## **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 8<sup>th</sup> July 2024 in the Ockenden Suite, Bishampton Villages Hall

#### 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 3<sup>rd</sup> June, 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 Dolphin	CT/MH
	5.2.	Community Bus Service	JGB/CT/MD
	5.3.	Update on items highlighted in the RoSPA play area inspections	JGB/MD
	5.4.	Request for a dog waste bin and signage at St James' Church	JW
	5.5.	To confirm the purchase of a projector for use at the meetings	JGB
	5.6.	Any updates from Infinis regarding the Community Fund and other matters	JW
6. Items to resolve/consider			
	6.1.	To consider purchasing an owl box for the Nature Reserve	FA
	6.2.	To consider making a Woodland Management Grant application and enlisting the expertise of David Malloy.	СТ
	6.3.	To consider having 4PAG funds paid into the PC's account and ringfenced to fund an archaeology exhibition.	СТ
	6.5	To note the retirement of our current Lengthsman and consider a replacement	

- 7. Planning: (for up-to-date planning news visit our website www.batpc.org.uk/planning)
  - 7.1. To consider the following planning application plus any received after publishing the agenda: W/24/00992/LB, Church Farm House, Abberton Road, Bishampton – Amendments to semi basement room to mitigate ingress of water issues
  - 7.2. To receive any planning decisions received after publishing the agenda

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#### 8. Properties

8.1. To receive the Inspection Report for Housemartins and consider any actions.

#### 9. Finance

- 9.1. To receive the June bank reconciliation
- 9.2. To receive the current list of payments and receipts and approve payments
- 9.3. To receive the first quarter monitoring report

#### 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 held on:
Monday 2<sup>nd</sup> September at 7pm in Parish Room, Throckmorton

Julia White

Julie White Clerk to the Parish 2<sup>nd</sup> July 2024