



## Members of Catshill & North Marlbrook Parish Council are summoned to attend an ordinary meeting on Thursday 19th October 2023 starting at 19:00 in Catshill Village Hall

Members of the public are welcome to attend for the duration of the meeting and may speak at item 3 to ask questions related to the agenda or to suggest items for future consideration.

C M Blake Carol Blake Clerk to the Council 16/10/2023

## **AGENDA**

- 1. Chairman's welcome
- 2. To receive apologies from any member unable to attend
- 3. Open Forum: official business is suspended in order to receive representations / reports from:
  - 3.1 Members of the public.
  - 3.2 Worcs County Councillor for the Woodvale Division
  - 3.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
  - 3.4 Any other community representative.
- 4. Declarations of Interest

Members are asked to -

- a) Update their register entry on the Members' Register of Interests where necessary;
- b) Declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member's entry in the Members' Register of Interests);
- c) Declare any Other Disclosable Interests (ODI) in items on the agenda and their nature. Councillors who have declared a DPI or an ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak/vote; the request for a dispensation must be put in writing to the Clerk in advance of the meeting.
- 5. To re-open the meeting Parish Councillors and the Chairman may only speak from this point forward.
- 6. Dispensations

To consider any written requests for dispensation from any Member

- 7. Previous minutes and matters arising from previous meetings. To approve the minutes of the Parish Council meeting held on 28/09/2023
- 8. Chairman's Report to include:
  - 8.1 Remembrance Day
  - 8.2 Christmas Party Event
  - 8.3 Christmas Lights Switch On

- 8.4 Bonfire Event
- 8.5 Halloween Event
- 9 Finance
  - 9.1 To receive the payments and receipts report to 16/10/2023 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 16/10/2023	8	I	
Opening Cash Book balance		£102,483.02	
Add receipts between 1 April - 16 Oct 2023	52,551.05		
Less payments between 1 April - 16 Oct 2023	-38,773.57		
Cashbook balance at 16 Oct 2023		£116,260.50	Α
Bank statements at 16 Oct 2023			
Unity Trust Bank	116,224.15		
Soldo account	36.35		
Bank balances at 16 Oct 2023		£116,260.50	В

- 9.2 Internal Audit quote for 23/24
- 9.3 Summer plants quotation
- 9.4 Winter plants update for Ivy Cottage garden
- 10. Items for discussion:
  - 10.1 Purchasing a Wi-Fi shelter for skate park area All
  - 10.2 Purchasing another VAS sign for the area All
  - 10.3 Costing for maintaining The Dock and COVID Memorial Garden Cllr Osman
  - 10.4 COVID memorial garden quotes Cllr Osman
- 11. Committee and Representatives Reports

To include any relevant feedback from working group leads:

- 11.1 **News Magazine** Cllr P Masters
- 11.2 Junior Councillors update Cllr Laniosh
- 11.3 Footpaths Working group Report Cllr Laniosh
- 12. Date and time of next meeting 30/11/2023 @ 19:00 Village Hall