

## Minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on Tuesday 18th August 2022

### 1. Attendance

Present: M. Rowley (MR)(Chair); C Hartwright (CH); E. Holding (EH); M. Leci (ML); M Doolin (MD)  
Apologies: R. Grimer (RG); West Mercia Police  
In Attendance: J. Hill (Clerk)

### 2. Declarations of Interest

Declaration of Interests: MR declared a Conflict of Interest between her role as a Director of Tibberton Community Land Trust and her role as a parish councillor. MR would leave the meeting when item 7, lease to Tibberton Village Hall, was under consideration

Declaration of Disclosable Pecuniary Interests in items on the agenda: None were declared. The Clerk alerted Cllr Doolin that he would have an interest in item 4 on the agenda as his home was opposite the site under discussion. Cllr Doolin disputed that meant he had an interest and was advised by the Clerk to look at the Register of Interest form he submitted to Wychavon District Council and to read the Code of Conduct and Standing Orders on the parish council website. See 3 below.

Declaration of Other Disclosable Interests in items on the agenda: none

### 3. Dispensations under Section 33 of the Localism Act 2011

Cllr Hartwright proposed that Cllr Doolin be granted a dispensation during the meeting in relation to item 4, the Planning Appeal (The Bridge) as the tent had no effect on the value of his home; Cllr Holding seconded the motion. The motion was approved

### 4. Planning Appeal

Planning Inspectorate Reference: - APP/H1840/W/22/3299769 Appeal Start Date 26 July 2022  
Appellant(s) Name Hawthorn Community Pub Co Site: The Bridge Plough Road Tibberton Droitwich Spa WR9 7NQ. Erection of fabric tent over part of existing external drinking area (retrospective).  
Related documentation can be found at: [www.wychavon.gov.uk/search](http://www.wychavon.gov.uk/search) for application planning ref: 21/02830/FUL

Members unanimously resolved (MD/ML) to write to the Planning Inspectorate in support of the appeal (response to be copied to Wychavon District Council for information (see WDC website)). MR to provide the Clerk with a photograph of the fabric tent for inclusion in the response.

### 5. Asset of Community Value

Members considered how to respond to Wychavon District Council's request for further information in relation to the current community use of Plough Meadow and community use in the recent past (community in this instance referring to organised events, not use by individuals).

Cllr Hartwright reminded Council that any information provided needed to be verifiable.

Council identified the following usage: Speed the Plough had used the field with the landowner's consent to host a Jubilee Event, this was a ticket only event; a yoga class had been held on the field with permission from the landowner during lockdown (MR to confirm the details to the Clerk once she had checked with the yoga teacher).

Proposal: the response above was proposed by MD and Seconded by ML with all Councillors voting in support.

### 6. Date of Next Meeting

The next ordinary Meeting of Tibberton Parish Council will be held on Tuesday 6<sup>th</sup> September 2022 at 7.30pm in Tibberton Parish Hall.

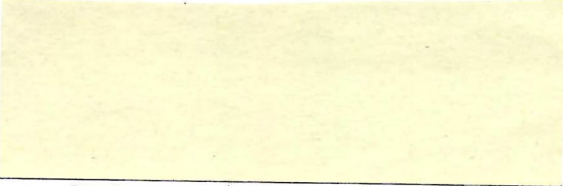
In view of the confidential nature of the business about to be transacted, Members resolved (CH/EH) that the public and press will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being matters related to legal advice in relation to the leasing of Tibberton Village Hall.

MR left the meeting having declared a conflict of interest in regard to item 7.  
MD left the meeting as he was against the issue being held in confidential session..

Members elected (ML/EH) Cllr Hartwright as interim Chairman for the duration of the meeting. Cllr Hartwright was willing to fulfil the role.

Councillors considered the wording of the lease in depth asking for clarification from the Clerk as needed.

- 7 **Proposal:** Members unanimously (EH/ML) resolved to approve the wording of the lease before them (to be offered to Tibberton Community Land Trust Ltd in relation to Tibberton Village Hall) subject to the Clerk obtaining final comments from Wychavon District Council, the VAT specialist and the Parish Council's Insurance provider, before passing back to the Parish Council's solicitor for finalisation of the documentation which would then be submitted to the Parish Council and then to Tibberton Community Land Trust.



Chairman, 11<sup>th</sup> October 2022