

Tibberton Parish Council

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Dear Councillor

2nd August 2018

Notice is hereby given that an Extra Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 7th August 2018 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 (note: all Members are in receipt of a current dispensation for all matters related to the building of a new hall at Hawthorn Rise)

4 Finance

- a) Payments: To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment (delegated to the Clerk for August but included on this agenda as the opportunity arose to do so)
- b) To adopt amended Financial Regulations (approved by Worcestershire County Association of Local Councils).

Proposal: 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 two matters relating to commercial confidentiality

5 Consideration of tenders submitted for provision of professional services: Quantity Surveyor / CDM Principle Designer / Clerk of Works)

- a) To receive a report from Mr B. Walford, on behalf of the New Village Hall Working Group, pertaining to the appointment of a Quantity Surveyor / CDM Principle Designer / Clerk of Works
- b) To determine the appointment of Quantity Surveyor / CDM Principle Designer / Clerk of Works (recommendation report and quotations circulated prior to the meeting).

6 Consideration of quotation for building of a new village hall (via Contract Finder)

- a) To receive a report from Mr B. Walford, on behalf of the New Village Hall Working Group, pertaining to the appointment of a developer
- b) To consider the papers circulated prior to the meeting and determine the appointment of a developer (subject to borrowing approval being awarded by the Ministry of Housing, Communities and Local Government and agreement from the Public Works Loan Board that they would provide a loan of £500,000)

Meeting to revert to open session – the names (only) of the successful professional(s) companies to be appointed re agenda items 5 and 6 above to be confirmed for the benefit of the members of the public present at the meeting

7 New Village Hall Working Group

To consider as appropriate matters pertaining to Tibberton Community Land Trust and the proposed building of a new village hall

- a) Report on the consultation process currently being undertaken re building of a new village hall (consultation leaflet distribution and Public Presentation Evening on Wed 15th August 2018 4pm to 6.30pm at Tibberton Village Hall (MR)
- b) Report on the application for grant funding from the Lottery Fund (DN)
- c) Report on the application for New Homes Bonus funding (MR)
- d) To determine the Parish Council's intention in regard to S106 funding applications (MR).

8 Urgent Matters not linked to development of a new hall

- a) SWDP Review – Village Facilities and Rural Transport Survey – consultation document circulated by email
- b) Planning Application Numbers:
 - i. Application Number: 18/01438/OU – land off Pershore Lane
 - ii. Application Number: 18/01437/RM - land off Pershore Lane
 - iii. Application Number: 18/01382/ADV – 4 Coneybury Road, Worcester 6.

9 Date of Next Meeting

- Another Extra-ordinary Meeting of Tibberton Parish Council will be held on Tuesday 21st August 2018 at 19:30 hours at Tibberton Village Hall. Matters to be determined at that meeting being pertinent to the proposed development of a new village hall at Hawthorn Rise and to include submission of an application for borrowing approval to Ministry of Housing, Communities and Local Government upon completion of the Public consultation
- The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 4th September 2018 at 19:30 hours at Tibberton Village Hall.

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