## 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 7th January 2019 at Throckmorton Parish Rooms.

# 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. **RH Item 7, Elsewhere, Broad Lane.**

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 as soon as possible, at least at the start of the meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 13(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 ( s29 of the Localism Act 2011).

**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.

1. **District and County Councillors’** **report:** for information.
2. **Progress Reports:** for information & discussion
3. Dolphin Inn, Fire Risk Assessment Report, Decisions required on actions and approval of any use of reserves to cover required alterations. RH/CD
4. Bishampton Stores/Housemartins Flat, Fire Risk Assessment Report, Decisions required on actions and approval of any use of reserves to cover required improvements. RH/CD
5. Shorthorn Wood Management Plan, grant applications, an update. CT
6. Flat update, roof and toilet repair CD
7. Footpaths and Bridleways update. RH/JB
8. Discussion on possibility of Traffic Group for Bishampton RH
9. Welcome letter, final draft for approval. RH
10. Application for funding from West Mercia Police RH
11. Dolphin Inn drop doors, update MA
12. Feedback on broken glass signs RH
13. **Finance** 
    1. To view the bank reconciliation, & approve cheques for payment as well as approve payments made during the month.

1. **Planning**

MA

**New Applications:**

* 18/02439/LB Hampton Cottage, Main Street, Bishampton, WR10 2NH. Replacement of all windows.

**Existing Application:**

* W/18/00645/OUT Elsewhere, Broad Lane, Bishampton, WR10 2LY. 2 new detached dwellings to replace existing host dwelling ‘Elsewhere’, Bishampton.
* 18/02351/CLE Glebe Farm, Church Lane, Bishampton WR10 2FA. Use of dwelling house without compliance with condition 4 of outline planning permission W/80/01030/O and condition 1 of reserved matters approval 81/00189 (agricultural occupancy).
* 18/02350/OU Glebe Farm, Church Lane, Bishampton WR10 2FA. Removal of agricultural occupancy condition- Condition 4 of planning permission W/80/01030/O and repeated as condition 1 upon the reserved matters decision. W.189/81.
* 18/02356/LB Whitethorn Cottage, Main St, Bishampton, WR10 2NH. Proposed replacement of 2 decayed windows and alternations to chimney to make safe.
* 18/02302/CU- Pershore Airfield, Long Lane, Tilesford, Throckmorton, WR10 2JX. Part retrospective and part full planning permission for change of uses of buildings and external areas to B1, B2, B8 Sui Generis and agricultural uses.

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.)

* Invitation to Budget Engagement meeting at Worcestershire County Council, 23rd January 2019.
* Summary of meeting on December 17th 2018- FRA Reports for Dolphin Inn, Bishampton Stores, and Housemartins.
* Copy of FRA for Dolphin Inn.

1. **Clerk’s report.**

* Thank you letters to parishioners who supplied electricity for Christmas trees.

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 Monday 4th February 2019 at 7.30pm in the Ockenden Suite of Bishampton and Villages Hall.

Signed

Eleanor Morrish

Clerk to Bishampton & Throckmorton Parish Council

29th December 2018