# **Barnt Green Parish Council**

Paul MacLachlan, Executive Officer, 80 Hewell Road, Barnt Green, Birmingham, B45 8NF

### 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 14 January 2014 at 7.00pm at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

### **Agenda**

### 79/14 Apologies

To receive apologies and to approve the reason for absence.

#### 80/14 Declarations of Interest

- 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.

### 81/14 Minutes

To consider adoption of the minutes of the Parish Council meetings held on Monday 26 November 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.

### 82/14 Chairman's Report

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

# 83/14 District Councillors' and County Councillor's Question and Answer Session To question and to receive reports from District and County Councillors (20 minutes).

### 84/14 Decisions taken since last meeting

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

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### 85/14 Neighbourhood, Planning and Environment

- to receive the draft minutes of the Neighbourhood, Planning and Environment Committee dated 11 December 2014 and to consider any recommendations arising (Enclosure A);
- (ii) to consider a report on applications received, comments and recommendations made under delegated powers and decisions of the District Council's Planning Committee (Enclosure B);
- (iii) to consider a schedule of possible national and local heritage listings (Enclosure C).

### 86/14 Community

 to consider the comments of residents regarding the speed of traffic on Hewell Road and Bittell Road.

### 87/14 Finance

- (i) to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (Enclosure D);
- (ii) to consider the 2015/16 budget recommended by the Resources Committee (Enclosure E);
- (iii) to consider the 2015/16 Parish Precept recommended by the Resources Committee (Enclosure F);
- (iv) to receive the draft minutes of the Resources Committee dated 7 January 2018 and to consider any recommendations arising (Enclosure G);
- (v) to note the 2014/16 cost of living increase for parish clerks and to agree the award.

### 88/14 Councillors' reports and items for future agendas

Councillors may use this opportunity to:

- (i) report on meetings attended;
- (ii) agree the attendance of councillors at forthcoming meetings;
- (iii) report minor matters of information not included elsewhere on the agenda:
- (iv) raise items for future agendas.

## 89/14 Date and Venue of Meetings

7.00pm on Wednesday 25 February 2015 at the Parish Office is proposed.

Dated 7 January 2015
Paul MacLachlan, Executive Officer
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