



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 28th Oct 2021 starting at 19:00 in Catshill
Village Hall**

Members of the public are welcome to attend for the duration of the meeting and may speak at item 3 to ask questions related to the agenda or to suggest items for future consideration.

C M Blake

Carol Blake

Clerk to the Council 22/10/2021

AGENDA

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. To consider any applications for Co-option - Abdul Jilani
4. Open Forum : official business is suspended in order to receive representations / reports from:
 - 4.1 Members of the public.
 - 4.2 Speaker for ABCD Community Builder project
 - 4.3 Worcs County Councillor for the Woodvale Division
 - 4.4 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
 - 4.5 Any other community representative.
5. Declarations of Interest
6. To re-open the meeting Parish Councillors and the Chairman may only speak from this point forward.

Declarations of Interest Members are asked to -

- a) Update their register entry on the Members' Register of Interests where necessary;
 - b) Declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member's entry in the Members' Register of Interests);
 - c) Declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.
- Councillors who have declared a DPI or an ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak/vote; the request for a dispensation must be put in writing to the Clerk in advance of the meeting.
7. Dispensations To consider any written requests for dispensation from any Member
 8. Previous minutes and matters arising from previous meeting. To approve the minutes of the Parish Council meeting held 30/09/2021
 9. Chairman's Report to include:
 - 9.1 Bracken Grove
 - 9.2 Capital Projects meeting update
 10. Clerk's report on delegated actions, progress updates and communications received
 - 10.1 Winter Flower display to be discussed – Quotation sent

11. Finance

11.1 To receive the payments and receipts report to 20/10/2021 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 20/10/2021			
Opening Cash Book balance		£86,117.87	A
Add receipts between 1 April - 20 Oct 2021	72,500.03		
Less payments between 1 April - 20 Oct 2021	-33,505.73		
Cashbook balance at 20 Oct 2021		£125,112.17	
Bank statements at 20 Oct 2021			
Unity Trust Bank	128,833.89		
Soldo Card	5.77		
Less unrepresented cheques, as list below	3,727.49		
Bank balances at 20 Oct 2020	-33,505.73	£125,112.17	B

12. Items for discussion:

- 12.1 Barley Mow Gardens - areas identified, project update – Cllr Laniosh
- 12.2 Catshill Middle School update, bench update- – Cllr Laniosh
- 12.3 Update regarding solar lights and Christmas – Cllr Osman
- 12.4 Update on Remembrance Day and bus shelters– Cllr I Hooper
- 12.5 Budget Figures for 22/23 – Cllr P Baker

13. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

- 13.1 **Neighbourhood Plan Steering Group**
- 13.2 **Environment and Highways Committee** - Cllr I Hooper
- 13.3 **Whitford Vale and Perryfields Development** - Cllr P Baker
- 13.4 **Planning Committee** – Cllr T Gillespie
- 13.5 **Finance and Staffing Committee** Cllr P Baker
- 13.6 **Village Hall Management** Cllr Hooper
- 13.7 **Newsletter and Events** Cllr P Masters

14. **Date and time of next meeting**

Excerpt from accounts spreadsheet for Oct 2021

Oct-21						
Soldo	BACS	v093	Top up debit card: Transfer to soldo		50.00	50.00
Oct Salaries	s/o	v094	LP salary Oct 2021		840.17	177.60
Talk Talk	D/D	v096	Office phone and broadband - Sept 2021		44.45	44.45
O2	D/D	v097	Mobile		13.20	2.20
Allen Farnsworth	BACS	v098	Lengthsman Sept		238.00	238.00
Grenke	D/D	v099	Grenke Leasing for Copier		76.97	12.83
CAB Grant	BACS	v100	Donation		1,000.00	1,000.00
HMRC	BACS	V101	PAYE & NI month 4		184.91	184.91
HMRC	BACS	V102	PAYE & NI month5		184.91	184.91
HMRC	BACS	V103	PAYE & NI month 6		184.91	184.91
JRB Enterprise Ltd	BACS	v104	Dog waste bags		261.60	43.60
Unity Trust Bank	d/d	v105	Bank charge, 2nd quarter		18.00	-
Worcestershire County Council	D/D	R7	Lengthsman reimbursement July 2021	300.00		
Meadowfields Ground Maintenance	BACS	v106	Maintain shrubs at gardens Sept 2021		237.60	39.60
Soldo Card - Stinky Ink	Soldo	v107	Ink Cartridges		14.78	2.46
ICO	D/D	v108	Data Protection Fee		35.00	35.00
Cllr Ian Hooper	BACS	v109	Reimbursement for hose clips		14.99	2.49
Worcestershire County Council	D/D	R8	Lengthsman reimbursement Aug 2021	130.75		
Bromsgrove District Council		r9	Second half of 2021/22 precept	35,500.00		-
Mrs C Blake	BACS	v110	Working from home allowance		36.00	-
DABS	BACS	v111	Painting bus shelters		2,208.00	368.00
Royal Mail	BACS	v112	Licence fee		119.40	19.90
Heron Press	BACS	v113	Autumn Newsletter		425.00	-
					35,930.75	6,137.89
					72,500.03	33,505.73
						491.08
						4,984.24
						29,591.92

Councillors: B McEldowney (Chairman), J Alderson, P Baker, G Blackmoor, T Gillespie, I Hooper, M Johnson, P Masters, S Osman, B Laniosh,