

AGENDA

To Members of Bishampton & Throckmorton Parish Council -

You are duly summoned to attend the next meeting of Bishampton & Throckmorton Parish Council at 7.00pm on **Monday 6th November 2023** in the Ockenden Suite, Bishampton Villages Hall

1. Apologies

2. 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 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

3. Minutes- to approve and sign the minutes of the Parish Council meeting on 2nd October 2023

4. District and County Councillors' reports: for information.

5. Progress Reports for Information and Discussion:

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| 5.1. Replacement phone mast at Nightingale Farm | JGB |
| 5.2. Update on application for Local Council Quality Award Scheme | JGB/JW |
| 5.3. Update on Community bus service | CT/JGB/JW |

6. Items for consideration/approval

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| 6.1. To approve the Coronation plaque for the tree bench in Bishampton | JGB/JW |
| 6.2. To approve use of a flail cutter to cut the overgrown shrubbery from the visibility fencing in Throckmorton | CT |
| 6.3. To review the draft Constitution and Deed of Contribution from Infinis and agree next steps | CT/MD/MH |
| 6.4. To consider appointing Eddie Rolls as Tree Officer | All Cllrs |
| 6.5. To approve purchase of Christmas Tree (2 nd tree to be donated by Smartcut) | JGB |
| 6.6. To consider providing funding for Christmas Eve Carols at The Dolphin | JGB |
| 6.7. Stoneland Trust – | All Cllrs |
| (i) To consider reappointing Trustee Mike Holden for a further term | |
| (ii) To consider appointing Jeremy Taber as a new Trustee | |

7. Planning:

7.1. To note the following planning **decisions** plus any received after publishing the agenda:

- (i) W/22/02754/OUT - Land at (OS 9869 2131), Babylon Lane, Bishampton – REFUSED
- (ii) W/23/00933/PIP - Land At (OS 9876 5123), Nightingale Fields, Bishampton – APPROVED
- (iii) W/23/01093/FUL - Evesham Vale Carp Fishery, Broad Lane, Bishampton - APPROVED
- (iv) W/23/01509/HP - Pendine, Abberton Road, Bishampton - APPROVED

7.2. To consider any **planning applications** received after publishing the agenda

8. Properties –

- 8.1. Annual inspection for fire alarms and emergency lighting at Shop and Housemartins
- 8.2. Update on boiler and mould issue at Housemartins

9. Finance

- 9.1. To receive the bank reconciliation for October
- 9.2. To receive the current list of payments and receipts and approve payments
- 9.3. To receive a draft of the 2024-25 budget

10. To note items of correspondence

11. Clerk's report

12. Councillors' reports and items for future agenda

Councillors may use this to report minor matters of information and to raise items for a future agenda.

13. **Date of next meeting** - the next meeting of the Parish Council will be held on:

Monday 4th December, The Parish Room, Throckmorton at 7pm

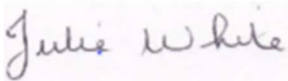
14. Confidential business

To resolve to close the meeting via Public Bodies (Admission to Meetings) Act 1960 to discuss matters relating to any of legal/contractual issues that, if discussed in the public arena, could be prejudicial to the public interest, following which members of the public will be asked to withdraw.

15. To consider a suggestion to rearrange the PWLB property loans

16. Bishampton Stores – sale of business

17. Housemartins - to consider rental terms



Julie White, Parish Clerk
1st November 2023