

BISHAMPTON AND THROCKMORTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held on Monday 1st November 2022 at 7.30pm at The Parish Room, Throckmorton

Present: Cllrs Boocock (Chair), Argyle, Hodgkiss, Poulter, Rolls, Tucker and Wood

In attendance: Julie White, Parish Clerk

The Chairman opened the meeting and welcomed everyone.

1. Apologies: Cllr Amoroso and Cllr Davis

2. Declarations of Interest:

- a) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. **None**
- b) To declare any Other Disclosable Interests in items on the agenda and their nature – **None**
- c) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011). **None**

3. Confidential Business

Councillor Boocock proposed that the meeting was closed to the public. Councillor Wood seconded the proposal. All in favour.

4. To confirm the appointment of a new tenant at The Dolphin and agree terms

Cllr Boocock outlined the current position and updated the Parish Council on the new prospective tenants. The proposed terms had been previously circulated. Following a discussion, Councillor Boocock proposed Shane Peckover from Ounce Bar & Kitchen in Worcester for the new tenancy of The Dolphin Inn with the terms previously outlined. Seconded by Councillor Poulter. All in favour.

It was unanimously agreed that this news could be publicised as soon as possible.

It was confirmed that a good reference had been received from Mr Peckover's accountant which the Clerk read out to the meeting. A copy of his passport has also been obtained. It was agreed that a copy of last year's accounts should be obtained and circulated but everyone was happy that Mr Peckover seems to be a very credible proposition.

It was proposed by Cllr Boocock and seconded by Cllr Poulter that the Clerk is given delegated powers to move forward as soon as possible including spending on legal agreements up to

- (a) Lease - £1,950 plus VAT
- (b) Rent Deposit Deed - £950 plus VAT
- (c) Tenancy at Will (if needed) - £950 plus VAT

All were in favour of this. It was suggested that the Clerk speaks to Tom Tarver to ask if he can offer any advice to expedite the production of the necessary paperwork.

The deposit for the previous tenants was discussed. It was felt that the flat needs a professional clean. The Clerk to get a quote for this in time for the next meeting. It was noted that the carpet was damaged in the flat but as the carpet is quite old it was agreed that this would be classed as wear and tear.

The meeting closed at 20.35

Signed