

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 6th April 2021

Democratic Period: Members of the public present.

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
In Attendance: J. Hill (Clerk), CCIr A Miller
2. **Declarations of Interest**
Declaration of Interests: none at the beginning of the meeting
Declaration of Disclosable Pecuniary Interests in items on the agenda: none
Declaration of Other Disclosable Interests in items on the agenda: PCIIr M Rowley declared an interest during the meeting, before voting commenced re minute 9(ii).
3. There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.
4. **Minutes of Previous Meetings of the Council**
Members unanimously resolved (CH/RG) to adopt the minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 1st December 2020
Members unanimously resolved (CH/EH) to adopt the minutes of the Extra-ordinary Meeting of Tibberton Parish Council held on Tuesday 26th January 2021
Members unanimously resolved (MR/RG) to adopt the minutes of the Extra-ordinary Meeting of Tibberton Parish Council held on Tuesday 23rd February 2021.
5. **County Cllr Tony Miller - For Information**
Members noted an update in relation to work undertaken on the canal bridge and the local elections.
6. **District Cllr Margaret Rowley - For Information**
Members noted updates in relation to the South Worcestershire Development Plan and Worcester 6. Members unanimously resolved (RG/CH) to delegate to the Clerk in consultation with (MR/SP) submission of a response to the SWDP. MR to circulate a draft response to Members before submission.
7. **Reports by Councillors**
To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to decide on appropriate action
a) Neighbourhood Watch (SP): Members noted concerns about dog fouling and speeding traffic
b) Tibberton Community Land Trust (RG): TCLT had approved their updated Business Plan on 31st March 2021.
8. **Highways and Byways**
a) Lengthsman:
i. Members unanimously resolved (RG/ML) to accept the contract received from Worcestershire County Council
ii. Members unanimously resolved (MR/RG) to re-appoint the current Lengthsman for the municipal year
b) White gates at the village perimeter: Members unanimously resolved (SP/RG) that ML be charged with investigating costings and types of white gates and the possibility of a grant from the Police and Crime Commissioner.
9. **Tibberton Community Land Trust**
i) Members unanimously resolved (RG/SP) that Tibberton Community Land Trust had demonstrated to the Parish Council's satisfaction that TCLT is a fit and proper body to operate the Village Hall (off Vardroe Way) for the benefit of the community
ii) Members resolved (ML/EH) that the Clerk should progress arrangements for the issue of a draft lease.
PCIIr M Rowley declared an interest in minute 9(ii) above, she did not record a vote for 9(ii).
10. **Tibberton Parish Hall**
Members noted the report from Rob Grimer, Chairman of the Plough Road Hall: Tibberton Parish Hall Management Committee had resolved to contact the Charity Commission with a view to requesting that the charitable objectives under which they are empowered to operate the trust be amended in order that a community shop might be able to lease the facility.
11. **Future Meetings:** Members noted the advice from NALC and CALC in relation to virtual meetings and unanimously resolved (SP/EH) to continue holding as many meetings as it was lawful online (virtual meetings). Therefore, the date of the Annual Parish Meeting was confirmed as 27th April 2021 and that of the Annual Council Meeting as 4th May 2021.

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Chairman, 7th September 2021