



# Lickey & Blackwell Parish Council

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Executive Officer:  
Mrs. H C Doherty

27 Blackwell Road  
Barnt Green  
BIRMINGHAM  
B45 8BT  
Telephone 0121 445 1849

2<sup>nd</sup> July 2014

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 7<sup>th</sup> July 2014 at the Trinity Centre, Lickey at 7.30pm. 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 Monday 2<sup>nd</sup> June 2014 for approval**

### **5 Finance and General Purposes**

- 5.1 Following a summary of her meeting with the chair and vice-chair, to agree to co-opt Paula Rudd as councillor
- 5.2 To approve the payment of attached Bills
- 5.3 To agree to delegate authority for the signing of cheques over the August recess to the cheque signatories, to a maximum of £5,000
- 5.4 To approve the new model version of Financial Regulations, which the Finance group have reviewed and tailored to the councils needs
- 5.5 To approve the Bank Reconciliation at the end of June 2014

**6 Planning Committee Report**

- 6.1 To report that no Planning applications have been received.
- 6.2 To receive update from the Neighbourhood Planning group
- 6.3 To review the Consultation – 'Worcestershire County Council's Draft Planning Validation Document' and agree whether a response is required
- 6.4 To request attendance at 2 Planning related events  
Neighbourhood Planning Network Event at WCC on 8<sup>th</sup> July 7-9pm &  
New Homes Bonus Working Group Forum event -***Subject to interest a forum has been set for Tuesday 15<sup>th</sup> July from 6.30pm, at the Council House so residents can find out more about the subject and give their views too.'***

**7 Highways and Environment**

- 7.1 To report that the Marlbrook phone box will be repainted by DMRDecs, from Marlbrook. They have suggested an additional coat of Gloss for finish and longevity for £52 and approval is sought for this
- 7.2 To report that Phil Grantham has cut back High House Wood paths, but the majority of footpath clearance has been undertaken by 4 Seasons
- 7.3 To report that Hosking Ground Services have resigned from the mowing contract, and this has been awarded to 4 Seasons
- 7.4 Andrew Douglas is prepared to strim individual cemetery plots at £3 per visit, being £42 per mowing season. Agreement is sought to offer this to interested parties who have contacted us, and via the newsletter, The EO would administer this.

**8 Communications & Social Services Report**

- 8.1 September newsletter copy deadline 26<sup>th</sup> August please, for delivery 19<sup>th</sup> September. This will enable the BFG Prize Giving to feature.
- 8.2 Best Front Garden – judging 7<sup>th</sup>-21<sup>st</sup> July – judges should be in receipt of their packs. Prize giving Sunday 14<sup>th</sup> September – details tbc
- 8.3 The proposed Youth Councillors are planning to meet with Cllr Crockett and arrange a meeting with Clent
- 8.4 Transport –we believe that there will be no reduction of service in the 145, but the new time tables due to be issued in September will confirm this.
- 8.5 New website – it is proposed that we create our own website, which will be very much cheaper (and possibly free) Agreement is sought to do this.

**9 Training Matters and Diary Dates**

- 9.1 AGM of the Worcs branch of CPRE including a talk on the work of the Worcs Wildlife Trust on Sunday 27<sup>th</sup> July in the Worcester Room at the University starting at 2.30pm

**10 Administration**

- 10.1 To update on proposed use of the Trinity Office on a Wednesday by the EO

**11 Correspondence**

- 11.1 Information of the M5 Junction 4 Improvement scheme from the Highways Agency, which has been added to the notice boards and website

**12 Date of next Parish Council Meeting, which is Monday 1st September 2014 at 7.30pm at the Wheel.**

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

(signed) Executive Officer