

Tutnall & Cobley Parish Council

Tel: 07528 242858
e-mail: tutnallandcobleypc@gmail.com
www.bromsgrove.gov.uk/TCPC

69 Cavendish Street
Worcester
Worcestershire
WR5 3DX

Dear Councillor

5th November 2018

You are duly required to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 13th November 2018** at **6.30 p.m.** in the **Committee Room of the Community Hall, Tardebigge.**

Please note that there will be a presentation by Bromsgrove District Council entitled: Bromsgrove District Council Plan Review Issues and Options Consultation before the Parish Council meeting at 7.20pm. Please ensure that you arrive on time.

Yours sincerely

Lorraine Griffiths

Lorraine Griffiths
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.

AGENDA

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 Ordinary meeting of the Council on 9 October 2018 (attached).

4 **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:

- a) **Clerk:**
- b) **Chairman:**
- c) **District Councillor:**
- d) **County Councillor:**
- e) **Footpath Warden:**
- f) **Tree Warden:**
- g) **Conservation Officer:**
- h) **Community Hall Representative:**
- i) **Charities Representative:**

5 **CORRESPONDENCE FOR INFORMATION** – correspondence has been emailed.

- a) Bromsgrove District Council: <http://moderngovwebpublic.bromsgrove.gov.uk/> for details on: Planning Committee Minutes and Agendas.
- b) Age UK BRWF's Talk, Tea & Tech Project - emailed
- c) Wellbeing in Partnership – emailed
- d) Invitation to Libraries Member briefing – emailed
- e) Campaign to protect rural England invitation – emailed
- f) Bromsgrove Charity Caribbean night – emailed
- g) Community Engagement Workshop – emailed
- h) In Touch news bulletin from the Alzheimers Society plus news of local music events - emailed
- i) Men in Sheds calendar – emailed

6 **PLANNING MATTERS:**

Applications for Consideration: 18/01213/FUL Land West of Arrow Bridge, Grange Lane, Alvechurch – Full application for replacement building – deadline for comments 15th November 2018.

Approvals: None

Appeals: None

Refusals: None.

7 **WINDPUMP** – update

8 **LENGTHSMAN SCHEME**

9 **HIGHWAY MATTERS**

10 **FINANCE: To consider:**

a) Bank Balances:	as at 31 October 2018 Current Account	£ 9,811.73
	as at 31 October 2018 Deposit Account	£ 3,817.74
	Total Balance 31 October 2018	£ 13,629.47
b)		
c) Receipts:	Bromsgrove DC precept	£ 3,640.00
d) Payments for Approval:		
	L Griffiths: Clerk's salary for October 2018	£ 262.68
	Clerk's expenses for October 2018	£ 63.90
	Citizens Advice donation	£ 50.00

Total **£ 376.58**

Unpresented Cheques: None

e) Outstanding Invoices: None

f) Finance Items - Proposed and Seconded:

11 DRAFT BUDGET – attached.

12 TUTNALL LANE FOOTPATH

13 NEWSLETTER

14 MOVING DEFIBRILLATOR FROM SCHOOL TO PUBLIC AREA

15 PROPOSED 2019 MEETING DATES:

8 January 2019
12 February 2019
12 March 2019
9 April 2019
14 May 2019
11 June 2019
9 July 2019
10 September 2019
8 October 2019
12 November 2019
10 December 2019

16 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.

17 DATE OF NEXT MEETING: There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20pm on Tuesday 11th December 2018.