BISHAMPTON AND THROCKMORTON PARISH COUNCIL

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

To Members of Bishampton & Throckmorton Parish Council

You are duly summoned to attend the next meeting of Bishampton & Throckmorton Parish Council at 7.00pm on Monday 4th April 2022 at Throckmorton Parish Rooms.

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) – any update - options	GB
c)	CIL Projects – progress	FA/CT
d)	Culvert Babylon Lane – any update following meeting	MA
e)	Jubilee Events – co-ordination/planning	All
f)	Condition of verges	GB
g)	Footpaths and Bridle Way Noticeboard	EP/GB
h)	Village Hall Play area – damage from escaping footballs	MH/EP/GB

6. Planning

	Reference	Description	Comment
	21/01962/FUL	Rotherdale Farm Long Lane: The erection of a 142,596 M2	No Comment
		Glasshouse	
	21/02478/CU	Land at Pershore Airfield, Long Lane: Change of use 27.6	No Comment
		Hectares	
Committee	21/02648/FUL	Land off Long Lane (Airfield): 4 Warehouses + associated	Commented
3 March		parking etc	
	21/02985/FUL	Evesham Vale Carp Fishery - Change of use of fishing lakes to	Commented
		recreational use	

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6.1 To consider Parish Council response to pre-application proposal for replacement telecommunications installation at Nightingale Farm (ref 98206)

7. Progress Reports: Properties

Ite	em	Description		Responsible
	a)	Dolphin maintenance issues:- i) Gas safety certificate iii) Bathroom – Mould rectification and radia	GB	
	b)	Housemartins i) Fan fitting – Kris Walker / Alternatives	ii) Curtain Rail	GB
	c)	Shop – Paul progressing + Additional electi	ician	GB

8. To discuss the Solar Farm's commitment to fund local projects

9. Finance

To review the bank reconciliation and approve new payments

10. Correspondence for Information:

To note items of correspondence received

- Hill Furze Road, wine bottles discarded regularly
- A full list of correspondence received will be circulated to all councillors prior to the meeting

11. Clerk's report.

- To note the resignation of Cllr Richard Oakley and outline the procedure for replacing him
- · To confirm the continuation of the Lengthsman scheme
- Internal auditor

12. Completed items to close (not mentioned elsewhere)

12.1. Ridge tile replacement (Bishampton Stores) 12.4. Info Kiosk Signage

12.2. Tree Work Nature reserve 12.5. Newsletter

12.3. Vaccination clinics

13. 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.

14. Date of next meeting:

- The Bishampton Parish Meeting will be held on Thursday April 14th at 7.00pm in the Main Hall at Bishampton Villages Hall
- The next Parish Council meeting is the Annual Meeting of the Parish Council to be held on Monday 16th May 2022 at 7.00pm in the Ockenden Suite, Bishampton Village Hall

15. 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.

15.1. Dolphin Boundary

Julia White