

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 5th October 2021

Democratic Period: Members 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, 6 and 13).

1. **Attendance**
Present: S. Pearson (SP), Chairman; E. Holding (EH); R. Grimer (RG); M. Leci (ML); M. Rowley (MR)
Apologies: C Hartwright (CH); West Mercia Police; CCllr 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 awaiting response from a 3rd party. Members were informed after the virtual meeting had finished, and before the physical meeting commenced, as to the identity and nature of the issues relating to the 3rd party- it not being appropriate to discuss legal matters awaiting determination in public session.
6. **Minutes**
Members resolved (EH/ML) to approve the minutes of the ordinary meeting of Tibberton Parish Council held on 7th September 2021 subject to an amendment to Minute 5 requested by Cllr Rowley who stated that she was distracted at the time and had therefore not responded.
Amended minute to read “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 by Councillors Pearson, Hartwright, Holding, Grimer and Leci who all confirmed that they were satisfied and thanked the Clerk for her work in relation to accounting and other matters.”
7. **Report from West Mercia Police**
Members noted the apologies received.
8. **Report from Marc Bayliss, Worcestershire County Councillor**
Members noted the apologies received.
9. **Report from Margaret Rowley, Wychavon District Councillor**
Members noted Cllr Rowley's report.
10. **Planning**
Application: 21/02091/RM Location: Land Off, Pershore Lane, Tibberton Description of Proposal: Reserved Matters Application following Outline Permission 20/01593/OU relating to scale, layout, internal access, and external appearance for 1 no. building (use Class B2/B8) with ancillary offices (Class E(g)), earthworks, plot and structural landscape works, drainage, internal access roads, car parking, utilities, and plant infrastructure.
Applicant: Stoford Developments Ltd, Spetchley Developments Ltd
Members to email comments to the Clerk for submission to WDC by 5pm on 6th October 2021. Concerns raised included scale of the development, elevation, visibility, lighting.

11. **Highways and Byways**

No new matters.

12. **Finance**

Payments to be made in respect of outstanding invoices and requests for payment to the value of £522.34 were informally approved (RG/EH) during the virtual meeting, to be actioned under delegated powers.

13. **Freedom of Information Request**

Council reviewed events relating to its perceived failure to respond to a Freedom of Information request in the appropriate timeframe and agreed a response during the virtual meeting, which was unanimously (EH/ML) approved at the subsequent physical meeting.

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

Tuesday 2nd November 2021.

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Chairman, 2nd November 2021