

## 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 3<sup>rd</sup> June 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, 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

- 3.1. To approve and sign the minutes of the Annual Parish Council meeting on 13<sup>th</sup> May 2024
- 3.2. To receive the draft minutes of the Bishampton Annual Parish meeting on 15<sup>th</sup> April 2024
- 3.3. To receive the draft minutes of the Throckmorton Annual Parish meeting on 18<sup>th</sup> April 2024

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

#### 5. To consider co-opting David McCorrie onto the Parish Council

#### 6. Progress Reports for Information and Discussion:

- |   |           |
|---|-----------|
| 6.1. Unauthorised gate in the fence at The Dolphin                  | CT/MH     |
| 6.2. Community Bus Service  | JGB/CT/MD |
| 6.3. Update on considering the creation of a multi-agency forum     | DR        |
| 6.4. Update on items highlighted in the RoSPA play area inspections | JGB/MD    |
| 6.5. Any further updates from Infinis regarding the Solar Farm      | JW        |
| 6.6. Request for a dog waste bin and signage at St James' Church    | JW        |

#### 7. Items to resolve/consider

- |   |           |
|---|-----------|
| 7.1. To consider the purchase of a projector for use at meetings              | JGB       |
| 7.2. To consider purchasing an owl box for the Nature Reserve                 | FA        |
| 7.3. To appoint a PC representative on the Bishampton Villages Hall committee |           |
| 7.4. To discuss additions and approve the annual Action Plan                  | All Cllrs |
| 7.5. To agree quarterly Police priorities                                     | JW        |

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

**8. Planning:** (for up-to-date planning news visit our website - [www.batpc.org.uk/planning](http://www.batpc.org.uk/planning))

8.1. To consider any **planning applications** that may be received after publishing the agenda:

8.2. To receive the following **planning decisions**, plus any received after publishing the agenda:

- (i) Notice of Planning Appeal – W/22/02070/OUT – Outline application for up to 3 self-build dwellings (All matters reserved except access)

**9. Properties**

9.1. To consider a rent increase at Housemartins

DR

**10. Finance**

10.1. To receive the Internal Audit report

10.2. To confirm dates for Exercise of Public Rights notice

10.3. To approve and sign the Annual Governance Statement on the 2023/24 Annual Return

10.4. To approve and sign the Statement of Accounts on the 2023/24 Annual Return

10.5. To receive the May bank reconciliation

10.6. To receive the current list of payments and receipts and approve payments

**11. To note items of correspondence**

**12. Clerk's report**

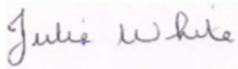
**13. Councillors' reports and items for future agenda**

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

**14. Date of next meeting**

**14.1.** The next meeting of the Parish Council will be held on:

**Monday 8<sup>th</sup> July at 7pm in The Ockenden Suite, Bishampton Villages Hall**



Julie White,  
Parish Clerk  
28<sup>th</sup> May 2024