



Bournheath Parish Council

Correspondence to:
Gill Lungley MILCM, Clerk to the Council
Grange Cottage, Birmingham Road, Hopwood, B48 7AJ
e-mail: clerk@bournheath-pc.gov.uk tel: 07813 671899
website: www.bournheath-pc.gov.uk

NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the
Parish Council meeting on Tuesday 2nd September 2014 starting at 7.30pm
In the Committee Room, Bournheath Village Community Centre, Claypit Lane B61 9LA

The meeting is open to all members of the public and the press.

Residents of Bournheath civil parish are invited to attend and can address the meeting if required during agenda item 4. **If attending** please note the main hall will also be in use by a different group who are aware of the requirement to allow public access to the Committee Room

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declaration of Interests:** With reference to items on the agenda, members are reminded of their obligation to declare any interests as defined in the Members' Code of Conduct and to update their entry in the Register of Interests if necessary
3. **Dispensations:** to consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote
4. **Public Participation / Question Time:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this Agenda or raise issues for future consideration. (Time allowed up to 15 min)
5. **County Councillor and District Councillor Reports:** to receive updates from the elected ward representatives for Woodvale.
6. **Reports from the Parish Footpath Warden & Neighbourhood Watch Co-ordinator,** to include update on clearance of Wildmoor footpath
7. **Previous minutes:** to approve the minutes of the Parish Council Meeting held 29/07/2014
8. **Chairman's Report:** Cllr K May to include reports on meeting with Severn Trent Solutions Engineer and recent highways issues
9. **Progress Reports from the Clerk** relating to on-going matters & answer any queries including:
 - a) Lengthsman report inc. training report, update to broken side drain in Wildmoor Lane
 - b) Worcs CALC updates since July (included information on pensions)
 - c) Condition of bench seats on playing field
 - d) WCC Library Service consultation to 31/10/2014
 - e) Parish website 'about' page, ie Bournheath history, and 'news' page
 - f) Question re Field Barn, Wildmoor Lane (is it in Bournheath parish?)

Items carried forward: purchase of bulbs, village hall signposting, use of Dodford Road telephone box (not a Gilbert-Scott 'red phone box' model). Correspondence listed below.
10. **Wildmoor report** - Cllr H Feeney to report
11. **Bournheath Village Community Centre report**
Cllr K Drew to report
12. **Councillors' Reports:**
 - a) Cllr S Hall – New notice board, 5-Ways
 - b) Cllr C Marshall – Residents' Welcome Pack

13. **Planning:**
 - a) Plans, if any, to be seen via projector at the meeting for consultation comment and members will be updated on any decisions made by the Planning Authority/Planning inspector to previous applications and appeal notifications
14. **Projects:**
 - a) Outdoor exercise equipment – to consider scheme and likely costs, seek BDC approval and consult
 - b) Community-use defibrillator – liaise with West Midlands Ambulance Service, agree site, training and costs (assistance via County division fund grant has been offered)
 - c) Annual newsletter – to agree content, publish and distribute.
 - d) To consider the purchase of footpath lighting to be sited at Stourbridge Road lay-by
15. **West Mercia Police and Crime Commissioner: Town & Parish Council Survey**
To complete the annual questionnaire on local policing
16. **Finance:**
 - a) To agree payments as per schedule to be updated at the meeting if necessary
 - b) To note the result of recent consultation on a Transparency Code for authorities with a turnover of less than £25,000: The Government welcomes the support its proposal to require electronic publication of key financial and governance has received from the majority of respondents. Electronic publication, either on a parish council's own website or that of its billing authority is the most effective way of promoting transparency locally, and the Government agrees that this requirement should become mandatory. Taking a proactive approach to sharing information in this way should help reduce the administrative burden on parish councils when responding to future Freedom of Information requests.
 - c) To note the message from BDC's Director of Finance "... to confirm in future years we will ensure we send the precept in the actual financial year in future (even if it then falls on 2nd / 3rd of April)."
17. **Items for next agenda:** members' opportunity to mention items for consideration next time
18. **Date, time and venue of next Parish Council meeting:** Tuesday 26th October 2014, 7.30pm in Bournheath Village Community Centre.
NB PACT meeting to be held on Monday 13th October 7.30pm at BVCC

Gill Lungley MILCM, 26th August 2014
Clerk to Bournheath Parish Council

Correspondence:

Community First – change of address
 Droitwich CVS (Council for Voluntary Service) - a range of training opportunities
 Bromsgrove North and Rural Safer Neighbourhoods Team report for July 2014
 West Mercia Police – changes to Front Counter Services (to be removed from Bromsgrove)
 Traffic Management bulletin re work at M5 J4 (pinch-point programme)
 Changes to bus services in parish (new timetable posted on notice boards and linked to website)
 BDC notification of Bromsgrove Polling District & Polling Place Review 2014
 Environment Agency re Ballast Phoenix application, update
 BDC re Heritage Open Days - 11 - 14 Sep 2014
 M5 J4 updates on the pinch-point scheme
 Worcs CALC weekly updates
 WCC weekly road works updates
 BDC weekly planning updates
 Civic Charity Canal Boat trip invitation - Saturday 27th September 2014
 Dodford Show notice 6th September 2014