

Tibberton Parish Council

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Dear Councillor,

30th March 2022

Notice is hereby given that an Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 5th April 2022 at 19:30 hours in Tibberton Village Hall when the business set out in the agenda below will be transacted. You are respectfully summoned to attend the meeting

Yours faithfully

J Hall

Clerk and Responsible Financial Officer

Democratic Period: An opportunity for parish residents to raise matters of interest or concern with the Parish Council. The structure of this session will be subject to the discretion of the Chairman.

- **Members of the public who would prefer to attend remotely** via Microsoft Teams to email the Clerk (email address above) by 12 noon on Monday 4th April 2022; a meeting invite will then be emailed in due course.
- **Members of the public who attend the meeting in person** are advised of the need to follow current advice re Covid provided by HM Government. Council understands that the Prime Minister will issue new advice applicable from 1st April 2022.

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 1st March 2022.

To consider the formal adoption of the minutes of the Extra-Ordinary Meeting of Tibberton Parish Council held on Tuesday 29th March 2022.

5 Address to Council by Cllr Doolin

6 To receive the report of the County Councillor - For Information

7 To receive the report of the District Councillor - For Information

8 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).

9 Report from the local police officer – For Information

10 Planning

- a) At publication of the agenda no planning applications for consideration had been received from Wychavon District Council or Worcestershire County Council
- b) At publication of the agenda no details of decision notices had been received
- c) Proposal: that the Parish Council determines whether or not it wishes to attend a virtual, pre-public consultation meeting with Mactaggart and Mickel, who are proposing to develop land in the village, allocated for housing, under the South Worcestershire Development Plan.

11 Highways and Byways

To receive reports of highways (roads & pavements) & byways (bridleways and footpaths) matters from Members, Parish Paths Warden, and the Clerk

- a) Lengthsman
- b) Public Rights of Way (RG).

12 Legal Advice

Proposal: that Tibberton Parish Council obtains advice from its legal representative in relation to communication from Tibberton Parish Hall, the Diocesan Registrar, and the Parochial Parish Council.

13 Telephone Kiosk

- a) Proposal: to approve the amended risk assessment
- b) Proposal: a volunteer register be created, updated by the volunteer group and passed to the Parish Council so that appropriate insurance administration can be maintained (name, address, telephone, declaration of any health issues, if any, which could reasonably be said to impact on fitness to carry out volunteer task)
- c) Proposal: that Tibberton Parish Council should be informed in advance of any maintenance task being carried out on the fabric of the telephone kiosk.

14 Platinum Jubilee

- a) Proposal: to award a sum of £500 to Tibberton Jubilee Planning Group. The monies to be made payable to the parent organisation Tibberton Community Land Trust
- b) Proposal: that Tibberton Parish Council support an application by Tibberton Jubilee Planning Group to be granted the £100 allocated to the Parish by Wychavon District Council (designated to be used towards events and activities in celebration of the Queen's Platinum Jubilee)
- c) Proposal: that Cllr Rowley as a member of Tibberton Jubilee Planning Group should complete and submit the form on behalf of the group (the application form shows that a Cllr may complete the application – subject to Parish Council approval).

15 Correspondence and other matters for consideration and information

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

16 Items for inclusion on a future agenda

To report and request items for inclusion on future agenda; to have regard to items raised in public session.

17 Date of Next Meeting

The Annual Council Meeting and the next Ordinary Meeting of Tibberton Parish Council to be held in May; date to be determined at a later date.

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

In view of the confidential nature of the business about to be transacted, the public and press will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being related to an employment issue to be raised by the Clerk.