



Lickey & Blackwell Parish Council

Executive Officer:
Mrs. H C Doherty

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1st April 2014

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 7TH April 2014 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. Cllr Eales

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

This item will be moved to the end of the agenda to allow Councillors the chance to arrive later and stay for the Assembly

4 Minutes of the Parish Council Meeting held on Mon 3rd March 2014 for approval

5 Highways and Environment

- 5.1 Update from Cllr Eales via EO –plug planting in cemetery complete, mowing regime to start this month, memorial cleaning complete and no further work recommended
- 5.2 Highways – update from Cllr Forknell to include update on Blackwell Road feedback from newsletter and next site for VAS
- 5.3 Cllr J Harvey to report from meeting with Lickey school head and chair of governors and agree next steps re the on-going parking problems around the school

- 5.4 To report that we are now in receipt of the contract from BT relating to the Marlbrook phone box. BT have agreed to maintain the electricity supply and pay for 5 years if we install a defibrillator. Agreement sought to source quotes for painting the box.
- 5.5 To report that we have been in communication with Dale Hill residents about work being undertaken by the Highways Agency on land adjacent to the M42

6 Finance and General Purposes

- 6.1 To approve the payment of attached Bills
- 6.2 To agree Bank Reconciliation as at end Feb 2014
- 6.3 Defibrillators. To report that Trinity Centre and phone box are in place but awaiting response from Blackwell Club. EO is completing funding application from BHF but this will take 12 weeks.
- 6.4 To discuss and make a decision relating to request to increase lengthsman hourly rate from £12 to £16

7 Planning Committee Report

- 7.1 Report on Planning matters and presentation of minutes for acceptance
- 7.2 To receive update from the Neighbourhood Planning group
- 7.3 To receive update on proposed panel for Tip Inquiry and report that information has been requested from NWW Water Management following a presentation at the CALC meeting
- 7.4 To report that the District Plan has now been submitted to the Inspectorate. All documents are available on the BDC website, local libraries or the Council House

8 Communications & Social Services Report

- 8.1 Report provided by Cllr King
- 8.2 To make a decision as to whether we seek quotes for the creation of a new website (see report from Cllr King)

9 Training Matters and Diary Dates

- 9.1 WCC Annual Conference Wednesday 30th April 6.30-8.30pm with trade fair from 5.30pm. We have requested that speeding limits outside of Worcestershire schools is raised as a question. Please advise EO if you plan to attend

10 Administration

- 10.1 To update on proposed use of the Trinity Office on a Wednesday by the EO
- 10.2 To report on interest in casual vacancies
- 10.3 To decide whether to meet prior to the Annual Meeting to discuss groups etc.

Proposed date either pm or evening on Monday 28th April

11 Correspondence

- 11.1 Letter of thanks from Lyn Tudor at Hillfield Animal Sanctuary

RETURN TO AGENDA ITEM 3

12 Date of next Parish Council Meeting, which is the Annual Meeting is Monday 12th May 2014 at 7.30pm at the Trinity Centre.

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

(signed) Executive Officer