



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 23rd February 2023 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 17/02/2023

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 meetings_ To approve the minutes of the Parish Council meeting held on 26/01/2023
8. Chairman's Report to include:
 - 8.1 Reminder of election and purdah process
 - 8.2 Update on Lengthsman

9 Finance

9.1 To receive the payments and receipts report to 14/02/2023 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 13/02/2023		
Opening Cash Book balance		£105,685.54
Add receipts between 1 April - 13 Feb 2023	56,589.13	
Less payments between 1 April - 13 Feb 2023	-56,983.15	
Cashbook balance at 13 Feb 2023		£105,291.52
Bank statements at 13 Feb 2023		
Unity Trust Bank	107,627.66	
Soldo card	35.29	
Less unrepresented items, as list below	2,371.43	
Bank balances at 13 Feb 2023		£105,291.52

9.2 Ratify £50 for Xmas lights at Village Hall

10. Items for discussion:

- 10.1 Recruiting new councillors report update – Cllr Baker
- 10.2 Project Officer Update – Cllr Baker
- 10.3 Grant application - Chadsgrove School in providing a Warm Space Café £1800 request
- 10.4 Meet up Monday at Pub idea update – Cllr Laniosh/Burgess
- 10.5 Letters to heaven – Cllr Parry
- 10.6 Easter and Christmas lights budget – Cllr Parry
- 10.7 Remembrance Service complaint/suggestion – Cllr Osman
- 10.8 To agree solar panel upgrade for VAS sign – Cllr Osman
- 10.9 Donation of £250 to Chadsgrove for wildlife boxes – Cllr Osman
- 10.10 Donation to First School for bulbs and equipment for planting – Cllr Osman
- 10.11 Promote eco4 energy performance certificates – Cllr Osman

11. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

- 11.1 **Finance and Staffing Committee** Cllr P Baker
- 11.2 **News Magazine** Cllr P Masters
- 11.3 **Junior Councillors** – Cllr Laniosh
- 11.4 **Natural Networks Project and Footpaths Report** – Cllr Laniosh
- 11.5 **Events Meeting Update** – Cllr McEldowney/Masters
- 11.6 **Environmental, Highways and Planning** – Cllr Osman

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

Excerpt from accounts spreadsheet for February 2023

Feb-23	How Paid	Voucher No	Description	Receipts	Payments Gross	Payments VAT	Payments Net
EON	d/d	v182	Electricity at War Memorial		83.45	3.97	79.48
Waterplus	d/d	v183	water at Ivy Cottage Gardens		6.75		6.75
O2	d/d	v184	office mobile		14.74	2.46	12.28
Talk Talk	d/d	v185	Office phone and broadband - Jan 2023		49.95		49.95
Dave Webb	BACS	V186	Newsletters 2022		150.00		150.00
Worcestershire CALC	BACS	V187	Election training		30.00	5.00	25.00
Salaries Feb 2023		v188-189	Salaries Feb 2023		948.45		187.80
Mrs C Blake	BACS	v190	Working from Home Allowance		24.00		24.00
Catshill Community Library	BACS	V191	Grant for Library		439.00		439.00
Bromsgrove Youth and Community Hub	BACS	V192	Grant for Jackets for Hub		245.78		245.78
Catshill Village Hall	BACS	v193	Electricity for xmas lighting		50.00		50.00
Chris Cooke	BACS	V194	Lengthsman work for Dec 2022		57.60	9.60	48.00
Chris Cooke	BACS	v195	Lengthsman work for Nov 2022		99.00	16.50	82.50
Soldo Monthly Fee			Zoom monthly sub		14.39		14.39
Soldo - Microsoft monthly fee	Soldo	v196	Microsoft monthly fee		7.99		7.99
Soldo - Amazon			Lanyard Jessica Parry		10.99		10.99
JRB Enterprise Ltd	BACS	v197	Dog waste bags		327.60	54.60	273.00
					2,454.75	85.70	1,608.40
			Total for year to 31/03/2022	56,589.13	56,983.15	2,894.75	53,327.75

Councillors: B McEldowney (Chairman), P Baker,
P Masters, S Osman, B Laniosh, J Parry, K Burgess