**To members of Barnt Green Parish Council**

You are duly summoned to attend the meeting of Barnt Green Parish Council to be held on Wednesday 26 November 2014 at 7.00pm at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

**Agenda**

**68/14 Apologies**

To receive apologies and to approve the reason for absence.

**69/14 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.

d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.

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 be a criminal offence.

**70/14 Minutes**

To consider adoption of the minutes of the Parish Council meetings held on Monday 27 September 2014.

**The meeting will be adjourned for Public Question Time**

The time allocated is at the discretion of the chairman. Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chairman. Members of the public may not take part in the parish council meeting itself. This period is not part of the formal meeting. Brief notes will be appended to the minutes as an aide memoire.

**71/14 Chairman’s Report**

To receive a report from the Chairman and to advise progress with prior business.

**72/14 District Councillors’ and County Councillor’s Question and Answer Session**

To question and to receive reports from District and County Councillors (20 minutes).

**73/14 Decisions taken since last meeting**

To be advised of any decisions taken under delegated powers since the last meeting.

**74/14 Neighbourhood, Planning and Environment**

1. to consider a report on applications received, comments and recommendations made under delegated powers and decisions of the District Council’s Planning Committee (Enclosure A);
2. to note the evidence submitted in respect of the Bromsgrove District Plan (Enclosure B);
3. to consider quotations for the thinning out of trees in Parker’s Piece.

**75/14 Community**

1. to consider quotations received for the repair of the play surface under the slide at Parker’s Piece;
2. to consider a meeting with *Shindig* in order to explore becoming a promoter of professional live performances within Barnt Green.
3. to consider how the Council might improve its interaction with residents;
4. to consider what advertising should be permitted on the parish council railings at Millennium Park.

**76/14 Finance**

1. to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (Enclosure C);
2. to consider repayment of the Public Works Loan Board loans;
3. to consider costs to be included within the 2015/16 budget;
4. to consider future arrangements for cleaning the parish office;
5. to consider the parish council risk assessment (Enclosure D).

**77/14 Councillors’ reports and items for future agendas**

Councillors may use this opportunity to:

1. report on meetings attended;
2. agree the attendance of councillors at forthcoming meetings;
3. report minor matters of information not included elsewhere on the agenda;
4. raise items for future agendas.

**78/14 Date and Venue of Meetings**

7.00pm on Wednesday 14 January 2014 at the Parish Office is proposed.

**79/14 To close the meeting to the public and press**

The Chair will move that the public business of the Council is concluded and that, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Council consider the next item of business in private session as it relates to an individual member of staff.

**80/14 Staffing matters**

To receive a report on a satisfactory annual review and to consider authorising the annual increment payable to the Executive Officer at 1 December 2014.

Dated 19 November 2014

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 Paul MacLachlan, Executive Officer

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