## 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 7.30pm on Monday 3rd October 2016 at Throckmorton 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. The Dolphin Inn, new roof structure at back RH/DC
  2. Ridgeway Park Farm, meeting with Env.Agency at Pinvin PC November meeting RH/EM
  3. Vale Green Energy/Rotherdale Farm application for 2 biodigester domes,update RH/CT
  4. Next meeting of Throckmorton and Tilesford Working Party re. traffic issues. EB/CT
  5. Update on the Village Shop JD/ RH
  6. Defibrillator installations, sign relocation, installation date, training dates EM
  7. Repairs to Bishampton Sign, Update MA
  8. Electrical Safety Repairs to Housemartins and Bishampton Stores JD/EM
  9. Progress report on update of the ‘My Parish’ page on Worc. C.C. website NM
  10. Share of VAS parts, approval of expenditure reqired RH/EM
  11. ‘Welcome newsletter’ from PC to new residents, RH
  12. Bishampton and Throckmorton Telephone Boxes, painting and purchase RH/CT
  13. Newsletter content NM

1. **Finance** 
   1. To view the bank reconciliation & approve cheques for payment as well as approve payments made during the month.

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| --- | --- |
| **Cheques to be signed at meeting** | £ |
| Reimbursement to R Hodgkins for sign and bench renovations | 19.18 |
| Reimbursement to R Hodgkins for paint | 47.72 |
| Clerk overtime for study and mileage claim | tbc |
| Clerk reimbursement for Ink | 11.00 |
| Half share of new parts( clips) for VAS sign | 36.00 |
| Bishampton Village Hall Hire | 20.00 |
| Smart Cuts - tbc |  |
| Mark Cole | tbc |
| Total |  |

1. **Planning MA/AR**

W/16/00470 Land to the West of Main St Bishampton, Reserved Matters application following outline planning permission W/14/00457/OU - Appearance, Landscaping, Layout and Scale. (‘Malvern View’)

W/16/01265/PN The Firs, Main St, Bishampton, Demolition of the existing dwelling (The Firs) and construction of 3 new dwellings.

W/16/01543 The Firs, Main St Bishampton, Reserved Matters of Appearance

W/15/03224 Land between Rose Cottage and, Lynley, Broad Lane, Bishampton

Proposed erection of one detached cottage with car port and landscaping. Resubmission of planning application W/14/02709/PN. (NB.This application was withdrawn from the committee meeting on Thursday 25th August 2016.)

W/16/01642 Rotherdale Farm, Long Lane, Tilesford, WR10 2LA. Development of an anaerobic digestion plant, beef unit and ancillary infrastructure (county ref 12/000008/district ref C/12/00819CM) not in accordance with condition 2 for the additional of two new digesters.

1. **Correspondence for Information:** To note the attached appendix of items which have been circulated or will be available for inspection at the meeting. (OR a list of items will be available at the meeting.)

* CALC training, dates in October
* CALC AGM invitation
* Email form Clare Elwell re. speeding
* Complaint re mowing of Play areas
* Health Survey from Wychavon via email
* Invite to Pollinators Conference from Worcester CC

1. **Clerk’s report**

* Playground Inspections booked for November, date to be confirmed
* Audit return received,

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(s):** The next Parish Council meeting will be on 7th November 2016 at Bishampton and Villages Hall, 7.30pm.

Signed

Eleanor Morrish

Clerk to Bishampton & Throckmorton Parish Counci l 26th September 2016