

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 7th September 2021

Democratic Period: Member of the public present.

Please note: all agenda items, except those requiring a formal resolution by vote, were determined using delegated powers during the virtual online meeting. Matters requiring a formal vote were resolved at the physical meeting at 21:30 hours in the car park outside the Plough Road Parish Hall (minute items 1, 2, 3 and 6).

1. **Attendance**
Present: S. Pearson (SP), Chairman; C Hartwright (CH); E. Holding (EH); R. Grimer (RG); M. Leci (ML); M. Rowley (MR)
Apologies: West Mercia Police; CCIr M. Bayliss
In Attendance: J. Hill (Clerk)
2. **Declarations of Interest**
Declaration of Interests: none
Declaration of Disclosable Pecuniary Interests in items on the agenda: none
Declaration of Other Disclosable Interests in items on the agenda: none
3. There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.
4. **Chairman's Report**
The Chairman read out his report; no comments or questions significant to the issues covered in the report were raised by any of the Councillors present at the meeting.
5. **Clerk's Report**
Members noted the Clerk's report in relation to:
New Hall – draft lease was progressing; fire fighting equipment had been purchased and installed on site.
White Gates – request had been made to WCC.
Clerk again explained matters related to Annual Return for 2019/20 which had been considered at the June 2021 meeting and answered questions raised. Members were then asked individually if they had any concerns in relation to issues surrounding the late submission of the accounts and if they were satisfied with the actions taken by the Clerk and RFO; no concerns were raised. Councillors Pearson, Hartwright, Holding, Grimer and Leci thanked the Clerk for her work in relation to accounting and other matters.
6. **Minutes**
Members resolved (SP/EH) to approve the minutes of the extra-ordinary meeting of Tibberton Parish Council held on 29th June 2021
Members resolved (SP/CH) to approve the minutes of the Annual Meeting of Tibberton Parish Council held on 4th May 2021
Members resolved (SP/ML) to approve the minutes of the ordinary meeting of Tibberton Parish Council held on 6th April 2021
7. **Report from West Mercia Police**
Members noted the apologies received. In relation to the request from WMP for the PC to identify the 3 policing related issues of most concern to them, Members stated speeding, vehicle crime and the need for a regular Police presence in the village.
8. **Report from Marc Bayliss, Worcestershire County Councillor**
Members noted the apologies received.
9. **Report from Margaret Rowley, Wychavon District Councillor**
Members noted the report that the South Worcestershire Development Plan review would be delayed until 2023 and that 2 new Directors had been appointed at Wychavon District Council.
10. **Planning**
Application: 21/01858/LB Associated Ref:21/01857/HP
Proposal: Demolition of single storey lean-to; two-storey side extension; conversion of outbuilding to ancillary residential use including glazed link to extension; demolition of front porch and construction of new front porch; replacement windows; internal alterations including a new staircase and partition walls
Location: Moat Farm, Moor End, Tibberton, Droitwich Spa, WR9 7NS
Applicant: Mr and Mrs Tim and Ellie King
Members to email comments to the Clerk by 14th September for submission to WDC.

Minerals Local Plan Main Modifications consultation (re-start): Members to email comments to the Clerk by 14th September for submission to WDC.

11. **Highways and Byways**

Cllr Hartwright informed Members that he had reported the problems associated with works being undertaken to the highway in Church Lane to WCC.

12. **Finance**

Payments to be made in respect of outstanding invoices and requests for payment to the value of £1,401.12 were approved during the virtual meeting.

13. **Date of Next Meeting of Tibberton Parish Council**

Tuesday 5th October 2021.

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Chairman, 5th October 2021