Barnt Green Parish Council

Gill Lungley, 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 5th August at 7.00pm**

at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

Agenda

41 Apologies

To receive apologies and to approve the reason for absence.

42 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.

43 Co-option of new members

To consider the co-option of one new member to complete membership numbers.

44 Minutes

To consider adoption of the minutes of the Parish Council meeting held on Wednesday 22nd July 2015.

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.

45 Chairman's Report

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

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

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47 Decisions taken since last meeting and Clerk's updates

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

Clerk to provide report including updates on:

- the installation of the defibrillator cabinet and activation
- residents' contact with the office
- ongoing issues including Community Walk 26/09/2015, Shindig event 03/10/15

48 Neighbourhood, Planning and Environment

Committee meeting to be held 06/08/2015

49 Governance (items carried forward, report as provided to meeting 22/06/2015)

- (a) Dates of parish council meetings for the civic year 2015/16
- (b) Policy on use of notice boards
- (c) Policy on provision of funding support/donations

50 Finance (report to follow)

(i) The Responsible Financial Officer will provide an update on current finances.

51 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.

52 Date and Venue of Meetings

To confirm the date of the next meeting.

Dated 29 th July 2015
Gill Lungley, Executive Officer
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