BISHAMPTON AND THROCKMORTON PARISH COUNCIL

Clerk to the Council: Box Tree Cottage, Libbery, Worcestershire, WR7 4PE

To Members of Bishampton & Throckmorton Parish Council

You are duly summoned/required to attend the next meeting of Bishampton & Throckmorton Parish Council at 7.00pm on Monday 7th March 2022 at the Ockenden Suite, Bishampton Villages Hall.

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, <u>must leave the room for the relevant items</u>.

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 the approval of the minutes of the last meeting of the council.
- 4. District and County Councillors' reports: for information.
- 5. Progress Reports: for information & discussion.

Item	Description	Responsible
a)	Long Lane VAS signs – Update	GB
b)	Visibility fencing in Throckmorton (opp The Elms) – B Barnes update	GB
c)	CIL Projects – update – Proposals/ quotes	FA/CT
d)	Nature Reserve – Tree work scheduled	FA
e)	Culvert Babylon Lane – Visit report	MA/GB
f)	Jubilee Events – coordination/ planning	All
g)	Info Kiosk signage (Throckmorton) – as suggested by resident	GB/EP
h)	Newsletter - Spring 22	GB
i)	Condition of verges	GB
j)	Footpaths and Bridle Way Noticeboard	EP/GB
k)	Coffee mornings – Review and going forward	EP
l)	Village Hall Play area – damage from escaping footballs	EP/GB
m)	Vaccination Clinics -	GB

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6. Planning

	Reference	Description	Comment
	20/02113/FUL	Evesham Vale Carp Fishery, Broad Lane: 6 Lakeside Lodges	Commented
	21/01962/FUL	Rotherdale Farm Long Lane: The erection of a 142,596 M2 Glasshouse	No Comment
	21/02478/CU	Land at Pershore Airfield, Long Lane: Change of use 27.6 Hectares	No Comment
Comn 3 Mar	,	Land off Long Lane (Airfield): 4 Warehouses + associated parking etc	Commented

7. Progress Reports: Properties

Item	Description	Responsible
a)	Dolphin maintenance issues:- i) Boiler replacement – (Update) ii) Gas safety certificate iii) Plumber highlighted wiring damage in loftspace iv) Bathroom – Mould rectification and Radiator replacement(leak)	GB
b)	Housemartins – fan Fitting – status + kitchen fan – (update) i) Fan fitting – Kris Walker / Alternatives ii) Ridge Tile replacement (instructed under FinRegs 4.4) iii) Curtain Rail	GB
c)	Shop – Paul progressing + Addnl electrician	GB

8. Finance

- 8.1. To review the bank reconciliation, approve new payments and any made during the month
- 8.2. Consider repayment of deferred amount (PWLB)
- 8.3. Yearend propose Internal Auditor.
- 8.4. Return to Online payments Lloyds

9. 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).

10. Clerk's report.

11. Completed items to close (not mentioned above)

11.1. Disposal of Table – funds banked (£55) – Asset register updated

12. 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.

13. Date of next meeting:

The next parish council meeting is on Monday 4th April 2022 at 7.00pm. Throckmorton Parish Rooms.

27/2/22 - Chair and Vice Chair - Bishampton & Throckmorton Parish Council in absence of a clerk.