

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 4th December 2023** in the Parish Room, Throckmorton

1. Apologies

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 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 approve and sign the minutes of the Parish Council meeting on 6th November 2023

4. District and County Councillors' reports: for information.

5. Progress Reports for Information and Discussion:

- 5.1. Update on Community bus service CT/JGB/JW

6. Items for consideration/approval

- 6.1. To consider appointing Eddie Rolls as Tree Officer All Cllrs
- 6.2. To approve siting a memorial bench in the Nature Reserve for Fausto Amoroso FA
- 6.3. To consider adding footpath 557(b) to the grass cutting contract FA
- 6.4. To consider a quote for jet washing and repairing block paving in the play area All Cllrs
- 6.5. To consider options for Public Consultation regarding a proposal to sell the flat and reduce PWLB loan obligations JGB
- 6.6. To approve 2024 meeting dates JW
- 6.7. To consider if there are any objections from the PC for the Pinvin Road Cycle Race to be held on March 24th 2024 JGB

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7. Planning:

7.1. To consider the following **planning applications** plus any received after publishing the agenda:

- (i) **W/23/01895/CU** - Land at (OS9830 4901) Throckmorton Road – Retrospective Change of Use from Amenity to Sui Generis (to include the retention of containers, used in association with Throckmorton Gun Club)
- (ii) **Appeal - W/22/01901/HP & W/22/01902/LB** – The Cottages, Broad Lane, Bishampton – Proposed rear link extension, extensions to existing annex/garaging and construction of new porch – Planning Inspectorate Refs: **APP/H1840/Y/23/3327533 and 3327534**
- (iii) **W/23/02369/HP** – Kirrin House, 2 Nightingale Fields, Bishampton – Erection of single-storey rear extension.

7.2. To note any planning **decisions** received after publishing the agenda:

8. Properties –

- 8.1. Quotes for mould issue at Housemartins
- 8.2. Boiler – any update on Winter Mix oil (MH)
- 8.3. Progress report on repairs to the outbuilding crack at The Dolphin

9. Finance

- 9.1. To receive the bank reconciliation for November
- 9.2. To receive the current list of payments and receipts and approve payments
- 9.3. To outline and approve commitment and budget provision/ reserve allocation for the SWDPR “Hearing in Public”.
- 9.4. To consider draft of the 2024-25 budget

10. To note items of correspondence

11. Clerk’s report

12. Councillors’ reports and items for future agenda

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

13. Date of next meeting - the next meeting of the Parish Council will be held on:

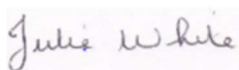
Monday 8th January 2024, The Ockenden Suite, Bishampton Villages Hall

14. Confidential business

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

15. Bishampton Stores – sale of business

- 15.1. Overview for the Parish Council following an interview of prospective new tenants.
- 15.2. To consider if the PC approves issuing a new lease and, if agreed, to consider Heads of Terms.



Julie White, Parish Clerk - 28th November 2023