

# Tibberton Parish Council

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Dear Councillor

28<sup>th</sup> October 2019

Notice is hereby given that an Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 5<sup>th</sup> November 2019 at 19:30 hours 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 Co-option Procedure

To consider applications for co-option to the advertised vacant seat on Tibberton Parish Council.

### 5 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 3<sup>rd</sup> September 2019.

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

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

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

### 9 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).

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

### 11 Planning

- a) To consider planning applications referred by Wychavon District Council and Worcestershire County Council for comment:  
Application: 19/02166/HP  
Proposal: Single storey side and rear extension  
Location: The Rowans, Plough Road, Tibberton. WR9 7NL  
Applicant: Mr & Mrs Harfield

- 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
- d) To consider reports of other “Planning” related Matters received by the Council prior to the commencement of the meeting
- e) Planning Response sent under delegated powers: Application; 19/02312/FUL; Location: Annflo, Foredraught Lane, Tibberton. WR9 7NH; Proposal: Erection of Dwelling; Applicant : Mr Simon Mchuch
- f) South Worcestershire Development Plan – proposed revisions.

## **12 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: quotation for repainting of the stone mile markers
- b) Public Rights of Way (RG)
- c) Road Traffic Regulation Act 1984 (as amended) Worcestershire County Council (District of Wychavon – Non-Urban Areas) (Permitted Parking Area and Special Parking Area) (Waiting Restrictions and Street Parking Places) Consolidation Order 2004 (Variation) Order 2019 [Prohibition of Waiting on Plough Road and Evelench Lane, Tibberton]
- d) New Highways and Byways Issues.

## **13 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) Request from WDC for Parish Precept submission no later than 31<sup>st</sup> January 2020
- e) Correspondence from WDC stating available S106 monies
- f) Conclusion of Audit Report for the municipal year 2018-2019

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

To consider as appropriate matters which have arisen since the publication of this agenda and the meeting pertaining to Tibberton Village 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) Correspondence from Tibberton Church Council re churchyard maintenance
- c) Correspondence re WDC Chairman’s Diamond Jubilee Community Recognition Award 2019.

## **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 3rd December 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**

In view of the confidential nature of the business about to be transacted, the public and press will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being confidential contractual and financial matters linked to the new village hall.