

# Tibberton Parish Council

Tel: 07904 093413 E-mail: [tibbertonpc@gmail.com](mailto:tibbertonpc@gmail.com)

Dear Councillor

26<sup>th</sup> February 2019

Notice is hereby given that an Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 5<sup>th</sup> March 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 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 5<sup>th</sup> February 2019.

### 5 Progress Reports/Updates on matters considered at the previous meeting

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

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

### 8 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).

### 9 Report from the local police officer – For Information

### 10 Planning

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

Application: 19/00297/HP

Proposal: Replacement of existing shed with new garage

Location: 3 Old Turnpike Cottages, Road From A4538 Pershore Lane to Crowle Road, Tibberton, WR9 7NR

Applicant: Mr S Moyer

Application: 18/02401/FUL

Proposal: Conversion of existing, redundant barn to dwelling and formation of new, improved access onto the highway. Double garage to provide vehicle parking

Location: Barn between The Lodge and Brier Fields, Plough Lane, Tibberton, Oddington

Applicant: Mr I Ford

- 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.

#### **11 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.

#### **12 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.

#### **13 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.

#### **14 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 amendments to the contract with Wernick Building Limited: to include authorisation for signature of an amended contract.
- d) To consider amendments to the contract with DP Design Partnership: to include authorisation for signature of an amended contract.

#### **15 Correspondence for consideration and information**

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

#### **16 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.

#### **17 Date of Next Meeting**

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 2<sup>nd</sup> April 2019 at 19:30 hours at Tibberton Village Hall

To determine a date for the 2019 Annual Parish Meeting.

Members of the public and press are cordially invited to be present at the above meeting