

# BISHAMPTON AND THROCKMORTON PARISH COUNCIL

## To Members of Bishampton & Throckmorton Parish Council

You are duly summoned/required to attend the next meeting of Bishampton & Throckmorton Parish Council at 7.00pm on Monday 10th January 2021 at Bishampton Villages Hall.

## AGENDA

### 1. **Apologies:** To receive apologies and to approve reasons for absence.

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, 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 (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*

### 2. **Minutes:** To consider the approval of the minutes of the last meeting of the council.

### 3. **District and County Councillors' reports:** for information.

### 4. **Progress Reports:** for information & discussion.

Item	Description	Responsible
a)	Staffing – Update	GB/EP/FA
b)	Long Lane VAS signs – battery/ repair delay	GB
c)	Visibility fencing in Throckmorton (opp. The Elms) – B Barnes update	GB
d)	CIL Projects – update (Newsletter/ Website)	GB/EP
e)	Road Traffic damage 12 <sup>th</sup> -13 <sup>th</sup> Nov. Road furniture/ Dog Bin / Memorial bench	GB
f)	Nature Reserve – Tree Work required.	FA
g)	Culvert Babylon Lane – Visit	GB/MA
h)	Meeting Dates 2022	GB
i)	Jubilee Events – coordination/ planning	GB

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## 5. Planning

	Reference	Description	Comment
	20/02113/FUL	Evesham Vale Carp Fishery, Broad Lane: 6 Lakeside Lodges	<b>Commented</b>
	21/01962/FUL	Rotherdale Farm Long Lane: The erection of an 142,596 M2 Glasshouse	<b>No Comment</b>
	21/02478/CU	Land at Pershore Airfield, Long Lane: Change of use 27.6 Hectares	<b>No Comment</b>
	21/02648/FUL	Land off Long Lane (Airfield): 4 Warehouses + associated parking etc	<b>Commented</b>
	21/02604/HP	The Coach House 6 Lower House Farm Barns Long Lane: Single storey rear extension	<b>No Comment</b>
	New 21/02941/CLPU	10 Moat Farm Lane, Bishampton – Certificate of Lawfulness	

## 6. Progress Reports: Properties

Item	Description	Responsible
a)	Dolphin maintenance issues:- a) Boiler replacement – (Update) b) Gas safety certificate	GB
b)	Housemartins – fan Fitting – status + kitchen fan – (update)	GB
c)	Shop – Paul held over till January	GB

## 7. Finance

7.1. To review the bank reconciliation, approve new payments and any made during the month.

7.2. X-mas expenses chair (request for approval)

**7.3. Finalise the Precept request for 2022-23.**

## 8. 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. Clerk's report. (n/a)

## 10. Completed items to close

10.1. Ash Tree removal and Eco Plugging behind the Dolphin.

## 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:

The next parish council meeting is on Monday 7<sup>th</sup> February 2022 at 7.00pm. Parish Rooms Throckmorton.

## 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 – update.