



Lickey & Blackwell Parish Council

Executive Officer:
Mrs. H C Doherty

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26th August 2014

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 1st September 2014 at the Wheel, Blackwell 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 7th July 2014 for approval

5 Finance and General Purposes

- 5.1 Introduction and welcome to Cllr Paula Rudd
- 5.2 To approve the payment of attached Bills
- 5.3 Following a requirement to amend Standing Orders, it is resolved to review the 2013 model Standing Orders, make the required amendment in relation to Openness of Local Government Bodies Regulation 2014 and to consider their adoption at the October meeting
- 5.4 To approve the quarterly finance report (April – June 2014) presented by the Responsible Finance Officer
- 5.5 Bank Reconciliation at the end of July 2014

5.6 To resolve that both the Chair and EO write to Clare Marchant, the new County Council Chief Executive, prior to CALC meeting with her on September 8th to request that the WCC grant funding of CALC continues as withdrawal will prejudice the likelihood of survival

5.7 Defibrillators – we have submitted an application for part funding of 3 defibrillators to the British Heart Foundation, but a decision is still some months away. Agreement is sought to purchase an initial defibrillator without a BHF grant so that the training events can be organised and community feedback obtained. If we get a grant we need to contribute £400 per defibrillator. Total expenditure in region of £1400 each

6 Planning Committee Report

6.1 To report on Planning applications received and present minutes for approval.

6.2 To receive update from the Neighbourhood Planning group

7 Highways and Environment

7.1 To report that the VAS has been moved to Old Birmingham Road, downhill between the phone box and Tesco and that the number of hits exceed even those on Rose Hill – in excess of 1,000 per day

7.2 To report that there has been another crash on Rose Hill. The vehicle travelling up hill, lost control and demolished the telegraph pole which, remarkably, fell in the space between 2 houses.

Agreement is sought to contact Richard Clewer of Worcs Highways, copying the County Councillor and Police requesting that both the non slip road surface and enhanced signage which have been agreed are now provided.

7.3 To report that bridge 109 on Linthurst Newtown will now not be closed until April 2015 and that the work to create a footway on Blackwell Road is due to commence 27/8/14

8 Communications & Social Services Report

8.1 September newsletter update.

8.2 Best Front Garden – Prize giving Sunday 14th September 3.30pm at Lickey Church. All are welcome. It is suggested that a cemetery work party be agreed and hand-outs provided to the attendees. Approval is sought for Jane Banner to attend on a paid basis, to direct the work party.

8.3 To update on the meeting of potential Youth Councillors with Cllr Crockett.

8.4 Transport –the new time tables confirm that the 145 service has been enhanced

9 Training Matters and Diary Dates

9.1 CALC Area meeting – Weds 10th September at 5.45pm

9.2 Heritage Open Days - Bromsgrove 11 - 14 Sep 2014

9.3 Neighbourhood Planning workshop – ‘Identifying, Recording and Advocating the Heritage and Historic Environment of your Local Area’ The Hive, Worcester. Fri 17th Oct. 6:30 -9:30pm Cllrs King and Nock to attend

10 Administration

10.1 To agree a date to discuss budget requirements for 2015-2016

11 Correspondence

11.1 Calls relating to a blocked footpath (Old Orchard Way) A contractor has been instructed to clear path

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