BISHAMPTON AND THROCKMORTON PARISH COUNCIL

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

AGENDA

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 6th June 2022 at Throckmorton Parish Rooms.

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. To consider co-opting a new parish councillor

6. Additional Documents for Adoption

- Delegation Scheme
 3 Year financial Projection
- Strategic Objectives
 Grant Application form

7. Progress Reports: for information and discussion

ltem	Description	Responsible
a)	Long Lane VAS signs – Update on Bluetooth	GB
b)	Culvert Babylon Lane – Any updates	MA
c)	Footpaths and Bridleway noticeboard	EP/GB
d)	Solar Farm meeting	CT/MD/FA
e)	Community Pottery Scheme – Any updates	GB

- 8. To consider a quotation for strimming the verges at Shorthorn Wood Cllr Tucker
- 9. To discuss an offer of a donation to purchase a bench in the Nature Reserve Cllr Amoroso
- **10.** To consider applying for a grant the 2022-23 Police Commissioner's Community Fund

11. Planning:

	Reference	Description	Comment
Pending		Rotherdale Farm Long Lane: The erection of a 142,596 M2 Glasshouse	No Comment
Pending		Land at Pershore Airfield, Long Lane: Change of use 27.6 Hectares	No Comment

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Pending - Committee 3 March	21/02648/FUL	Land off Long Lane (Airfield): 4 Warehouses + associated parking etc	Commented
Appeal pending	21/02215/OUT	5087)	Further representation sent to Inspector
Pending	W/22/00911/HP	Erection of detached garage and home office – variation of condition 2 of planning permission 20/00644/HP	Commented – Objection
New	W/22/01042/HP	Grove Farm- Bishampton Two storey extensions to front, side & rear of dwelling	
New	W/22/01107/HP W/22/01108/LB	Replacement render (retrospective)	

12. Progress Reports: Properties

- **Dolphin** Maintenance issues: a)

 - i) Gas safety certificateii) Alarm system including fitting of replacement of alarm sensor
 - iii) Fencing adjoining paddock in disrepair
 - iv) Reinstatement of meetings
- Housemartins b)
 - i) Fan fitting work authorised and due for completion by June 18th
- Shop Electrical work awaiting electrician c)

13. Finance

- 13.1. To receive bank reconciliation
- 13.2. To receive the Payments and Receipts list and approve payments
- 13.3. To receive the Annual Internal Audit report
- 13.4. To approve and sign the Annual Governance Statement on the 2021/22 Annual Return
- 13.5. To approve and sign the Statement of Accounts on the 2021/22 Annual Return
- 14. Correspondence for Information: To note any items of correspondence

15. Clerk's report

16. Completed Items to close (not mentioned elsewhere)

Queen's Platinum Jubilee - any feedback on events •

17. Councillors' reports and items for future agenda

Councillors may use this to report minor matters of information and raise items for future agendas.

18. Date of next meeting(s):

The next Parish Council meeting is on Monday 4th July at 7.00pm in Bishampton Villages Hall.

19. 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.

19.1. Dolphin Boundary Issue – update.

Julie White

Julie White, Parish Clerk 30th May 2022