Minutes of the Ordinary Meeting of Tibberton Parish Council held 1st December 2020

Democratic Period: Members of the public present.

1. Attendance

Present: S. Pearson (SP), Chairman; C Hartwright (CH); E. Holding (EH); M. Rowley (MR) R. Grimer (RG);

M. Leci (ML)

Apologies: West Mercia Police; County Councillor A. Miller

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: see dispensations item 4

3. Council determined to grant a dispensation under Section 33 of the Localism Act 2011 to Cllrs Pearson, Hartwright, Holding, Rowley and Grimer in relation to Tibberton Parish Hall Management Committee and a Community Legacy Grant application.

4. Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 1st September 2020 having been previously circulated were approved (RG/EH) and signed by the Chairman.

- 5. County Cllr Tony Miller was not able to attend the meeting.
- 6. District Cllr Margaret Rowley's report had been circulated by email prior to the meeting.
- 7. Reports by Councillors
 - a) Neighbourhood Watch (SP): no new matters
 - b) Community Speed Watch (MR): 15 sessions, 3.2% of drivers exceeding the speed limit, reported to the Police
 - c) Tibberton Community Land Trust (RG): met on 24th November 2020, new directors appointed
 - d) County Association of Local Councils (MR): included in DCllr Rowley's emailed report.
- 8. Report from the local police officer: apologies received.
- 9. Planning

Members resolved (CH/EH) to recommend to Wychavon District Council that the new road requiring a name at Worcester 6, should be named Curlew End or Curlew's End if preferred.

- 10. Highways and Byways
 - a) Lengthsman: Members resolved to delegate the recruitment of a new Lengthsman to the Clerk in consultation with SP and MR.
 - b) Public Rights of Way (RG): no new issues
 - c) New Highways and Byways Issues.
- 11. Finance

Members resolved (SP/CH) to delegate payments in respect of outstanding invoices and requests for payment to the Clerk in consultation with 2 signatories.

12. New Village Hall Working Group

Members noted the Clerk's report that completion of snagging issues were on track to meet the contract deadline of December 2020.

13. Request from Tibberton Parish Hall Management Committee

Members resolved (MR/RG) to accede to a request from Tibberton Parish Hall Management Committee (TPHMC) that "Tibberton Parish Council agree to support an initial expression of interest, which TPHMC intends to submit to Wychavon District Council, for consideration under the Wychavon Community Legacy Grant Scheme. The purpose of the application being to help finance conversion of the Parish Hall into a Community Hub, to provide a range of community services such as, for example, a cafe, shop, book exchange." (TPHMC supporting paperwork circulated by email prior to the meeting)

14. Items for inclusion on a future agenda January 2021 Budget and Precept.

	of Next Meeting ext Ordinary Meeting of Tibberton Parish Council to be determined at a future date as need arises.	
The me	eeting finished at 20:43 hours.	
	Chairman, 6 th April 2021	•