platform Zoom when the business set out in the agenda below will be transacted. You are respectfully summoned to attend the virtual meeting

Yours faithfully

J Hill

Clerk and Responsible Financial Officer

Democratic Period: Persons who wish to attend the virtual meeting or to address Council in the democratic period should email the Clerk at the address above so that virtual access arrangements can be put in place. Please include your name and confirm whether you are just seeking to 'observe' the meeting OR whether you wish to address the Council during the Democratic Period. A virtual meeting can descend into difficulties if more than one person attempts to speak at a time so for that reason the Chairman will invite those named persons who have expressed a wish to address Council to speak in turn. Please note that Council will only be seeking to discuss matters which fall within its remit and will limit the number of people contributing about the same topic so all issues of interest can be raised. Please state what topic you wish to speak about.

The democratic period will take place from 19:30 until 19:40, thereafter members of the public attending the meeting will be able to hear, but not participate verbally, in the meeting.

AGENDA

1 To Consider any Apologies 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.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls with the terms of paragraph 12(4)(b) of the Code of Conduct and who have not been granted a Dispensation, **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.

3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011). Written requests for the granting of a dispensation to be made to the Clerk in advance of the meeting.

4 Minutes of Previous Meetings of the Council

To consider the formal adoption of the minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 3rd March 2020.

5 To note receipt of the written report received from County Cllr Tony Miller (*circulated by email prior to the meeting*)

6 To note receipt of the written report received from District Cllr Margaret Rowley (*circulated by email prior to the meeting*)

7 Reports by Councillors

To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to decide on appropriate action

- a) Neighbourhood Watch (SP)
- b) Community Speed Watch (MR)
- c) Tibberton Community Land Trust (RG)
- d) County Association of Local Councils (MR).

8 Report from the local police officer – For Information

9 Planning

- a) To consider planning applications referred by Wychavon District Council and Worcestershire County Council for comment:

Application: 20/01683/HP

Location: 2 Evelench Barns, Evelench Lane, Tibberton, Droitwich Spa, WR9 7NY

Proposal: Proposed first floor extension and internal alterations to existing converted outbuilding

Applicant: Mr & Mrs Hylton

Application: 20/01593/OUT

Location: Land Off, Pershore Lane, Tibberton

Proposal: Outline planning application with all matters reserved except for access and earthworks for development comprising B1, B2 and B8 uses; The creation of new accesses for vehicles, pedestrian and cycles, car and cycle parking; sustainable drainage measures, including storage ponds for surface water attenuation; provision of utilities infrastructure; and all ancillary enabling works. Variation of condition 30 of planning permission 19/01060/OUT

Applicant: Stoford Properties Ltd and Spetchley Developments

- b) To consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting
- c) Details of Decision Notices received
- d) To consider reports of other "Planning" related Matters received by the Council prior to the commencement of the meeting

10 Highways and Byways

To receive reports of highways (roads & pavements) & byways (bridleways and footpaths) matters from Members, Parish Paths Warden, and the Clerk, and to decide on appropriate action by the Council relative thereto:

- a) Lengthsman: to approve the appointment of David Miles as Lengthsman for the 2020/21 municipal year
- b) Public Rights of Way (RG)
- c) New Highways and Byways Issues.

11 Finance

- a) Bank Reconciliation
- b) Receipts: To receive reports of income received
- c) Payments: To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment
- d) Update on the Annual Accounts.

12 New Village Hall Working Group

- a) To receive a report(s) from the Clerk on progress to date
- b) To consider as appropriate matters which have arisen since the publication of this agenda pertaining to the new village hall.

13 Correspondence and other matters for consideration and information

To receive for information only items received between publication of this agenda and the meeting

14 Items for inclusion on a future agenda

To report and request items for inclusion on future agenda.

15 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council to be determined at a future date as need arises.

**Members of the public and press are cordially invited to be present
at the above meeting**