

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 5th February 2024** 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 8th January 2024

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

5. Progress Reports for Information and Discussion:

- 5.1. Update on Public Consultation re proposal to sell Housemartins.

6. Items for consideration/approval

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| 6.1. To confirm the dates for the annual Parish Assemblies | JGB/JW |
| 6.2. To discuss holding a Crime Prevention event | FA |
| 6.3. To note an unauthorised gate which has been installed in the fence at The Dolphin and discuss course of action. | All Cllrs |

7. Planning: (for up-to-date planning news visit our website - www.batpc.org.uk/planning)

- 7.1. To note the following planning **decision** and any others received after publishing the agenda:

W/23/02369/HP	Kirrin House, 2 Nightingale Fields, Bishampton	Erection of single-storey rear extension	Approved
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7.2. To consider the following **planning applications** plus any received after publishing the agenda:

APPEAL – W/22/02754/OUT APP/H1840/W/23/3332166)	Land at OS 98692131, Babylon Lane, Bishampton	Outline application with all matters reserved bar access for the construction of 3 no dwellings
W/23/02542/HP	8 Orchard View Cottages Main Street, Bishampton	Two storey side extension and single storey rear extension with new front porch and bay window.

8. Properties –

- 8.1. Housemartins boiler
- 8.2. Dolphin boiler

9. Finance

- 9.1. To receive the bank reconciliation for January.
- 9.2. To receive the current list of payments and receipts and approve payments.
- 9.3. To note and approve the 2024/25 precept information for publication on the website.

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.

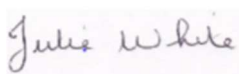
13. Date of next meeting - the next meeting of the Parish Council will be held on:

Monday 4th March 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.

- 14.1. **Bishampton Stores** - To approve the proposed new tenant, following the withdrawal of the previously approved candidates, and to agree a course of action to produce the new lease.



Julie White,
Parish Clerk
30th January 2024