

# Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 7<sup>th</sup> December 2021

Democratic Period: 1 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, 6, 12, 13 and 16**).

1. **Attendance** *(virtual and physical meetings)*  
Present: S. Pearson (SP), Chairman; E. Holding (EH); R. Grimer (RG); M. Rowley (MR)  
Apologies: C Hartwright (CH); M. Leci (ML) attended virtual meeting but did not attend the physical meeting;  
West Mercia Police; CCLr M. Bayliss  
In Attendance: J. Hill (Clerk)
2. **Declarations of Interest** *(virtual and physical meetings)*  
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. *(virtual and physical meetings)*
4. **Chairman's Report** *(virtual meeting)*  
Members noted the Chairman's report.
5. **Clerk's Report** *(virtual meeting)*  
Members noted the Clerk's report.
6. **Minutes** *(virtual and physical meetings)*  
Members resolved (RG/EH) to approve the minutes of the ordinary meeting of Tibberton Parish Council held on 5<sup>th</sup> October 2021.
7. **Report from West Mercia Police** *(virtual meeting)*  
Members noted the apologies received.
8. **Report from Marc Bayliss, Worcestershire County Councillor** *(virtual meeting)*  
Members noted the apologies received.
9. **Report from Margaret Rowley, Wychavon District Councillor** *(virtual meeting)*  
Members noted Cllr Rowley's report on the delay to the South Worcestershire Development Plan and traffic surveys, the delays to the completion date of both due to Covid staffing issues. Heavy goods vehicle availability has delayed Wychavon's bulky waste collections.
10. **Planning** *(virtual meeting using delegated powers)*  
Application: 21/02434/FUL Location: The Croft, Plough Road, Tibberton, Droitwich Spa, WR9 7NJ. Description of Proposal: Demolition of existing bungalow and garage and replacement with a new dwelling and car port. Applicant: Mr Jack Bushell  
Members to email comments to the Clerk for submission.  
  
District Councillor Rowley stated that there were 2 pending planning applications for Pershore Land, Members to emails comments to submit on their behalf in her role as the Local Member.
11. **Highways and Byways** *(virtual meeting using delegated powers)*  
A member of the public had raised a concern in relation to speeding along Foredraught Lane. Following deliberation, it was agreed that 30mph stickers should be obtained and distributed to the residents to place on their wheelie bins. DCllr Rowley stated she had stickers from WDC and would provide them.  
Concerns raised in relation to the condition of the canal bridge, PCllr Grimer to provide photographs so Cllr Rowley could raise the matter with the canal trust.
12. **Finance** *(virtual and physical meetings)*
  - a. AGAR, final Report and Certificate. Provided again at the request of MR. Members again confirmed (SP/RG) that they were satisfied as to the management of the audit.
  - b. ML updated Members in relation to alternate banking provision. It was agreed that ML would provide additional information in relation to account management and charges and then present his findings to Council for consideration.

13. **Budget / Precept 2022 – 2023** *(virtual and physical meetings)*  
a) Members unanimously resolved (RG/EH) to set the Budget for 2022 – 2023 at £39,069.20  
b) Members unanimously resolved (EH/RG) to set the Precept for 2022 – 2023 at £36,509.00 (WDC has confirmed it will provide a grant of £711.00)
14. **Website** *(virtual meeting)*  
Council noted Cllr Grimer's summary of research he had undertaken as to the options available for an alternative TPC website. Cllr Grimer to submit a report for consideration at the January 2022 meeting.
15. **Date of Next Meeting of Tibberton Parish Council** *(virtual meeting using delegated powers)*  
Tuesday 11<sup>th</sup> January 2022m Covid regulations permitting.

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

Thereafter Members unanimously resolved (SP/EH) that in view of the confidential nature of the business about to be transacted, the public and press be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960.

16. **Matter of Concern** *(virtual and physical meetings)*  
Council noted the document presented by the Clerk and unanimously resolved (EH/MR) to approve the wording of a response as advised by the Worcestershire County Association of Local Councils.

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Chairman, 1<sup>st</sup> February 2022