

MINUTES OF THE MEETING OF LICKEY & BLACKWELL PARISH COUNCIL
HELD AT THE WHEEL, BLACKWELL ON MONDAY 1st JUNE 2015
MINUTES NO 2, 2015/2016

- 1. ACCEPTANCE OF APOLOGIES:** apologies were received and accepted from Councillors Rudd, Eales, Forknell & King, and District Cllr Taylor

PRESENT: Councillor Cllr Mrs J Harvey (deputy Chairman), A Boehm, Cllr P Harvey & S Nock, Cllr K Taylor, Mrs H Doherty (Executive Officer) and 2 members of the public.

- 2. DECLARATIONS OF INTEREST REGISTER:** 3b Disclosable Pecuniary interests 3c Other Disclosable interests.
No interests were declared

The Meeting was closed for Public Question time.

3. REPORTS FROM OUTSIDE BODIES AND COUNTY AND DISTRICT COUNCILLORS:

District Cllr Cooper reported that the new council was settling in –there are now fewer members overall & several new members, including independents. There is no longer a civic head, Kit Taylor is deputy leader and Richard Deeming continues as Chair of Planning. Brian remains a member of Overview & Scrutiny Committee and is chairman of the Licensing Committee.
Old Birmingham Rd is being patched, but if more lorries are required for Marlbrook tip it is badly timed. Kit Tylor as portfolio holder for planning is looking into the situation relating to proposed Car Boot Sales in Alvechurch Highway

- 4. MINUTES OF THE MEETING HELD ON MONDAY 18th MAY 2015:**
It was unanimously agreed that the Minutes be signed as a true record.

5. FINANCE and GENERAL PURPOSES

- 5.1 Payment of attached Bills – payments were approved
- 5.2 The Annual Return including the Annual Governance statement was presented by Cllr P Harvey and unanimously approved.
- 5.3 Update on 'LICKY POETRY FESTIVAL' on 23rd-25th October – carried over to July meeting
- 5.4 Following negotiation with the PCC, it was agreed to continue to use the Parish Office for one day a week – the day may change to a Tuesday but this needs to be finally agreed.

6. PLANNING COMMITTEE

- 6.1 The minutes of the Planning Committee held on 19th May were presented by Cllr Nock and approved. It was noted that North Worcs Water Management are prepared to visit Lyn Tudor following her concerns relating to the continual flooding of her land which she raised at the Planning Committee

6.2 The Planning application at Blackwell First School has been approved, with the amended car park layout. A Community Use order has been included as a Condition of Planning

6.3 It was noted that the Neighbourhood Planning group is scheduled to meet on 16th June

7. HIGHWAYS & ENVIRONMENT GROUP REPORT

7.1 Blackwell bridge has re-opened but it may still be possible to hold an 'Opening Ceremony' as a celebration/photo opportunity. Cllr King to pursue

8. SOCIAL SERVICES & COMMUNICATIONS GROUP REPORT

8.1 Report prepared by Cllr King was reviewed- newsletter copy is now overdue

8.2 The EO stressed that as 2 of the 3 defibrillators are now in place we need to prioritise some awareness/training

9. TRAINING MATTERS AND DIARY DATES

9.1 The Parish Conference on Thursday 4th June from 6.30pm was noted but no one is able to attend

10 ADMINISTRATION:

10.1 It was noted that a question has been tabled for the BDC leader at the next CALC meeting expressing our concern at the way the cost of an election would have been calculated. It was agreed that the situation of an election in each ward is unlikely but perhaps BDC would consider a cap

11 CORRESPONDENCE:

11.1 The letter of objection to any bus shelter on Linthurst Newtown was noted and it was agreed this would be handed to the Environment group to submit a motion.

In addition the EO advised of training being provided by the Monitoring Officer which is advisable, especially for new members. Details will be e mailed to all immediately

12 DATE OF NEXT MEETING

Monday 6th July 2015 at the Trinity Centre at 7.30pm

There being no other business, the meeting closed at 20.10

Signed

Chairman