## To Members of Bishampton & Throckmorton Parish Council

You are duly summoned/required to attend the next meeting of Bishampton & Throckmorton Parish Council to be held at 7.30 pm on **Monday 13th April 2015** at Bishampton Village Hall.

# AGENDA

1. **Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest:**

a)  Register of Interests: Councillors are reminded of the need to update their register of interests.

b)  To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.

c)  To declare any Other Disclosable Interests in items on the agenda and their nature.

d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the 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.

**The meeting will be adjourned for Public Question Time**

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.

1. **Minutes:** To consider the approval of the minutes of the last meeting of the council.
2. **District and County Councillors’** **reports:** for information. (Items raised for decision will appear on the agenda for the next meeting.)

1. **Progress reports:** for information & discussion
	1. Village Flat
	2. Village Shop
	3. PACT News
	4. Nature Reserve / Footpaths
	5. Play Area
	6. SWDP
	7. Parish Plan
	8. The Dolphin Inn
* Double glazing quotation
* Other alterations
	1. Lengthsman
	2. Throckmorton Airfield use
	3. Vehicle Activated Sign
1. To discuss the traffic issues and road deterioration in Throckmorton
2. To discuss planning applications
3. To discuss Shorthorn Wood
4. To discuss littering in the two villages
5. **Finance**
	1. To view the bank reconciliation & approve Cheques for payment as well as approve Cheques paid out during meetings
	2. To discuss donation to St James Church
6. **Correspondence for Information:** To note the attached appendix of items which haven been circulated or will be available for inspection at the meeting. (OR a list of items will be available at the meeting.)
7. **Clerk’s report**
* Mowing contract awarded to Smart Cut
1. **Councillors’ reports and items for future agenda:** Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.
2. **Date of next meeting:** To confirm the date of the next meeting

Signed

Michelle English

Clerk to Bishampton & Throckmorton Parish Council

20th March 2015