



**Members of Catshill & North Marlbrook Parish Council  
are summoned to attend an ordinary meeting on  
Thursday 25th Nov 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 19/11/2021

**AGENDA**

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. Open Forum : official business is suspended in order to receive representations / reports from:
  - 3.1 Members of the public.
  - 3.2 Speaker for Smart Water - Lily Hughes
  - 3.3 Worcs County Councillor for the Woodvale Division
  - 3.4 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
  - 3.5 Any other community representative.
4. Declarations of Interest
5. 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.
6. Dispensations To consider any written requests for dispensation from any Member
  7. Previous minutes and matters arising from previous meeting. To approve the minutes of the Parish Council meeting held 28/10/2021
  8. Chairman's Report to include:
    - 8.1 Committees to be agreed for Abdul to attend
    - 8.2 Grant for Village Hall floor
    - 8.3 Helen Pryce bench and objections from Oak Rd update
    - 8.4 Christmas Events – update
  9. Clerk's report on delegated actions, progress updates and communications received
    - 9.1 Remembrance Day comments

10. Finance

10.1 To receive the payments and receipts report to 20/11/2021 and related budget comparison see below. Note all bills for payment are as approved in the budget

<b>Bank Reconciliation as at 20/11/2021</b>		
<b>Opening Cash Book balance</b>		<b>£86,117.87</b>
<b>Add receipts between 1 April - 20 Nov 2021</b>	<b>73,138.03</b>	
<b>Less payments between 1 April - 20 Nov 2021</b>	<b>-41,634.03</b>	
<b>Cashbook balance at 20 Nov 2021</b>		<b>£117,621.87</b>
<b>Bank statements at 20 Nov 2021</b>		
Unity Trust Bank	125,541.83	
Soldo Card	39.79	
Less unrepresented cheques, as list below	7,959.75	
<b>Bank balances at 20 Nov 2021</b>		<b>£117,621.87</b>

11. Items for discussion:

- 11.1 Natural Networks Programme, project update – Cllr Laniosh
- 11.2 Junior Councillors logo – Cllr Laniosh
- 11.3 Update regarding solar lights – Cllr Osman
- 11.4 Budget Figures to be agreed for 22/23 – Cllr P Baker
- 11.5 Planning Applications on our website – Cllr Gillespie

12. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

- 12.1 **Neighbourhood Plan Steering Group** – Cllr McEldowney
- 12.2 **Environment and Highways Committee** - Cllr I Hooper
- 12.3 **Whitford Vale and Perryfields Development** - Cllr P Baker
- 12.4 **Planning Committee** – Cllr T Gillespie
- 12.5 **Finance and Staffing Committee** Cllr P Baker
- 12.6 **Village Hall Management** Cllr Hooper
- 12.7 **Newsletter and Events** Cllr P Masters

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

Excerpt from accounts spreadsheet for Nov 2021

<b>Nov-21</b>						
Talk Talk	v114	Office phone and broadband - Oct 2021		44.45		44.45
O2	v115	office mobiles		13.20	2.20	11.00
Waterplus	v116	water at Ivy Cottage Gardens		19.62		19.62
EON	v117	Electricity at War Memorial		75.30	3.59	71.71
Allen Farnsworth	v118	Lengthsman Oct 2021		290.00		290.00
Meadowfields Ground Maintenance	v119	Maintain shrubs at gardens Oct 2022		237.60	39.60	198.00
SLCC	V120	CILCA fees		410.00		410.00
SLCC	V121	Membership Fee		166.00		166.00
Salaries for Nov	v122	LP salary Nov 2021		864.17		177.60
Cllr Ian Hooper	V125	Bark for War Memorial		48.00	8.00	40.00
Worcestershire County Council	R10	Lengthsman sept 2021	238.00			
Helen Pryce	R11	Donation towards bench on Oak Rd	400.00		-	-
Reddi Light Ltd	V126	2 Solar path lights		3,240.00	540.00	2,700.00
Catshill Baptist Church	V127	COVID Walk Promotion		349.15		349.15
Bromsgrove Printing Co	V128	250 Remembrance Service Sheets		60.00		60.00
Helen Pryce	V129	Donation refund for bench on Oak Rd		400.00		400.00
Daren Lacey	v130	Wreath		23.00		23.00
Catshill Village Hall	v131	Yearly rental of office		1,391.83		1,391.83
Plantscape	V132	Winter planting at Ivy Cottage		480.00	80.00	400.00
Soldo Card -Microsoft monthly fee	V133	Monthly fee		7.99		7.99
Soldo Card -Microsoft monthly fee		Monthly fee		7.99	-	7.99
			638.00	8,128.30	673.39	6,768.34
		<b>Total for year to 31/03/2021</b>	<b>73,138.03</b>	<b>41,634.03</b>	<b>3,924.63</b>	<b>37,022.83</b>

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