

# Tibberton Parish Council

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7<sup>th</sup> May 2019

Dear Councillor

Notice is hereby given that an Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 14<sup>th</sup> May 2019 at 19:50 hours, or at the closure of the Annual Council Meeting, whichever is the later, in Tibberton Village Hall when the business set out in the agenda below will be transacted. You are respectfully summoned to attend the meeting

Yours faithfully

*J Hill*

Clerk and Responsible Financial Officer

**Democratic Period:** An opportunity for parish residents to raise matters of interest or concern with the Parish Council. The structure of this session will be subject to the discretion of the Chairman.

## AGENDA

### 1 To Consider any Apologies 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.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls with the terms of paragraph 12(4)(b) of the Code of Conduct and who have not been granted a Dispensation, **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.

### 3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011). Written requests for the granting of a dispensation to be made to the Clerk.

### 4 Minutes of Previous Meetings of the Council

To consider the formal adoption of the minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 2<sup>nd</sup> April 2019.

### 5 Progress Reports/Updates on matters considered at the previous meeting

### 6 To receive the report of the County Cllr Tony Miller - For Information

### 7 To receive the report of the District Cllr Margaret Rowley - For Information

### 8 Reports by Councillors

To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to decide on appropriate action.

- a) Tibberton Parish Hall Management Committee (JP)
- b) Neighbourhood Watch (SP)
- c) Community Speed Watch (MR)
- d) Tibberton Community Land Trust (RG)
- e) County Association of Local Councils (MR).

### 9 Report from the local police officer – For Information

To consider the monthly report to the Parish Council.

### 10 Planning

- a) To consider planning applications referred by Wychavon District Council and Worcestershire County Council for comment none received at time of publication of agenda
- b) To consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting

- c) Details of Decision Notices received:

Application: 19/00565/FUL

Proposal: Change of use of land for the stationing of storage containers in connection with a farm diversification scheme

Location: Lodge Farm, Plough Lane, Tibberton, Oddington, WR9 7NG

Applicant: Mr A Lloyd

Members noted that WDC refused the application on 2<sup>nd</sup> May 2019

- d) To consider reports of other "Planning" related Matters received by the Council prior to the commencement of the meeting:
- i. Correspondence from Worcester Six Business Park re Outline Planning Application.

## **11 Highways and Byways**

To receive reports of highways (roads & pavements) & byways (bridleways and footpaths) matters from Members, Parish Paths Warden, and the Clerk, and to decide on appropriate action by the Council relative thereto:

- a) Lengthsman
- b) Public Rights of Way (RG)
- c) New Highways and Byways Issues.

## **12 Finance**

- a) Bank Reconciliation
- b) Receipts: To receive reports of income received since the last meeting
- c) Payments: To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment
- d) To note receipt of Community Infrastructure Levy neighbourhood funds to the value of £1,536.00 and to determine how to use the monies
- e) To determine Insurance Renewal.

## **13 Tibberton Village Hall (existing)**

- a) To consider as appropriate matters which have arisen since the publication of this agenda and the meeting pertaining to Tibberton Village Hall
- b) To consider matters related to caretaking and TPC hire of the hall
- c) To consider matters related to funds in Tibberton Village Hall Management Committee's bank accounts.

## **14 Tibberton Community Land Trust**

To consider responses from Tibberton Community Land Trust in relation to the Parish Council's requests:

- a) To consider Tibberton Community Land Trust's up-to-date business plan
- b) To consider Tibberton Community Land Trust's up-to- marketing plan
- c) To consider Tibberton Community Land Trust's intentions in relation to the structure and personnel who will form the Management Committee of the new village hall
- d) To consider Tibberton Community Land Trust's proposals for funding the ancillary items required at the new hall.

## **15 New Village Hall Working Group**

- a) To receive a report(s) from the Working Group on progress to date
- b) To consider as appropriate matters which have arisen since the publication of this agenda pertaining to the new village hall.

## **16 Correspondence for consideration and information**

- a) To consider correspondence received between publication of this agenda and the commencement of the meeting
- b) To consider the letter from the Police and Crime Commissioner
- c) To consider a query/suggestion from a resident in relation to white gates at village limits
- d) To note receipt of a letter from the Post Office stating that whilst they are still actively seeking to provide a venue in Tibberton they have not yet received any interest or formal applications.

## **17 Items for inclusion on a future agenda**

To report and request items for inclusion on future agenda; to have regard to items raised in public session.

## **18 Date of Next Meeting**

- The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 4<sup>th</sup> June 2019 at 19:30 hours at Tibberton Village Hall
- The 2019 Annual Parish Meeting will be held on Tuesday 21<sup>st</sup> May 2019 at 19:30 hours at Tibberton Village Hall.

Members of the public and press are cordially invited to be present at the above meeting