



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 23rd November 2017 starting at 7.30pm**

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.
 - 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
4. 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.
5. 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 a written request for dispensation from Cllr V Harman in relation to Catshill Social Club (document circulated)
7. Previous minutes To approve the minutes of the Parish Council meeting held 26/10/17
8. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
9. Chairman's Report
10. Clerk's report on delegated actions, update and list of communications
 - 10.1 **Parishioner Correspondence** – To inform Members of the correspondence received during the last month.
 - 10.2 **Christmas Event Reminder and note of expenditure**– Saturday 25th November 2017 3:30 to 5:30pm
 - 10.3 **Progress with purchase of Notice Board**
 - 10.4 **Neighbourhood Plan Grant Application Progress**
 - 10.5 **Bus Shelters**
 - 10.6 **Police Response to Crime in Marlbrook**

Relevant correspondence available from the Clerk: includes weekly CALC updates November 2017; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts, NRSWA, PCC Newsletter, Parish Newsletter October 17, Wellbeing in Partnership Events, Wellbeing in Partnership Newsletter November 17, Basement Project Newsletter, Dementia Friends Elf Day, Highways England Bulletin

12 Committee and Representatives Reports

Background papers available

Please note the Finance and Staffing Committee scheduled for 16th October was cancelled due to lack of content for discussion. The Planning Committee this month is 30th November 2017

12.1 **Any other report** from Parish Council representatives including those for:

- **Dementia Friends Pop Up Café** – 27/10/17 (Cllr T Gillespie)
- **Planning Training** - 30/10/17 (Cllr T Gillespie)
- **Bonfire Event** – 04/11/17 (Cllr B McEldowney)
- **Remembrance Service** – 12/11/17 (Cllr P Baker)
- **CALC AGM** – 15/11/17 (Cllr B McEldowney)
- **Village Hall Management Committee** – 16/11/17 (Cllr J Bate)
- **Christmas Meal** - to be held 22/12/17 (Cllr N Ward)

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 November to be circulated)
- 13.2 to agree the Action Plan, suggested budget and therefore Precept for the coming Financial Year 2018-19 (documents circulated)

14. To note the response to the WCC Planning Valuation Document Review as provided on behalf of the Council by Planning Committee Members

15. To appoint a lead Councillor to attend future meetings of the Consultative Forum on local roads (document circulated)

16. To consider the proposed document ‘Wonderful Worcestershire Leisure Ride or Ramble’ (document circulated)

17. Items for the next meeting.

18. Date and time of next meetings:

- Planning Committee – 30/11/17
- Neighbourhood Plan Steering Group – 06/12/17, 7:00pm
- Planning Committee – 14/12/17 (subject to cancellation if nothing to consider)
- Environment and Highways Committee – 11/01/18
- Planning Committee – 18/01/18
- Full Parish Council – 25/01/18

* All meetings at Catshill Village Hall, 7:30pm unless otherwise stated

Catshill & North Marlbrook Parish Council, Catshill Village Hall,
Golden Cross Lane, Catshill, BROMSGROVE B61 0JZ
tel: 01527 873266 / 07813 671899
e-mail: clerk@catshillandnorthmarlbrook-pc.gov.uk
website: www.catshillandnorthmarlbrook-pc.gov.uk

Rebekah Powell
Clerk to the Council 16/11/17

Councillors: O Sweeting (Chairman), B McEldowney (Vice-Chairman), P Baker, M Ball, J Bate, G Blackmoor,
T Gillespie, V Harman, M Knight, P Masters, M Shephard, C Stark, N Ward