BISHAMPTON AND THROCKMORTON PARISH COUNCIL



Clerk to the Council: Julie White, Box Tree Cottage, Worcestershire, WR7 4PE

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 8th April 2024** in the Parish Room, Throckmorton

1. To receive any apologies and approve the reason for absence.

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, <u>must leave the room for the relevant items</u>. 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 4th March 2024
- 4. District and County Councillors' reports: for information.
- 5. Progress Reports for Information and Discussion:

5.1. Unauthorised gate in the fence at The Dolphin5.2. Community Bus ServiceCT/MH/JGBJGB/CT/MD

5.3. Update on considering the creation of a multi-agency forum DR

6. Items to resolve/consider

- 6.1. Following the public meeting and vote re the proposal to sell the flat:
 - (i) Debrief following the meeting and to note the results of the public vote.
 - (ii) Review of the proposal in light of the public meeting and vote.
- 6.2. To consider a grant application from BATVHC for urgent tree work
- 6.3. To consider undertaking a survey for Great Crested newts at the Nature Reserve FA
- 6.4. To note the resignation of Cllr Giel
- 6.5. To receive the annual RoSPA playground inspection reports
- 7. Planning: (for up-to-date planning news visit our website www.batpc.org.uk/planning)
 - 7.1. To consider the following **planning applications** plus any received after publishing the agenda:

W/24/00462/HP	Sunnybank Cottage, Main Street, Bishampton	Removal of gravel surface finish to driveway and replacement with permeable self-draining block paving

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- 7.2. To receive the following **planning decisions**, plus any received after publishing the agenda:
 - (i) W/23/02542/HP 8 Orchard View Cottages, Main Street Approved
 - (ii) Appeal A: App/H1840/W/23/3327533 The Cottages, Broad Lane Dismissed
 - (iii) Appeal B: App/H1840/Y/23/3327534 The Cottages, Broad Lane Dismissed

8. Properties

8.1. Shop tenancy change – update on lease

9. Finance

- 9.1. To receive the bank reconciliation for March
- 9.2. To receive the 2023/24 end of year monitoring report
- 9.3. To receive the current list of payments and receipts and approve payments
- 9.4. To consider the reallocation of some unspent funds from 2023/24 budget to 2024/25 reserves

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

- 13.1. The next meeting of the Parish Council will be the Annual Parish Council Meeting which will be held on **Monday 13**th **May at 7pm in The Ockenden Suite, Bishampton Villages Hall**
- 13.2. The Annual Parish Meetings will be held on
 - (i) Bishampton 15th April 2024 Bishampton Villages Hall at 7pm
 - (ii) Throckmorton **18**th **April 2024** Throckmorton Parish Room at 7pm

Julie White,

Parish Clerk 2nd April 2024