



Lickey & Blackwell Parish Council

Executive Officer:
Mrs. H C Doherty

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25th June 2013

You are duly required to attend the Annual meeting of Lickey and Blackwell Parish Council on Monday 1st July 2013 at the Wheel, Blackwell. If any members are unable to attend, please let the EO know. Before commencing the meeting, a statement of Emergency Procedures and Parish Council etiquette will be read by the EO.

AGENDA

1. Acceptance of Apologies.

2. Declarations of Interest

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the 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.
- d) To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting

The meeting will be adjourned for up to 10 minutes for Public Question-time

3 Reports from outside bodies and District and County Councillors

4 Minutes of the Parish Council Meeting held on Mon 3rd June 2013 for approval

5 Finance and General Purposes

- 5.1 To approve the payment of attached Bills
- 5.2 To agree the Bank Reconciliation as at 31st May 2013
- 5.3 Councillor business/calling cards. Cllr Forknell has suggested it would be a good idea to reinstate these and will present costs and ideas for discussion
- 5.4 To agree to delegate the payment of bills to the cheque signatories over the summer recess, and agree the upper limit.

6 Planning Committee Report

- 6.1 Report on Planning matters and presentation of minutes for acceptance

- 6.2 To receive update from the first Neighbourhood Planning group meeting

7 Environment & Highways Report

- 7.1 Update from Cllr Eales – environment
7.2 Update from Cllr Forknell - highways
7.3 Blackwell Bus shelter – it is proposed that a bespoke shelter is built around the bench opposite Fairways Drive, a new bin purchased and the area made an attractive feature. A budget will need to be agreed. On the other side of the road it is proposed that, unless we can use the land adjacent to the pavement, we do not progress with this, as it is not worth spending in excess of £3000 for the level of protection that a shelter suitable for the narrow site would provide
7.4 To receive update on Balancing Pool
7.5 To agree to obtain quotes to refurbish the Old Birmingham Road bus shelter.

8 Communications & Social Services Report

- 8.1 Report provided by Cllr King
8.2 Update on Best Front Garden prize giving held on 30th June
8.3 Parish website recommendation. The Communications Group propose that we update the WCC MyParish website and direct traffic there for the rest of the year. In order to do this we would need to the current website to simply direct traffic, via a hyperlink to the WCC site. We can then monitor visitor numbers before committing to any expenditure

9 Training Matters and Diary Dates

- 9.1 'Parish walk' to review bus shelters, planters, seats etc
9.2 10th Parish Conference Tuesday 22nd October

10 Administration

- 10.1 To advise that clerk has obtained CiLCA qualification

11 Correspondence

- 11.1 Electoral Review of Bromsgrove - final recommendations (circulated)

12 Dates of next meeting Parish Council Meeting Monday 2nd September 2013 at 7.30pm at the Trinity Centre, Lickey.

PLEASE NOTE THAT PARISH COUNCIL MINUTES ARE AVAILABLE FOR INSPECTION ON THE COUNCILS WEBSITE OR FROM THE EXECUTIVE OFFICER

(signed) Executive Officer