

Tibberton Parish Council

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Dear Councillor,

31st August 2022

Notice is hereby given that an Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 6th September 2022 at 19:30 hours in Tibberton Parish Hall when the business set out in the agenda below will be transacted. You are respectfully summoned to attend the meeting

Yours faithfully

J Hill

Clerk and Responsible Financial Officer

- **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 5th September 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.

Democratic Period: An opportunity for parish residents to raise matters of interest or concern with the Parish Council.

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

Proposal: Tibberton Parish Council formally adopts the minutes of the Meeting of Tibberton Parish Council held on Tuesday 5th July 2022

Proposal: Tibberton Parish Council formally adopts the minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on 12th July 2022

Proposal: Tibberton Parish Council formally adopts the minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on 2nd August 2022.

Proposal: Tibberton Parish Council formally adopts the minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on 18th August 2022.

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

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

7 Reports by Councillors

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

- a) Neighbourhood Watch (ML)
- b) Community Speed Watch (MR)
- c) Tibberton Community Land Trust (RG)
- d) County Association of Local Councils (MR)
- e) Telephone Kiosk Working Group (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 and to determine a response:

Application: W/22/01436/ADV

Location: Unit 10B, Clayfield Road, Worcester Six Business Park, Worcester, WR4 0AE

Description of Proposal: Corporate signage to building above main entrance on North Elevation. 3no. Totem Signs to curtilage of Plot

Applicant: Stoford Properties Ltd

Application: W/22/00902/HP

Location: 3 Old Turnpike Cottages, Tibberton, Droitwich Spa, WR9 7NR

Description of Proposal: Single storey kitchen extension to rear

Applicant: Mr Steve Moyer

Application: W/22/01424/HP

Location: The Old Stables, Church Lane, Tibberton, Droitwich Spa, WR9 7NW

Description of Proposal: Construction of detached garage, porch extension and installation of external flue

Applicant: Mr & Mrs Savage

Application: W/22/01565/OUT

Location: Land At (os 9075 5799), Evelench Lane, Tibberton

Description of Proposal: Outline planning application with all matters reserved except for access for a development of up to 100 dwellings (Use Class C3), green infrastructure, car parking, drainage works, and other associated infrastructure works.

Applicant: Mactaggart and Mickel Homes England Ltd.

- b) South Worcestershire Development Plan Review: update from District Cllr Rowley.

10 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: update

b) Public Rights of Way: update.

11 Code of Conduct:

- i. Proposal: to consider the Code of Conduct presented to Council which the Monitoring Officer has recommended and should Council deem it appropriate to amend said code
- ii. Proposal: to approve and thereby adopt the Code of Conduct as agreed after determination of item 11.1

12 Finance

- i. To note the receipts and payments for financial year to date
- ii. Proposal: to determine whether or not to join CPRE (the countryside charity).

13 Website

Proposal: to receive an update from RG in relation to website provision and to determine a way forward as appropriate.

14 Correspondence and other matters for consideration and information

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

15 Items for inclusion on a future agenda

Proposal: to determine by majority decision those items to be included on a future agenda.

16 Date of Next Meeting

The next ordinary meeting of Tibberton Parish Council will be held on Tuesday 4th October 2022 at 7:30pm in Tibberton Parish Hall.

**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 matters related to legal advice in relation to the leasing of Tibberton Village Hall.

- 17** Proposal: to approve any amendments to the lease (to be offered to Tibberton Community Land Trust Ltd) which have been recommended by Wychavon District Council and to authorise the Clerk to obtain final approval from the VAT specialist. Subject to the VAT specialist being content with the proposed lease then the Clerk is authorised to instruct the Parish Council's solicitor to communicate Tibberton Parish Council's offer to Tibberton Community Land Trust.