

## 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 2<sup>nd</sup> December** in the **Ockenden Suite, Bishampton Villages Hall**

#### 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 4<sup>th</sup> November 2024

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

#### 5. Progress Reports for Information and Discussion:

- 5.1. Any updates re the solar farm Community Fund CT/MH/MD
- 5.2. Outside tap and Junior Play Area Sign at Bishampton Villages Hall MD/CV
- 5.3. To discuss the cleaning of the war memorial and whether there are grants available.

#### 6. Items to Resolve/Consider

- 6.1. Councillor roles and responsibilities
- 6.2. To consider appointing Cllr Venters to replace Cllr Davis as PC BATVHT representative
- 6.3. To approve the meeting dates for 2025
- 6.4. To consider postponement/cancellation of the December Coffee Morning in view of date.

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

- 7.1. To note any **planning decisions** received after publishing the agenda
- 7.2. To consider the following **planning application** plus any which are received after publishing the agenda:
  - (i) **W/24/02183/HP** – Moat House, Main Street, Bishampton – two storey side extension, front porch alterations, rear single storey extension plus cladding and render to replace brick facades.

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

## 8. Properties

### 8.1. Shop –

- (i) Update on shop alterations and to consider request from tenants for a financial contribution to the replacement of the roof
- (ii) To note the annual inspection of the fire alarm and emergency lights carried out on 27<sup>th</sup> November

### 8.2. Housemartins

- (i) - Update on outstanding works including ratification of the increased cost of the window vents
- (ii) – To consider quotes for the repair of the garage door
- (iii) - To approve the repair of the fence around the oil tank damaged in the recent storm
- (iv) – To note the annual fire alarm inspection carried out on 27<sup>th</sup> November

## 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 approve the budget and precept for 2025/26

## 10. To note items of correspondence

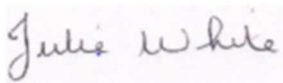
## 11. Update from the Staffing Working Group re Clerk vacancy

## 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 6<sup>th</sup> January 2024, The Parish Room, Throckmorton**



Julie White, Parish Clerk  
26<sup>th</sup> November 2024