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 2**nd **September 2024** in the **Parish Room, Throckmorton**

1. Apologies

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, <u>must leave the room for the relevant items</u>. 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. Minutes- to approve and sign the minutes of the Parish Council meeting on 8th July 2024
- 4. District and County Councillors' reports: for information.

5. Progress Reports for Information and Discussion:

5.1. Community bus service	JGB/CT/MD
5.2. Update on items highlighted in the RoSPA play area inspection	JGB/MD/JW
5.3. Update on dog waste/litter bin near to St James' Church	JW
5.4. To consider the comments from Infinis regarding the Community Fund	CT
5.5. Ringfencing 4PAG funds within a Parish Council account	CT
5.6. Update on the Lengthsman vacancy	JGB
5.7. The formation of a multi-forum agency	DR

6. Items to resolve/consider

6.1. To receive and consider approval of the written proposal from David Molloy	
to prepare the Woodland Management Plan for Shorthorn Woods	CT
6.2. To approve the continuation of the Parish Online mapping annual subscription	JGB

6.3. To consider the request from BATVHT for the PC to support the maintenance of a Capital Projects fund

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- 7. Planning: (for up-to-date planning news, visit our website www.batpc.org.uk/planning)
 - 7.1. To note the following planning **decisions** plus any received after publishing the agenda:
 - i. **Appeal W/22/02754/OUT** Land to southwest of Babylon Lane, Bishampton outline application for the construction of 3 dwellings. **APPEAL DISMISSED**
 - ii. W/24/00992/LB Church Farm House, Bishampton APPROVED
 - iii. **Appeal W/22/02070/OUT** Land to the East of Main Street, Bishampton outline application for up to 3 self-build homes. **APPEAL DISMISSED**
 - 7.2. To consider any planning applications which have been received after publishing the agenda

8. Properties -

- 8.1. Housemartins
 - (i) Update on mould issue
 - (ii) Update on shower switch
 - (iii) Update on sapling

9. Finance

- 9.1. To receive the bank reconciliations for July and August
- 9.2. To receive the current list of payments and receipts and approve payments.
- 9.3. To approve the list of payments from August paid under delegated powers
- 9.4. To note the External Audit report and confirm the Conclusion of Audit

10. To note items of correspondence

11. Clerk's report

12. Councillors' reports and items for future agenda

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

13. Date of next meeting - the next meeting of the Parish Council will be held on:

Monday 7th October 2024, The Ockenden Suite, Bishampton Villages Hall

Julie White, Parish Clerk

27th August 2024

Julia White