

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 7th February 2022 at Throckmorton Parish Rooms.

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)	Long Lane VAS signs – battery/ repair delay	GB
b)	Visibility fencing in Throckmorton (opp. The Elms) – B Barnes update	GB
c)	CIL Projects – update	FA/CT
d)	Replacement Memorial bench	GB
e)	Nature Reserve – Tree work	FA
f)	Culvert Babylon Lane – Visit	MA/GB
g)	Jubilee Events – coordination/ planning	All
h)	Playground Inspection	EP

5. **Planning**

Reference	Description	Comment
20/02113/FUL	Evesham Vale Carp Fishery, Broad Lane: 6 Lakeside Lodges	Commented

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		21/01962/FUL	Rotherdale Farm Long Lane: The erection of an 142,596 M2 Glasshouse	No Comment
		21/02478/CU	Land at Pershore Airfield, Long Lane: Change of use 27.6 Hectares	No Comment
		21/02648/FUL	Land off Long Lane (Airfield): 4 Warehouses + associated parking etc	Commented
	Appvd	21/02604/HP	The Coach House 6 Lower House Farm Barns Long Lane: Single storey rear extension	No Comment
	Appvd	21/02941/CLPU	10 Moat Farm Lane, Bishampton – Certificate of Lawfulness	No comment

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 (NB – Alpha Tank Svc)
- 7.2. Precept request for 2022-23 submitted & Confirmed

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).

- 8.1. Mr D Barker – speed
- 8.2. Wychavon DC – Community Based Transport – meeting 23rd April

9. Clerk's report.

10. Completed items to close

- 10.1. Meeting dates 22 published – rooms booked
- 10.2. War memorial panels cleaned

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 7th March 2022 at 7.00pm. Bishampton Villages Hall.

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.

31/1/22 - Chair and Vice Chair - Bishampton & Throckmorton Parish Council in absence of a clerk