



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 28th September 2017 starting at 7.30pm**

AGENDA

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. Co-option
There are currently 2 vacant seats on the Parish Council which it is hoped will be filled by Co-option.
Members are requested to consider the co-option of Ms V Harman onto the Parish Council (documents circulated for consideration)
4. Open Forum : official business is suspended in order to receive representations / reports from:
 - 4.1 Members of the public.
District Cllr S Webb and Ms Cheryl Welsh (Bromsgrove Centres Manager) to make a presentation to the Council in relation to upcoming Christmas Events and Catshill in Bloom
 - 4.2 Worcs County Councillor for the Woodvale Division
 - 4.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
 - 4.4 Any other community representative
5. To re-open the meeting NB: Members of the Public are very welcome to stay for the whole meeting but unless the Chairman directs otherwise only Parish Councillors and the Executive Officer may speak from this point forward.
6. 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.
7. Dispensations To consider any written request for dispensation from a member.
8. Previous minutes To approve the minutes of the Parish Council meeting held 27/07/17
9. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
10. Chairman's Report
11. Clerk's report on delegated actions, update and list of communications
 - 11.1 **Parishioner Correspondence** – To inform Members of the correspondence received during the last month.
 - 11.2 **Footpath walk co-ordination**
 - 11.3 **New Data Protection Act May 2018**
 - 11.4 **Finance Reports – Pensions, Audit, Neighbourhood Plan Grant Application**
 - 11.5 **Receipt of Thank you for grant provided to CAB**
 - 11.6 **Dementia Friends Meeting and details of pop up event**
 - 11.7 **Completion of Assistant Clerk's probation review**
 - 11.8 **Invitation to present medals for Summer Reading Challenge**
 - 11.9 **Dodford Police Van event**
 - 11.10 **BDC reports**

Alerts, M5 J4A to J6 updates and newsletters, NRSWA, Wellbeing in Partnership Newsletter August and September, Worcestershire Voices update, Highways England Traffic Management bulletin, Bromsgrove Advertiser, CPRE Campaigns update, Bromsgrove and Redditch Update, West Mercia Police and Crime Commissioner updates, North Rural Police Newsletter, Superfast Worcestershire update.

12 Committee and Representatives Reports

Background papers available

- 12.1 **Environment and Highways Committee** – 07/09/17 (Cllr M Shephard)
- 12.2 **Planning Committee** – 21/09/17 (Cllr T Gillespie)
- 12.3 **Neighbourhood Plan Steering Group** – 27/09/17 (Cllr B McEldowney)
- 12.4 **Any other report** from Parish Council representatives including those for:
 - **Remembrance Service Committee** – 05/09/17 (Cllr P Baker)
 - **CALC Executive Meeting** – 06/09/17 (Cllr O Sweeting)
 - **Village Hall Management Committee** – 11/09/17 (Cllr J Bate)
 - **CPRE AGM** – 12/09/17 (Cllr B McEldowney)
 - **Bromsgrove Area CALC** – 13/09/17 (Cllr O Sweeting)
 - **Bonfire Working Party** – 25/09/17 (Cllr B McEldowney)
 - **Newsletter** (Cllr P Masters)

13 Finance

Decisions Required

- 13.1 to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (spreadsheet for August and September to be circulated)
 - 13.2 to agree a budget for the Christmas Meal Event (Cllr N Ward)
14. Opportunity to discuss the extent of the Parish Council involvement in upcoming initiatives including Christmas Events, the Dementia Friends Pop Up Café and Catshill in Bloom
To include agreement as to any donation to be made towards lights for the Christmas Event
15. To note the comments submitted on behalf of the Parish Council in response to:
- Consultation on New Fire Governance Proposals – deadline for comment 11th September 2017 (Cllr B McEldowney and Cllr M Ball – document circulated)
 - Consultation on Worcester County Council’s Rail Investment Strategy – deadline for comment 5pm 11th August 2017. Information available at www.worcestershire.gov.uk/LTP (Cllr P Baker)
16. To discuss the purchase of speed stickers for wheely bins on certain roads in the Parish
17. Opportunity to discuss the Council’s thoughts on the contract between BT and WCC
18. Items for the next meeting.
19. Date and time of next meetings:
- Finance and Staffing Committee – 12/10/17
 - Planning Committee – 19/10/17
 - Full Parish Council – 26/10/17
- * All meetings at Catshill Village Hall, 7:30pm unless otherwise stated

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Rebekah Powell
Clerk to the Council 20/09/17

Councillors: O Sweeting (Chairman), B McEldowney (Vice-Chairman), P Baker, M Ball, J Bate, G Blackmoor,

T Gillespie, M Knight, P Masters, M Shephard, N Ward