

Tibberton Parish Council

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Dear Councillor

31st January 2019

Notice is hereby given that an Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 5th February 2019 at 19:30 hours in Tibberton Village 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

Democratic Period: An opportunity for parish residents to raise matters of interest or concern with the Parish Council. The structure of this session will be subject to the discretion of the Chairman.

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.

4 To Consider Applications (if any) and appoint a new member to the vacancy on the Parish Council. New member to sign the declaration of Acceptance of Office.

5 Minutes of Previous Meetings of the Council

To consider the formal adoption of the minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 8th January 2019.

6 Progress Reports/Updates on matters considered at the previous meeting

7 To receive the report of the County Cllr Tony Miller - For Information

8 To receive the report of the District Cllr Margaret Rowley - For Information

9 Reports by Councillors

To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to decide on appropriate action.

- a) Tibberton Parish Hall Management Committee (JP)
- b) Neighbourhood Watch (SP)
- c) Community Speed Watch (MR)
- d) Tibberton Community Land Trust (RG)
- e) County Association of Local Councils (MR).

10 Report from the local police officer – For Information

11 Planning

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

- b) To consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting
- c) Details of Decision Notices received
- d) To consider reports of other “Planning” related Matters received by the Council prior to the commencement of the meeting.

12 Highways and Byways

To receive reports of highways (roads & pavements) & byways (bridleways and footpaths) matters from Members, Parish Paths Warden, and the Clerk, and to decide on appropriate action by the Council relative thereto:

- a) Lengthsman
- b) Public Rights of Way (RG)
- c) New Highways and Byways Issues.

13 Finance

- a) Bank Reconciliation
- b) Receipts: To receive reports of income received since the last meeting
- c) Payments: To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment.

14 Tibberton Village Hall (existing)

To consider as appropriate matters which have arisen since the publication of this agenda and the meeting pertaining to Tibberton Village Hall.

15 New Village Hall Working Group

- a) To consider as appropriate matters which have arisen since the publication of this agenda pertaining to the new village hall
- b) To receive a report(s) from the Working Group on progress to date
- c) To consider determination and signing of a contract with Wernick Ltd for the building of a new hall at Vardroe Way
- d) Proposal: Tibberton Parish Council will rescind the decision reached in Minute 10.15(d), October 2018 whereby “Members resolved (SP/JP) to request the initial provision of £350,000.00 from the Public Works Loan Board (PWLB)”. Members to note that the signed and authorised request was not, by intent, to have been forwarded to PWLB until the contract with developer had been finalised.
- e) Subject to resolution in support of the proposal in (d) above – Tibberton Parish Council will resolve to authorise a new application to the Public Works Loan Board for the initial provision of £300,000.00. (Chairman and Clerk to be authorised to sign the request at the meeting)
- f) Proposal: that Tibberton Community Land Trust be required to present an up-to-date business plan to Tibberton Parish Council by 31st March 2019
- g) Proposal: that Tibberton Community Land Trust be required to present an up-to-date marketing plan to Tibberton Parish Council by 31st March 2019
- h) Proposal: that Tibberton Community Land Trust be required by 31st March 2019 to inform Tibberton Parish Council of the structure and personnel who will form the Management Committee of the new village hall
- i) Proposal: that Tibberton Community Land Trust is required to present details on how it will fund/provide the ancillary items required at the new hall by 31st March 2019.

16 Correspondence for consideration and information

To consider correspondence received between publication of this agenda and the commencement of the meeting.

17 Items for inclusion on a future agenda

To report and request items for inclusion on future agenda; to have regard to items raised in public session.

18 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 5th March 2019 at 19:30 hours at Tibberton Village 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 for agenda item 19: the reason being new hall build contractual matters and staff annual leave.