

# Tutnall & Cobley Parish Council

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Tel: 01527 577833  
e-mail: [tutnallcobleypc@btinternet.com](mailto:tutnallcobleypc@btinternet.com)  
<http://www.worcestershire.gov.uk/MyParish>

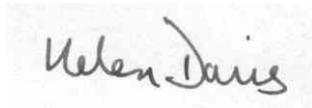
118 New Road  
Aston Fields  
Bromsgrove  
Worcestershire  
B60 2LD

Dear Parishioner

2 January 2013

You are invited to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 8 January 2013** at **7.20 p.m.** in the **Committee Room of the Community Hall, Tardebigge.**

Yours sincerely



Helen Davies  
Clerk & Proper Officer

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## Public Comment:

From 7.20 p.m. residents are invited to give their views and questions to the Parish Council on issues in this Agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.30 p.m. 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.

## A G E N D A

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**1 To receive apologies and to approve reasons for absence.**

**2 DECLARATION 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.*
- 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.*

*To consider written requests from councillors for the council to grant a dispensation (section 33 of the Localism Act 2011) – written requests to be with the clerk at least four clear days prior to the meeting.*

**3 Minutes:** To consider the approval of the minutes of the meetings of the Council on 11 December 2012 (attached).

- 4 **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:
- a) **Clerk: Attached**
  - b) **Chairman:**
  - c) **District Councillor:**
  - d) **County Councillor:**
  - e) **Footpath Warden:**
  - f) **Tree Warden:**
  - g) **Community Hall Representative:**
  - h) **Charities Representative:**
- 5 **CORRESPONDENCE FOR INFORMATION** – and will be placed in a folder for Councillors to inspect at the meeting.
- a) Bromsgrove District Council: <http://moderngovwebpublic.bromsgrove.gov.uk/> for details on: Planning and Standards Committee Minutes and Agendas.
  - b) Bromsgrove DC: Holocaust Memorial Day: 11.30am Saunders Park.
  - c) Bromsgrove DC: Civic Head's invitation to Simon Deeley Trio on 25 January £10 pp.
  - d) Worcestershire County Council: Public consultations on increasing the number of pupil places in Redditch: A full consultation document can be found on the County Council website at [www.worcestershire.gov.uk/schoolconsultations](http://www.worcestershire.gov.uk/schoolconsultations)
  - e) Worcestershire CC: The new Bromsgrove Rail Interchange Public Consultation: closing date is 17 March 2013 [www.worcestershire.gov.uk/bromsgrovestation](http://www.worcestershire.gov.uk/bromsgrovestation)
- 6 **PLANNING MATTERS:**
- Applications for Consideration:** None received to date.
- Approvals:** 12/0801 Weights Farm: two new ponds as great crested newt mitigation.
- Refusals:** None received to date.
- Planning Matters:** None
- 7 **REINSTATEMENT OF COBLEY HILL WINDPUMP:** Update
- 8 **CHURCHYARD FOOTPATH:** Update
- 9 **RAILINGS TO THE PLYMOUTH MEMORIAL:** Update
- 10 **DUSTHOUSE LANE BENCHMARK RESTORATION:** To consider action and costs.
- 11 **LENGTHSMAN SCHEME:** To consider outstanding issues.
- 12 **HIGHWAYS MATTERS:** To consider outstanding issues.
- 13 **BROAD GREEN FLOWER BED:** To make a decision whether the bed is planted with shrubs or grassed over.
- 14 **BROAD GREEN FLAG POLE:** The Plain English Guide to Flying Flags is attached. To consider flag flying and costs.
- 15 **BROAD GREEN MOWING CONTRACT:** To agree Schedule of Works (amendment may be required to take account of Item 13) – last year's schedule is enclosed. The closing date for tenders will be 5pm 12 February 2013.

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**FINANCE:**

**To consider:**

a)	<b>Bank Balances:</b> as at 31 December 2012	Current Account	£ 6,588.85	
		31 December 2011	Deposit Account	<u>£ 3,797.41</u>
			Total Balance	£10,386.26

b)	<b>Receipts:</b>	Co-op Bank: Interest 5 December 2012	£ 0.08
		Worcestershire CC: County Councillor's Divisional Fund for Churchyard footpath	<u>£ 500.00</u>
		Total:	£ 500.08

c) **Payments for Approval:** None

d) **Unpresented Cheques:** None

e) **Final Budget 2012/13: Approval of Precept:** enclosed for consideration.

f) **Quarterly Audit:** verbal update from Finance Oversight Group.

g) **Hospitality Register:** the Clerk received a £25 gift voucher from Burcot Village Hall Committee as thanks for administering their Lengthsman Scheme.

h) **Finance Items - Proposed and Seconded:**

17 **COMMENTS FROM MEMBERS:** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

18 **DATE OF NEXT MEETING:** There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20 pm on **Tuesday 12 February 2013.**