

STOCK AND BRADLEY PARISH COUNCIL

Clerk: Mr. R. Dean
Midsummer House
Earls Common Road
Stock Green
B96 6SY
07785 396 163

rogertheclerk@outlook.com

26th April 2021

Dear Councillor,

Notice is hereby given of the Stock and Bradley Parish Council **Annual Meeting** and you are hereby summoned to attend on **Wednesday 5th May 2021 at 7.30 pm**. Relevant documents will be provided via e-mail.



Roger Dean
Parish Clerk

Due to the Covid-19 Virus, this will be a virtual meeting using Zoom
The link for the zoom meeting will be sent to the Councillors nearer the date
Members of the public should e-mail the Clerk for the link if they wish to attend
All attendees should mute their device on entry.

AGENDA FOR THE ANNUAL MEETING OF PARISH COUNCIL

1. Election of Chairman
2. Election of Vice-Chairman
3. Declaration of Acceptance by Chairman
4. Apologies for Absence
5. 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 clerk to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.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 result in the commission of a criminal offence.
6. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011).
7. Receive the reports from County and District Councillors.

Adjourn the Parish Council Meeting

Democratic Public Question Time: 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.

Re-open the Parish Council meeting

8. Receive the report of the Village Hall representative, Cllr Mr M Bates.
9. Receive the report of the editor of the Chronicle – Mrs J Bates.
10. Appointment of SBPC Representatives:
 - a. Village Hall Representative.
 - b. Footpath Officer (currently Mrs M Fish).
 - d. Confirm Editor of the Chronicle.
11. Confirm Bank Signatories – Cllrs Mrs S Wallis, Mr M Hadley, Mr M Bates.
12. Confirm Internal Auditor – Mr G Farmiloe.
13. Inspection of safeguarded documents - None
14. To consider the approval of the Parish Council Risk Analysis
15. To consider the approval of the minutes of the Ordinary Parish Council Meeting held on Wednesday 10th March 2021.
16. Progress reports
 - a. Police update (3442a) – Update from PCSO Aiden Goundry / PC241 Warren Edmunds
 - b. Roundhill solar farm and battery storage facility, Worcestershire, on behalf of JBM Solar Projects (UK) Ltd. (3442b) – Update from the Clerk / Chair
 - c. Issues re: Mr Banham & Mr. Coote, Upper Priest Bridge Farm, Dark Lane, Bradley Green B96 6SN (3442d) – Update from the Clerk.
 - d. Community Legacy Grant, Application for Church Kitchen / Toilet (3432) – update from Cllr Mr P Langham
 - e. Traffic Calming, Priest Bridge (3421d) – update from the Clerk
17. Finance (as listed on separate sheet)
 - a. Approve Section 1 - the Annual Governance Statement included in the annual return for the year ended 31st March 2021.
 - b. Approve Section 2 - the Accounting Statement included in the annual return for the year ended 31st March 2021
 - c. Approve Certification of Exemption – AGAR 2020/2021
 - d. Receive and approve accounts for the year to 31st March 2021
 - e. Receive financial statement attached & and approve payments (as listed on separate sheet below)
18. To consider Planning application(s) etc. (as listed on separate sheet below)
19. Councillors' reports and items for future agenda.

Each Councillor is requested to use this opportunity to report minor matters of interest not included elsewhere on the agenda and to raise items for future agendas.
20. To confirm the dates for 2020/21 SBPC meetings
 - Wednesday 14th July 2021
 - Wednesday 22nd September 2021 (confirmed)
 - Wednesday 10th November 2021

Adjourn the Parish Council Meeting

Democratic Public Question Time: 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.

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Re-open the Parish Council meeting

21. Date & Time of Next Meeting:

The date of the next Ordinary Parish Council Meeting is proposed for Wednesday 14th July 2021 at 7.30 to be held in Bradley Green Village Hall.

Annual PC Meeting 5th May 2021 - Further details of matters to be considered:

Item 17e - Financial Affairs.

On 1st April 2021, the Council's assets were £7,881.82

Current A/c: £499.23 + Deposit A/c: £7,382.59

Since the previous Ordinary Meeting, the following payments have been made:

1.	Parish Lengthsman – January - VAS erection	£ 75.00
2.	Parish Lengthsman - February	£ 150.00
3.	Atkinson & Co - PAYE fees	£ 36.00
4.	Zoom fees (2 months)	£ 28.78
5.	Campaign to Protect Rural England (CPRE) membership	£ 36.00
6.	Clerk Salary – 6 months October to March	£2034.00
7.	Parish expenses	£ 8.00

Since the previous Ordinary Meeting, the following amounts have been received:

None

Invoices to pay:

1.	Parish Lengthsman – March	£ 165.00
2.	Parish Lengthsman – April (estimated)	£ 165.00
3.	Zoom fees (3 months)	£ 28.78
4.	Insurance renewal (estimated based on Last year)	£ 200.00
5.	Proposed Donation to Feckenham Horse Show	£ 250.00
6.	Footpath Expenses	£ 14.25

Item 18 – Planning

1. Applications:

21/00535/FUL

B, R & K Harrison, Land adjacent to Ashwood House Earls Common Road, Stock Green
Agricultural access & field gate (retrospective)

2. Approvals: None

3. Withdrawals: None

4. Refusal Notice: None

5. Appeals: None