



Lickey & Blackwell Parish Council

Executive Officer:
Mrs. H C Doherty

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BIRMINGHAM
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24th February 2015

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 2nd March 2015 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 2nd February 2015 for approval

5 Finance and General Purposes

- 5.1 To approve the payment of attached Bills and to approve future payments by bank transfer
- 5.2 To review the process of securing Quality Parish status and agree whether to apply
- 5.3 Following her letter, to resolve to appoint Diane Malley as internal auditor at a cost of £160
- 5.4 To resolve whether to support the inaugural 'LICKEY POETRY FESTIVAL' on 23rd - 25th October at Hillscourt and NASUWT HQ, Rose Hill. Financial support has been requested, but we may want to get involved in other ways

5.5 As elections are due in May, this is the penultimate meeting of this Council. Maps showing the new Boundaries will be available for councillors to consider. We need to be clear which of the 5 wards members who plan to stand for election will contest. This is so we avoid a possible election in one ward where another ward does not have enough contestants to fill the seats. No resolution is needed.

5.6 To agree to enclose a flyer in the newsletter to Lickey Grange, where we have not had representation for some time

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 which met, along with Mike Dunphy, on Tuesday 10th February.

6.3 To advise that will be represented at a meeting tomorrow (3rd March) with Barnt Green Waters and District Councillor Deeming to discuss the Greenbelt review in relation to the land around the reservoirs

7 Highways and Environment

7.1 To advise that Peter McDonald has stated that Rose Hill resurfacing is about to take place – a closure notice has been received for ‘essential carriageway patching work’. We await instruction from WCC as to where we should locate the new speed sign.

7.2 To report that the Blackwell Road work has been undertaken.

7.3 Following a walk around Lickey Grange ward, a request for a dog poo bag dispenser and planter to be sited near the phone box, has been made to Cllr Ruck following his offer of £500 from his Divisional Allowance

8 Communications & Social Services Report

8.1 Report from Cllr J King

8.2 To advise that copy for the March newsletter which should contain achievements from the year 2014/15 is due to EO on FRIDAY

8.3 To receive a report from the Residents Meeting held on 25th February

9 Training Matters and Diary Dates

9.1 Bromsgrove CALC meeting Tuesday 11th March (which could clash with the NP meeting)

9.2 NP Workshop on Sustainability – Top Barn Farm Holt Heath, 6pm

10 Administration

10.1 Update from Cllr King about Shindig event

11 Correspondence

11.1 WCC acknowledgement of our letter re budget

11.2 WCC Statement of Community Involvement update

12 Date of next Parish Council Meeting, which is Monday 17th April 2015 at 6.15pm at the Wheel, followed by Assembly at 8pm.

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

(signed)

Executive Officer