



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 31st Mar 2022 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 25/03/2022

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 Worcs County Councillor for the Woodvale Division
 - 3.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
 - 3.4 Any other community representative.
4. 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.
5. To re-open the meeting Parish Councillors and the Chairman may only speak from this point forward.
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 24/01/2022
8. Chairman's Report to include:
 - 8.1 As One Community Project
 - 8.2 Events and Events Committee
 - To discuss Firework event
 - To discuss Queen's Platinum Jubilee event

8.3 Chatty Bench

8.4 To discuss Annual Parish Meeting to be held on 26th May

8.5 Grant for Catshill Social Club (document sent)

9. Clerk's report on delegated actions, progress updates and communications received

9.1 2021-22 Pay award agreement and backpay paid this month

10. Finance

10.1 To receive the payments and receipts report to 20/03/2022 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 21/03/2022			
Opening Cash Book balance		£86,117.87	
Add receipts between 1 April - 21 Mar 2022	£78,051.58		
Less payments between 1 April - 21 Mar 2022	-£58,461.03		
Cashbook balance at 21 Mar 2022		£105,708.42	A
Bank statements at 21 Mar 2022			
Unity Trust Bank	113,001.76		
Soldo card	33.41		
Less unrepresented cheques, as list below	7,326.75		
Bank balances at 21 Mar 2022		£105,708.42	B
	Unrepresented items:		
	v178	34.16	
	V179	245.00	
	v180	5,600.00	
	v181	177.60	
	v182	829.23	
	v183	18.00	
	v184	394.60	
	V186	£28.16	
		£7,326.75	

11. Items for discussion:

11.1 Natural Networks Project update – Cllr Laniosh

11.2 Update regarding solar lights – Cllr Osman

11.3 New Chair for Environment and Highways Committee – Cllr McEldowney

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 Mar 2022

<u>Mar-22</u>	How Paid	Inv Ref	Description	Receipts	Payments Gross	Payments Vat	Payments Net
G Force Fireworks	BACS	v175	Deposit for fireworks event		400.00		400.00
O2	d/d	v176	office mobile		13.20	2.20	11.00
Talk Talk	d/d	v177	Office phone and broadband - March 2022		46.95		46.95
Mrs Shirley webb	BACS	v178	Bunting for Queen Platinum Jubilee		34.16		34.16
Allen Farnsworth	BACS	V179	Lengthsman Feb		245.00		245.00
Village Hall	BACS	v180	Grant for maintenance of hall		5,600.00		5,600.00
Jane Hallett	S/O	v181	LP salary Mar 2022		177.60		177.60
Mrs C Blake	BACS	v182	Salary Mar 2022		829.23		829.23
Mrs C Blake	BACS	v183	Working from Home Allowance		18.00		18.00
Worcestershire County Council		R15	Lengthsman reimbursement	540.00			
HMRC	BACS	v184	Month 10,11 PAYE & NI		394.60		394.60
Soldo	BACS	v185	Top up debit card		50.00		50.00
Monthly Fee			Microsoft monthly sub		7.99		7.99
Amazon	Soldo	v186	Files and Dividers		10.18		10.18
Amazon			Lanyard		9.99		9.99
				540.00	7,786.90	2.20	7,784.70
			Total for year to 31/03/2022	78,051.58	58,461.03	4,699.16	53,761.87

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