



Catshill & North Marlbrook Parish Council
Catshill Village Hall, Golden Cross Lane
Catshill, BROMSGROVE B61 0JZ

tel: 07813 671 899

e-mail: clerk@catshillandnorthmarlbrook-pc.gov.uk

website: www.catshillandnorthmarlbrook-pc.gov.uk

NOTICE OF MEETINGS

Parish Council meetings are held on the last Thursday of every month except August and December. Here are the next three meeting dates:

THURSDAY 28th JULY 2011

THURSDAY 29th SEPTEMBER 2011

THURSDAY 27th OCTOBER 2011

The meetings are held at **CATSHILL VILLAGE HALL, GOLDEN CROSS LANE, B61 0JZ**

Members of the public are welcome to attend the whole meeting and may address or put questions to the Parish Council during Open Forum on any matter connected with the Agenda, or for inclusion on future agendas.

The County and District Council representatives and the Community Support Officers are invited to address the Parish Council during Open Forum on matters relevant to the parish.

Any Parish Councillor who has a personal interest as defined by the Members' Code of Conduct in any matter that is to be discussed in the meeting, must declare that interest as early as possible in the meeting; if that interest is also prejudicial he/she may speak on that matter during Open Forum only and must leave the meeting for the duration of any discussion and/or vote relating to the matter.

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Gill Lungley MILCM
Clerk to the Council
21st July 2011

CATSHILL AND NORTH MARLBROOK PARISH COUNCIL

Members of Catshill and North Marlbrook Parish Council are hereby required to attend the
Parish Council Meeting on Thursday 28th July 2011, 7.30pm at Catshill Village Hall

AGENDA

<ol style="list-style-type: none">1. <u>Apologies</u> To receive apologies for absence, if any, from members2. <u>Co-options</u> To consider and action as soon as possible the co-option of suitable candidates to fill the current vacancies ie one further member to represent Catshill Village Ward, 2 further members to represent Barley Mow Ward and 1 member to represent Marlbrook Ward. S Haynes has expressed an interest in co-option for Catshill Village Ward and there is an expression of interest relating to Marlbrook Ward.3. <u>Members' Declarations of Interest</u> To declare any personal and prejudicial interest and the reason for it; members are reminded to notify any changes to their entry on the Members' Register of Interests as soon as possible to the Clerk (amendment forms will be available at the meeting)4. <u>Previous minutes</u> To consider for approval the minutes of the meeting held 30/06/20115. To adjourn the meeting for Open Forum : to hear representations from members of the public and any representations from parish council members who have declared a prejudicial interest6. To receive reports from Worcestershire County Council's representative for the Woodvale Division, Bromsgrove District Council's representatives for the Catshill and Marlbrook Wards and any other community representative eg local Community Support Officer7. <u>Chairman's Report</u> To re-open the meeting and receive the Chairman's report8. <u>Clerk's update and list of communications</u> Clerk to provide progress report of items from previous meetings and to include summary of correspondence received9. <u>Committee and Representatives Reports</u><ol style="list-style-type: none">a) Planning Committee – meeting held 14/07/2011 including comment to Draft District Core Strategy and progress of Parish Action Plan (minutes also attached of meeting held 30/6/11)b) Finance and Staffing Committee – meeting held 14/07/2011 including proposal to amend the investment policy (para 3.1 – RFO to consult with cheque signatories only) and proposal to establish a pension provision for parish council staff (clerk to advise)c) CPRE Bromsgrove Branchd) BDC Planning Training for new councillors on Draft District Core Strategye) Other reports as advised10. <u>Parish Plan</u> – Update on actions taken since last meeting and to agree progress on publication of the plan	A
	B, C
	D

CATSHILL AND NORTH MARLBROOK PARISH COUNCIL

<p>11. <u>Relationship with Worcestershire County Council</u> – To agree working arrangements as per the Worcestershire Agreement (see e-mail attachment) and with reference to this statement from Hazel Robinson:</p> <p>“As you may be aware the Worcestershire Agreement is being developed and is now out to consultation – a copy of your commitments has been previously circulated but two new commitments for you have been added on the topics of community resilience and sustainability, so please remember to comment if you would/would not be interested in committing to those as well. You can choose which commitments are appropriate to your parish and in the final document you can tick which ones you agree to.</p> <p>Please return your comments to me both on your own and WCC's commitments in the agreement by July 29th 2011. The final version will be circulated towards the end of August /start of September for information (via the CALC newsletter and Area CALC representatives)... Although this will be the agreement in its final version, it must be emphasised that this is a live document which we can build upon together in the future. The launch and sign up to the agreement will be at the parish conference on the 18th October.</p> <p>I look forward to hearing from you. Hazel Robinson, Community Engagement Officer, Planning, Economy and Performance, Worcestershire County Council”</p> <p>12. <u>Lydiate Ash Road parking restrictions</u> – to respond to WCC consultation on proposals to install parking restrictions on Lydiate Ash Road, (as per e-mail attachment)</p> <p>13. <u>Planning Application 11/0580</u> – to respond to the latest planning application notification (previously e-mailed to members): Log no. 515; application no. 11/0580; Address: 562 Birmingham Road, Lydiate Ash B60 1HT Proposal: Two storey rear extension, new garage to the side of the house and associated internal alterations.</p> <p>14. <u>Financial Report</u> To receive information relating to the current financial status and bills for payment, as attached</p> <p>15. <u>Items for next meeting</u> : Members to advise items for consideration at the next meeting</p> <p>16. <u>Date, Time and Venue of Next Meeting</u> : Thursday 29th September 2011, 7.30pm at Catshill Village Hall</p> <p style="text-align: right; margin-right: 20px;">Gill Lungley MILCM Clerk to the Council 21st July 2011</p>	E
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Enclosures:	Items provided by e-mail:
• Parish Council minutes 30/06/2011 (A)	Agenda item 9b : Investment Policy
• Planning Committee minutes 30/06/2011 (B)	Agenda item 9b : Proposed Pension Policy
• Planning Committee minutes 14/07/2011 (C)	Agenda item 10 : Parish Plan
• Finance & Staffing Committee 14/06/2011 (D)	AI 11 : Proposed Agreement with WCC & questionnaire
• Financial report dated 21/07/2011 (E)	AI 12 : Consultation re. Lydiate Ash Road
	Agenda item 13 : Planning application log 515

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