## To Members of Bishampton & Throckmorton Parish Council

You are duly summoned/required to attend the next meeting of Bishampton & Throckmorton Parish Council to be held at 7.00pm on 6th July 2020 online via ‘Zoom using : <https://zoom.us/j/5751912901>

# AGENDA

1. **Apologies:** To receive apologies and to approve reasons 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.

d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be with the clerk as soon as possible, at least at the start of the meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 13(4) (b) of the 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 ( s29 of the Localism Act 2011).

**The meeting will be adjourned for Public Question Time**

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.

1. **Minutes:** To consider the approval of the minutes of the last meeting of the council.

1. **District and County Councillors’** **report:** for information.
2. **Progress Reports:** for information & discussion.
3. **Consideration, Approval and Signing of the Annual Governance Statement 2019/2020.**
4. **Consideration, Approval and Signing of the Accounting Statements for 2019/2020.**
5. **Community response system regarding Covid-19 website, volunteer and helper database, update. GB**
6. **Bishampton and Villages Hall Trust, update on reopening of hall LP**
7. **Reopening of Bishampton Play Area LP**
8. **Nature Reserve, update on tree survey, to consider quotes for work at nature reserve FA**
9. **Babylon Lane culvert, update MA**
10. **Street Trader Licence application, decision required. EM**
11. **Dolphin Inn, update on leaseholder(s), advertising, selection process, maintenance requirements, delegation approval, budget consideration. DB**
12. **Dolphin Inn, boundary discussions DB**
13. **Update on application to PWLB for deferment of loan repayments for Dolphin Inn, following Covid-19. DB**
14. **Finance**
	1. To review the bank reconciliation, & approve cheques for payment as well as approve payments made during the month.
15. **Planning**

MA/CT

No new applications.

1. **Correspondence for Information:** To note the attached appendix of items which have been circulated or will be available for inspection at the meeting. (OR a list of items will be available at the meeting.)
* Email from parishioner regarding trees on boundary of Bishampton Nature reserve.
* Email from parishioner commenting on SWDP.
* Letter from parishioner regarding access across boundary between Dolphin Inn and neighbouring property’s garden.
1. **Clerk’s report.**
* Contract for hosting previous website cancelled.
* Tree on verge outside Bishampton and Villages Hall reported to Worcestershire County Council.
* Cutback of vegetation opposite The Elms, Throckmorton assistance requested from Worcestershire County Council.
1. **Councillors’ reports and items for future agenda:** Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.
2. **Date of next meeting(s):** Thenext Parish Council meeting will be on Monday 7th September 2020 at 7.00pm online via Zoom.

Signed

Eleanor Morrish

Clerk to Bishampton & Throckmorton Parish Council

30th June 2020.