

BISHAMPTON AND THROCKMORTON PARISH COUNCIL

Clerk to the Council: Julie White, Box Tree Cottage, Worcestershire, WR7 4PE

AGENDA

To Members of Bishampton & Throckmorton Parish Council

You are duly summoned to attend the next meeting of Bishampton & Throckmorton Parish Council at 7.00pm on **Monday 3rd October 2022** in The Ockenden Suite, Bishampton Villages Hall

1. Apologies: To receive apologies and to approve reasons for absence

2. Declarations of Interest:

- Register of Interests: Councillors are reminded to keep their register of interests updated, and:
- To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- To declare any Other Disclosable Interests in items on the agenda and their nature.
- To submit any written requests for the council to grant a dispensation (Localism Act 2011, s33) to the clerk as soon as possible, at any time prior to the start of the meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or Other Disclosable Interest which falls within the terms of the Members' Code of Conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence (Localism Act 2011, s29).

The meeting will be adjourned for Public Questions

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and question the parish council on issues on this agenda or raise issues for future consideration at the discretion of the chairman. Members of the public may not take part in the parish council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

The meeting will be resumed

3. To approve and sign the minutes of the Parish Council meeting on 5th September 2022

4. District and County Councillors' reports: for information.

5. Finance

- 5.1. To receive the bank reconciliation
- 5.2. To receive the current Payments and Receipts list and approve payments
- 5.3. To receive the half yearly monitoring report
- 5.4. To receive the conclusion of the external audit

6. Progress Reports: for information and discussion

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| 6.1. Solar Farm Meeting – next steps | CT/MD/FA/CW |
| 6.2. Strimming the verges at Shorthorn Wood | CT |
| 6.3. Footpath and Bridleway noticeboard | EP |
| 6.4. Ticket To Ride community transport scheme | CT |
| 6.5. SWDPR – any updates | GB |
| 6.6. Local Government Foundation Award | GB/JW |

7. Items for consideration:

- | | |
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| 7.1. La Serra – Review of communications | FA/GB/CT |
| 7.2. Approval of payment for repair of footpath strimmer of £150 + VAT | JW |
| 7.3. Grant application from Bishampton Villages Hall | JW |
| 7.4. Marking HM Queen Elizabeth II's death with a memorial e.g. tree | JW |
| 7.5. Approval of Welcome Packs for new residents | FA/EP |
| 7.6. 12-month fixed term contract for Housemartins | GB |
| 7.7. Green energy – solar panels and electric charging points | DR/CW |

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- 7.8. Consider option to opt out of the SAAA central external auditor appointment JW
7.9. Safer Roads Grant – offer of 50% towards new VAS sign in Throckmorton GB
7.10. Parish Council funding of chainsaw NPTC accredited training courses – FA
i) 3-day course for Nature Reserve volunteer - £500 + VAT
ii) refresher training course for Shorthorn Wood volunteer - £180 + VAT

8. Planning:

	Reference	Description	Comment
Pending	21/01962/FUL	Rotherdale Farm Long Lane: The erection of a 142,596 M2 Glasshouse	No Comment
Pending	21/02478/CU	Land at Pershore Airfield, Long Lane: Change of use 27.6 Hectares	No Comment
Pending	21/02648/FUL	Land off Long Lane (Airfield): 4 Warehouses + associated parking etc	Commented
Pending	W/22/01107/HP W/22/01108/LB	Manor Farm, Main Street - Replacement render (retrospective)	No Comment
Pending	W/22/01537/OL	Solar Farm, Broad Lane – Section 37 consent, installation of a new overhead line	No Comment
Pending	W/22/01142/LB	Orchard Cottage, Main Street, Replacement of 5 windows and one double door (glazed)	No Comment

9. Progress Reports – Properties

9.1. Dolphin

- (i) Ongoing maintenance issues ie CO detector, fire alarm sensor, damp & wiring in loft
- (ii) Tenancy transition – update
- (iii) Inventory check
- (iv) To consider making an offer to purchase any furniture.

9.2. Housemartins Flat

- (i) Carbon monoxide detector and fire alarm

9.3. Shop

- (i) Electrical work

10. To note items of correspondence – list previously circulated

11. Clerk's report

12. Councillors' reports and items for future agenda

Councillors may use this to report minor matters of information and raise items for future agendas.

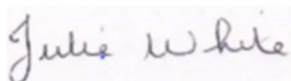
13. Date of next Parish Council meeting:

The next meeting is on Monday 7th November at 7.00pm – Throckmorton Parish Room

14. Confidential Business

To resolve to close the meeting via Public Bodies (Admission to Meetings) Act 1960 to discuss matters relating to any of legal issues that, if discussed in the public arena, would be prejudicial to the public interest, following which members of the public will be asked to withdraw.

14.1. Dolphin Boundary



Julie White, Parish Clerk,
27th September 2022