



## Members of Catshill & North Marlbrook Parish Council

## are summoned to attend the Parish Council Meeting at Catshill Village Hall on Thursday 28<sup>th</sup> March 2019 starting at 7.30pm

## **AGENDA**

- 1. Chairman's welcome
- 2. <u>To receive apologies from any member unable to attend</u>
- 3. <u>Open Forum</u>: 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. <u>To re-open the meeting</u> 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. <u>Declarations of Interest</u> 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. <u>Dispensations</u> To consider any written requests for dispensation from a Member
- 7. Previous minutes To approve the minutes of the Parish Council meeting held 28/02/19
- 8. <u>Members' Questions</u> Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
- 9. <u>Chairman's Report</u>
- 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 Purchase of stones for gardens
  - 10.3 Lengthsman Equipment
  - 10.4 Scouts contribution to Mucky Pup Campaign
  - 10.5 **A38 Pathway**
  - 10.6 Internal Audit Dates
  - 10.7 Elections information

Relevant correspondence available from the Clerk: includes weekly CALC updates March 2019; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts, NRSWA, Worcestershire Voices, Wellbeing in Partnership Newsletter, Bromsgrove Advertiser, Lickey Hills Newsletter, PCC Newsletter, Forget-me-knot yarn bombing for Dementia Action Alliance

- 11 <u>Committee and Representatives Reports</u> **Background papers available**Please note the Environment and Highways Committee for this month was cancelled due to lack of content.
  - 11.1 Events Steering Group 11/03/19 (Cllr N Ward)
  - 11.2 Planning Committee 21/03/19 (Cllr T Gillespie)
  - 11.3 **Any other report** from Parish Council representatives including those for:
    - Risk Assessment Meeting 04/03/19 (Cllr P Baker)

- Gardens Meeting 08/03/19 (Cllr M Knight)
- Library Meeting 21/03/19 (Cllr P Baker)
- NP Meeting with BDC Officers 21/03/19 (Cllr B McEldowney)
- Village Hall Management Committee (Cllr J Bate)
- **Newsletter** (Cllr P Masters)

12 <u>Finance</u> **Decisions Required** 

- to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (spreadsheet for March to be circulated)
- 13. <u>To note the response to Lickey & Blackwell and Cofton Hackett Neighbourhood Development Plan submission (Cllr B McEldowney)</u>

Closing date for response: 29<sup>th</sup> March

- 14. To consider and agree the quotes provided for the following:
  - Planters under Welcome to Catshill Signs
  - Planters under notice boards
  - Planting of Ivy Cottage raised bed
  - Work at Remembrance Garden
- 15. <u>To agree the contract for Lengthsman Services as provided by Worcester County Council</u> (document circulated)
- 16. Ahead of the new Council Term, to consider the structure of the Council and its meetings (document circulated)
- 17. Items for the next meeting
- 18. <u>Date and time of next meetings:</u>
  - Finance and Staffing Committee 11/04/19 (7:30pm)
  - Full Parish Council Meeting 18/04/19 (7:30pm)
  - Planning Committee 25/04/19 (7:00pm)
    - \* All meetings at Catshill Village Hall

Rebekah Powell Clerk to the Council 19/03/19

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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 Shepheard, C Stark, N Ward