

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 3rd February** 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 6th January 2025

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

5. Progress Reports for Information and Discussion:

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| 5.1. Updates re the solar farm Community Fund | CT/MH/MD |
| 5.2. Outside tap at Bishampton Villages Hall | MD/CV |
| 5.3. Any updates on cleaning of the war memorial and whether there are grants available. | MD |
| 5.4. SWDPR – Examination in Public. Update and to agree provision for partial release of committed funds | JGB/CT |

6. Items to Resolve/Consider

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| 6.1. Biodiversity Policy | CT/ FA |
| 6.2. Clerk Resources (Laptop/ Paid MS account (storage etc) | JGB |
| 6.3. VE Day 80 year commemoration | JGB |
| 6.4. Civility & Respect Pledge | JGB |
| 6.5. Welcome Packs | FA |

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

- 7.1. To note any **planning Decisions** which are received after publishing the agenda
- 7.2. To consider any **planning applications** which are received after publishing the agenda

8. Properties

8.1. Shop –

- (i) Update on contribution to roof and progress of works

8.2. Housemartins

- (i) Update on CO alarm/ handle/ and painting of radiator

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. Precept statement

10. To note items of correspondence

11. Clerks Report

12. Update from the Staffing Working Group re Clerk vacancy

- 12.1. Update on applications received
- 12.2. Consider arrangements for interviews and next actions

13. 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.

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

Monday 3rd March 2025, Throckmorton Parish Rooms



As Acting Parish Clerk
28th January 2025