

BISHAMPTON AND THROCKMORTON PARISH COUNCIL

Clerk to the Council: Eleanor Morrish, Fairlight, Green Leys, Bishampton, Pershore, WR10 2NF

Tel 01386 462380

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 11th January 2021 online via 'Zoom' : <https://us02web.zoom.us/j/85092840971>

AGENDA

1. **Apologies:** To receive apologies and to approve reasons 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 paragraph 13(4) (b) 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:** To consider approval of the minutes of the last meetings of the council.

4. **District and County Councillors' report:** For information.

5. **Progress Reports:** for information & discussion.

Item	Description	Responsible
a)	SWDP Review- Throckmorton Strategic Growth Area Briefing, update	GB/MA/CT
b)	Play area signage purchase update	EP
c)	Meeting dates for meetings in 2021, to decide upon parish meeting dates.	GB
d)	Census 2021 – Co-ordinator/ liaison	GB/EP
e)	Roles and Responsibilities review	
f)	Dolphin – Rent deferral request after clarification	GB
g)	Dolphin – Condition Survey – actions and impacts	GB
h)	Dolphin – Clearance of storage and surplus materials _ Decision over approach and plan.	EM/GB
i)	Covid-19 – Support – Status – Chickenshed project	GB

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6. Finance

- 6.1. To review the bank reconciliation, approve cheques for payment as well as approve payments made during the month.
- 6.2. Online payments arrangements – update, status and process
- 6.3. To finalise the Precept Request for 2021-22.

7. Planning

Existing Applications:

- 7.1. 20/02071/FUL Solar Farm off Broad Lane, Bishampton.
- 7.2. 20/02113/FUL Evesham Vale Carp Fishery, Broad Lane
6 Lakeside Lodges 20/02113/FUL Evesham Vale Carp Fishery, Broad Lane, Bishampton. 6 lakeside lodges for holiday accommodation.
- 7.3. 20/02322/FUL Ridgeway Park Farm, Long Lane, Tilesford, Throckmorton. Building to house 4 biomass boilers (Retrospective application).
- 7.4. 20/02404/HP Manor Farm, Main St, Bishampton, Pershore, WR10 2LX. Internal works to a listed building and minor adjustment to rear fenestration to become French windows.
- 7.5. 20/02405/LB Manor Farm, Main St, Bishampton, Pershore, WR10 2LX. Internal works to a listed building and minor adjustment to rear fenestration to become French windows.

New Applications:

- 7.6. 20/01672/LB Church Farm House, Abberton Road, Bishampton, WR10 2LU
Works undertaken for replacement of roof tiles (Retrospective).
- 7.7. 20/02738/OUT Land to at (OS 9890 5087), Main Street, Bishampton. Outline permission for 6 self-build dwellings with all matters reserved except for access.

8. 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)

- 8.1. E-mail of thanks from Throckmorton resident re highway visibility

9. Clerk's report.

- 9.1. Update on payments received from Dolphin tenants.
- 9.2. Information from Bishampton Fields resident re. Severn Trent.
- 9.3. Defibrillator battery replacements.
- 9.4. Electric shower replacement at Housemartins (Cost to be deducted from rent).

10. 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.

11. Date of next meeting(s):

The next parish council meeting will be on Monday 1st February 2021 at 7.00pm online via Zoom.

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12. Confidential business

To resolve to close the meeting via Public Bodies (Admission to Meetings) Act 1960 to discuss matters relating to any of legal / staffing / contractual issues that, if discussed in the public arena, would be prejudicial to the public interest, following which members of the public will be asked to withdraw.

- 12.1. Dolphin Boundary Issue – (Confidential due to a potential legal dispute with a parishioner).
Letter/ re. boundary and follow up / unauthorised parking at Dolphin

Signed - Eleanor Morrish

Clerk to Bishampton & Throckmorton Parish Council - 5th January 2021.