**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 1st March 2021 online via ‘Zoom’: <https://us02web.zoom.us/j/87077272522>

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

1. Minutes: To consider approval of the minutes of the last meetings of the council.
2. District and County Councillors’ report: For information.
3. Progress Reports: for information & discussion.

| Item | Description | Responsible |
| --- | --- | --- |
|  | SWDPR- Throckmorton Strategic Growth Area - Inter council cooperation | GB |
|  | Dolphin – Condition Survey – Update pending | MA/MD |
|  | Dolphin – Clearance of storage and surplus materials – Update pending | EP |
|  | Littering on Main Street and Hill Furze- wine bottles -update | MA/GB |
|  | Light pollution from Rotherdale Farm glasshouses, update and complaints path | FA/GB |
|  | Defibrillator Review – update | EP |
|  | Precept Announcement – publication approval | GB |
|  | Nature reserve – Bird/Bat boxes – proposal to consider | FA |
|  | Foundation Award – Update | GB |
|  | Newsletter – update | GB |
|  | VAS Data and publication | GB |
|  | Reserves Policy | GB |
|  | Bishampton Parish Meeting (April 19th) – Preparation and method | GB/EM |
|  | Grant Request – Bishampton Gardening Club, decision required | EM |

1. Finance
   1. To review the bank reconciliation, approve cheques for payment as well as approve payments made during the month.
   2. Online payments arrangements – status update and process
   3. Deferment of PWLB loan for Dolphin Inn, progress & status.
2. Planning

Existing Applications: **Comments for these applications have been lodged on-line.**

* 1. 20/02071/FUL Solar Farm off Broad Lane, Bishampton.
  2. 20/02113/FUL Evesham Vale Carp Fishery, Broad Lane  
     6 Lakeside Lodges20/02113/FUL Evesham Vale Carp Fishery, Broad Lane, Bishampton. 6 lakeside lodges for holiday accommodation.
  3. 20/02322/FUL Ridgeway Park Farm, Long Lane, Tilesford, Throckmorton. Building to house 4 biomass boilers (Retrospective application).
  4. 20/01672/LB Church Farm House, Abberton Road, Bishampton, WR10 2LU   
     Works undertaken for replacement of roof tiles (Retrospective).
  5. 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.
  6. 21/00094/HP Abberton View, Abberton Rd, Bishampton, WR10 2LU, New access and parking area. Comment to be lodged on-line.

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)

* 1. Grant Application from Bishampton Gardening Club.
  2. Email from Dolphin Inn tenants requesting assistance with external area and door.

1. Clerk’s report.
   1. ‘Housemartins’ boiler issues, update.
2. 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.

1. Date of next meeting(s):

The next parish council meeting will be on Monday 12th April 2021 at 7.00pm online via Zoom.

The Bishampton Parish Meeting will be on Monday 19th April 2021 at 7.00pm online via Zoom.

1. 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.

* 1. Dolphin Boundary Issue – Legal Support- status update.

Signed - Eleanor Morrish

Clerk to Bishampton & Throckmorton Parish Council – 23rd February 2021.