

Tibberton Parish Council

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Dear Councillor,

28th September 2022

Notice is hereby given that an Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 4th October 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 3rd October 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 To receive the report of the County Councillor - For Information

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

6 Report from the local police officer – For Information

7 Planning

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

Application: W/22/01565/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.

This matter was not lawfully determined at the September meeting and therefore needs to be revisited.

8 Correspondence from the External Auditor

Members to note the correspondence from the External Auditor and the action taken by the Clerk in that regard.

9 Correspondence from the Information Commissioner's Office

Proposal. To resolve the wording of a response to communications from the Information Commissioner's Office.

10 Date of Next Meeting

The next ordinary meeting of Tibberton Parish Council will be held on Tuesday 1st November 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.

- 11 Proposal:** to approve the final copy of the lease to Tibberton Village Hall (to be offered to Tibberton Community Land Trust Ltd) which has been approved by Wychavon District Council and the VAT specialist; the Clerk to instruct the Parish Council's solicitor to communicate Tibberton Parish Council's offer to Tibberton Community Land Trust.