80 Hewell Road, Barnt Green, Birmingham, B45 8NF / tel: 0121 447 9893

Notice of Meeting

Members of Barnt Green Parish Council are hereby summoned to attend the parish council meeting to be held on Wednesday 7th September 2016 at 7.00pm at 80 Hewell Road, Barnt Green, B45 8NF

The meeting is open to the press and members of the public. Residents of Barnt Green parish are especially welcome to attend and may take part during the adjournment of the meeting (agenda item 125 below) to put forward any questions or concerns regarding matters on this agenda or for future consideration.

Agenda

122 Apologies

To receive apologies and to approve the reason for absence.

123 Declarations of Interest: Councillors are reminded-

- a) Of the need to keep their Register of Interests form up to date.
- b) To declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature.
- c) To declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.
- d) Written requests for the council to grant a dispensation (Localism Act 2011, s33) are to be lodged with the clerk in advance of the start of the meeting.

Councillors who have declared a DPI, or an ODI which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items unless granted a dispensation.

- 124 To consider any dispensations received in writing from parish council members.
- 125 Adjournment of meeting to hear from:
 - a) Members of the Public
 - b) Worcestershire County Councillor Peter McDonald (Beacon division)
 - c) Bromsgrove District Councillor Charles Hotham (Barnt Green & Hopwood ward)

126 Adoption of previous minutes

To approve adoption of the minutes of the parish council meeting held 28/07/2016

127 Chairman's Report

The Chairman will provide a report.

128 Executive Officer's Report

To be advised of any decisions taken under delegated powers since the last meeting and receive updates to ongoing matters; report attached.

129 Co-option to fill the current vacancies

To discuss recruitment campaign.

130 Finance

- (i) To note the current financial position and bills for payment
- (ii) To be advised of satisfactory completion of external audit; to note auditor's comments
- (iii) To note insurance increase of .5% to rate of Insurance Premium Tax

131 Committee and Working Party reports

- a) Village Centre improvements: report on meeting with Town Centres Manager
- b) CALA Homes: report on meeting to hear of plans for new application to vary condition

132 Events

- a) Community Walk with refreshments and live music on 24th September from 1.30pm
- b) Agree date and input for the Christmas Lights switch-on event
- c) Ongoing: Hosting of future Shindig events in 2017; support of Barnt Green fun run

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- 133 Environment & Community Wellbeing Detail provided in attached report
 - a) New Homes Bonus grant: response to application for cycle racks by shops
 - b) Street lighting improvements:
 - c) To agree to accept sponsorship funding for the Christmas Lights competition
 - d) To consider request for funding to support churchyard maintenance
 - e) To consider replacement of bin at Parker's Piece
 - f) To agree to removal of dead wood from Oak tree, Millennium Park
 - g) To agree publicity campaign for new car park, CALA development Fiery Hill Road

134 Planning

a) The following applications are to be considered in this meeting:

PC Log no. / BDC App. No	Address	Proposal	
Log no. 038 / App ref: 16/0796	33 Fiery Hill Road	New garage, drive and crossover	
Log no. 039 / App ref: 16/0818	32 Sandhills Road	First floor extension over existing garage to side of dwelling	
Log no. 040 / App ref. 16/0793	33a Fiery Hill Road	Change of use from a flat linked to 33 Fiery Hill Road to a separate dwelling	
Log no. 041 / App ref. 16/0831	St Andrews C of E First School	Double decker bus to provide additional learning space	
Log no. 042 / App ref. 16/0800	1 Cherry Hill Drive	Part single part two storey rear extension; single storey front extension	

- b) To note receipt of CALA Homes intention to submit planning application requesting 45 homes are allowed to be occupied before realignment work starts on Kendal End Road
- c) To note the recent listing of Barnt Green War Memorial
- d) To note a consultation copy of the District Plan is available at the parish council office

135 Governance

To establish a schedule of policy review and requirements

136 Future Meetings and Items for future agendas

Councillors will be reminded of meetings to be attended and may use this opportunity to raise items for future agendas

137 Date and Venue of Next Meeting Wednesday 5th October at 80 Hewell Road

Executive Officer 02/09/2016

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Supporting notes to agenda for meeting 7th September 2016 From Gill Lungley, Executive Officer, BGPC

Agenda items 122 - 124 are standard items.

Item 125: The adjournment provides an opportunity for members of the public to speak to the meeting which helps to foster good relations with residents who would otherwise be unable to voice any concerns at any other point in the meeting. It is expected that parish councillors will take this opportunity to listen to parishioners concerns at this time however this is not a time for discussion on the various issues raised. Council members may ask the member of the public for clarification of the issues raised but are not expected to enter into in-depth talks or make any decisions at this point in the meeting.

- a) Members of the public
- **b)** County Councillor Peter McDonald is invited to provide a report on his work at County Hall on behalf of Beacon division constituents.
- c) District Councillor Charles Hotham is invited to provide a report on his work at Parkside on behalf of Barnt Green and Hopwood ward constituents.

Item 126: Previous minutes (pages)

To approve the minutes of the parish council meeting held 28/07/2016. It would be helpful if you have a query about any aspect of the draft minutes to let the EO know in advance to help clarify the issue in the meeting.

Item 127: Chairman's report

Cllr R Cholmondeley will report.

Item 128 Executive Officer's report, as follows:

CALA/Fiery Hill Road development	Concerns noted that the sales team on site are promoting the car park for residential parking (rather than making clear it is intended for use by commuters); concerned this may mislead potential residents and cause problems in the future.
RoSPA inspection	The gate stop into the play area at Millennium Park has been resited. This item is now closed.
Meeting with village retailers	See report at item 131(a).
Repairs to play equipment, Millennium Park	Repairs to the over-head hand rail on the climb equipment and the hole in the rubber safety surfacing have been completed.
Use of Social Media	Discussed at the previous meeting, more consideration needs to be given to the subject to ensure the chosen route is acceptable.
Hanging baskets	Hot summer has meant the plants have declined early. Council must consider what to do for next year. EO is to place order for winter planting in the Hewell Road & park planters.
Street light not working	Three reports over 5 weeks have been submitted (by the same person) of light near 24 Green Bank not working. EO passed on to contractor but as yet no feedback report. EO had previously passed to Western Distribution who confirm there is no fault with the power supply.
Verge on Hewell Road	WCC confirm the hedge and verge between Rose Terrace and Green Bank is looked after by BDC
Barnt Green Bulletin	Newsletter for Autumn '16 has been printed; delivery in progress.
Dead trees, Millennium Park	The three dead trees have been removed.
Litter bin, Cherry Hill Drive path	Lickey Hills Society, who requested BGPC support for the bin are awaiting response to New Homes Bonus grant application

Council Members: R Cholmondeley (Chairman), C Hotham (vice-Chairman), R Briggs, E Gumbley, J Jellie, S Whitehand + 2 vacancies

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Severn Trent Water	No plans for further works after sewer investigation works in Fiery Hill Road in July 2014. (Follow up to enquiry by SW)
New phone service: "105"	From 6 th September anyone suffering a power cut will be able to call '105' to both report the fault and receive information about it.
World Scout Moot Fundraising	Reported for information: The 19-year old scout leader of a Redditch-based cub group wrote to BGPC asking for funding to support her attendance at the 15 th World Scout Moot, in Iceland. EO advised Parish Councils are unlikely to sponsor individuals and those with no connection to the parish.
Dates for site visits	Members are to attend two site visits: 1) Millennium Park and Parker's Piece & 2) Whole village. A separate email will be sent to arrange the most suitable dates.
Matters carried forward	SmartWater campaign (awaiting response from PACT meeting) Barnt Green station (funding for lifts has been confirmed) Railway footpath crossing to Cofton (footbridge funding confirmed) On-street car parking.
General correspondence received and circulated to members Regular correspondence: WorcsCALC update newsletters BDC Weekly planning lists Police & Crime Commissioner	 Invite to BDC Chairman's annual civic service Wellbeing in Partnership newsletter Community First E-Bulletin Police SNP Crime and incident reports Invite to BDC Chairman's Charity Caribbean Night Notification of various road closures re Twatling Rd, Cherry Hill Road, Fiery Hill Road Notification of consolidation of speed limits Safer West Mercia Plan consultation Bark in the Park event in Worcester 10/09/2016 Tesco Bags of Help funding
Visits / calls to the office by residents and members of the public	 Concerns re speeding in Cherry Hill Road and lack of barrier between Cherry Hill Drive footpath and Pinfield Wood access

Agenda item 129: Co-option to fill two vacant seats

There has been no application to fill these vacancies; the notices that were posted to the entrance to Parker's Piece and Millennium Park have been removed. Information is attached; it is now more than a year since the parish council operated at full strength so perhaps a review of approach is needed.

Agenda item 130: Finance

- i) Current financial position see spreadsheets showing receipts and payments for end part-July and all August.
- ii) Alto card withdrawal: EO currently using own card and will explore alternatives.
- iii) External Audit has been satisfactorily completed; the Auditor's comments are attached, relating to treatment of internal transfers and to period of notice of audit.
- iv) Zurich insurers have written to advise of 0.5% increase on Insurance Premium Tax.

Agenda item 131: Committee and Working Party reports

- a) Village centre improvements: meeting held 09/08/2016 with Cheryl Welsh (CW's notes are appended) and follow up site visit on 31/08/2016 (notes to follow).
- b) CALA Homes meeting: meeting held 24/08/2016 attended by the Council Chairman (RC) and the Chairman of the planning committee (SW). RC's report is appended. Members are to discuss proposals for publicising the car park opening at agenda item 133g.

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Agenda item 132: Events

- a) The annual Community Walk will take place on 24th September. Choice of 3 walks footpath officer Simon Richards will be leading the 8 mile walk; Steve Bach the 5 mile walk and Cllr RC the 2.5 mile walk (for which he will attend Walk Leader's training on 14/09/2016 along with EO).
 - Refreshments will be provided via Meadow Farm butcher and Vinalia; live music via local Appalachian-style band. Cllr's RC and EG are co-ordinating.
- b) Christmas Lights switch-on: members are to agree to support this annual event and decide the format for this year.
- c) Ongoing events items: Hosting of future Shindig events; Barnt Green fun run.

Agenda item 133: Environment & Community Wellbeing

- a) New Homes Bonus (NHB) grants: BGPC submitted an application for £455 funding from last year's unspent grant; the feedback from BDC NHB Committee meeting is to support the application but this is subject to BDC Cabinet and BDC council ratification.
- b) <u>Street lighting improvements</u>: The street lighting maintenance contractor has been asked to provide a scheme to improve the footway lighting between the doctor's surgery and the centre of the village.
- c) <u>Christmas Lights competition</u>: CALA have offered to sponsor the competition whereby winning designs will be made up into a Christmas light feature. Members are asked to consider accepting this sponsorship of up to £3,750.
- d) <u>Churchyard maintenance</u>: Application attached from St Michaels and St Andrews Church seeking support for maintenance of the St Michaels churchyard. Parish Council expenditure on churchyard maintenance is lawful, as per Local Government Act 1972.
- e) Replacement bin, Parker's Piece: A litter bin at the far end of the field was destroyed last month. Having discussed with the BDC Place Team a replacement is not required, however the BGPC grounds inspector disagrees and would like to see it replaced.

 Members are therefore asked to decide on which course of action to take.
- f) Oak Tree, Millennium Park: This tree needs surgical attention; a quote has been requested and should be available for this meeting.
- g) <u>Car Park publicity campaign</u>: With the imminent opening of the commuter car park off Butterwick Close, it has been suggested the parish council supports a publicity campaign to ensure it is used. Members are asked to plan ahead.

Agenda item 134 Planning

- a) To consider and comment on the applications notified as per Agenda page 2 and any others received since the agenda was published.
- b) CALA Homes has written to say they have submitted an application seeking to vary the condition (condition 27) in the original approval (planning ref. 15/1057) for the development site off Fiery Hill Road, to allow up to 45 homes (rather than 30) to be occupied prior to the road re-alignment. RC and SW met with CALA representatives, as agenda item 131b, above. BDC have yet to notify BGPC of the application.
- c) BDC have provided advice that Historic England have listed the Barnt Green War Memorial, with a Grade II designation. See attached.
- d) BDC District Plan consultation copy is available in the parish council office. The deadline for comments is 21/09/2016.

Agenda item 135 Governance

To note a schedule of policies is needed; EO to prepare for next meeting.



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Agenda item 136 Future meetings and items for future agendas

Councillors may use this opportunity to:

- (i) agree the attendance of councillors at forthcoming meetings:
 Bromsgrove Area CALC committee meeting Wednesday 14th September
 Bromsgrove District community emergency planning forum Weds 12th October
- (ii) report minor matters of information not included elsewhere on the agenda;
- (iii) raise items for future agendas

Agenda item 137 Date and Venue of Next Meeting

The next parish council meeting will be on Wednesday 5th October at 80 Hewell Road

End of report.
Gill Lungley
Executive Officer
02/09/2016

Minutes of the Parish Council meeting held at 80 Hewell Road, Barnt Green on Thursday 28th July 2016 at 7.00pm

Members present:

Cllrs R Cholmondeley (Chairman), R Briggs, E Gumbley, J Jellie,

S Whitehand (*arrived during minute no. 16/109) (2 vacant seats)

In attendance:

Two members of the public

One member of the press (The Village)

Gill Lungley (Executive Officer)

The Chairman welcomed all to the meeting.

16/106 Apologies

Cllr C Hotham (vice-Chairman)

16/107 Declarations of Interest

There were no declarations of interest.

16/108 Consideration of dispensation requests

No dispensation requests had been submitted in advance of this meeting.

16/109 Adjournment of meeting to hear from:

a) Members of the Public:

*Cllr Whitehand arrived during this item.

<u>Hewell Road resident</u>: spoke of the need for better footpath lighting between doctor's surgery at 82 Hewell Road and the centre of the village. The matter was considered later in the meeting at minute no. 16/117g.

- b) Worcs County Councillor: Peter McDonald had sent apologies for non-attendance.
- c) Bromsgrove District Councillor: Charles Hotham, Barnt Green & Hopwood ward had sent apologies for non-attendance and comments relating to:
 - 1. New Leader at Bromsgrove DC is Coun. Geoff Denaro, Coun Kit Taylor as deputy.
 - 2. <u>Bromsgrove District Plan</u> consultation period on the Inspector's modifications will run for 8 weeks rather than 6 to allow for holidays.
 - 3. Balanced budget No progress on this or a sustainable medium term financial plan.
 - 4. Dolphin centre Work starts in mid-August.
 - 5. Parkside (BDC new offices) Questions relating to stamp duty costs.

16/110 Minutes of the last meeting

The minutes of the Parish Council meeting held 15/06/2016 were agreed a true record and signed by the Chairman.

16/111 Chairman's Report

Cllr Cholmondeley reported that the parish is looking much tidier than it did this time last year, due in part to the grass verges being cut regularly.

16/112 Updates and Decisions taken by the Executive Officer (EO) since last meeting

CALA/Foxhills development	Cllrs Cholmondeley and Hotham had met with solicitor to progress the agreement. Separately the EO had confirmed to Cala that the PC did not intend to adopt the attenuation pond; it is expected that Severn Trent Water intend to adopt the pond.
RoSPA inspection	The gate stop into the play area at Millennium Park is to be relocated.
Bollards	The new (replacement) bollards in Hewell Road have been installed.

Flagpole	EO has no progress to report: item to	be removed.	
Meeting with village retailers	The date of the meeting to be held with the Town Centres Manager, Cheryl Welsh is 09/08/2016, 5pm in PC office.		
Repairs to play equipment	EO has arranged for repairs in Millennium Park to the over-head hand rail on the climb equipment and to a small hole that has appeared in the rubber safety surfacing. Total cost £310		
Office keys and safety (Risk Management)	One full sets of spare keys to the doccabinets have been purchased £23.3 when the office is hired out. The Chaenvelope to be opened only In Case	33, to ensure security of documents airman has been given an ICE	
	Youth Transformed: via the Baptist C had asked to be given a work project community. They were given the tasl along Hewell Road on 26/07/2016; the and gloves which the EO had purchabrushes etc.	t that would be of benefit to the k of cleaning the street furniture ney were provided with hi-viz jackets	
Shadow clerk	A fellow clerk, newish, has asked to	shadow the EO in August.	
General correspondence received and circulated to members	 West Mercia PCC Community First e-bulletin Network Rail FOI request Highways sign clearance programme Woodvale division update M5 j4a - j6 improvements schedule Wellbeing in partnership 	 Local Councils EXPO at Chateau Impney 09/09/2016 Commercial ads including stone cycle stands Healthy Minds Service SNT report for June Scrap Metal Dealers policy for BDC Superfast Broadband update 	
Visits / calls to the office by residents and members of the public	 A resident requested (dated) map, o Rev Sheri Gidney, new curate for St Concerns about the condition of ste Cherry Hill Drive resident asked to ke Blackwell Road resident email asking Resident visited office re Sandhills La 	Andrews ps to rear of Chinese takeaway now who owns the copse	

16/113 Co-option update

No progress has been made regarding filling the council vacancies.

16/114 Finance

- i. Members reviewed the current financial position to 30/06/2016 including first quarter comparison of budget to actual receipts and payments and noted the overspend on 'Events'. Receipts and payments for June and July are as listed on page 73; the bank reconciliation to 30/06/2016 was noted.
- **ii.** Members noted the Alto card (pre-paid debit card operated by the Executive Officer) facility was to be withdrawn by the bank; the alternative being offered by the bank would involve a monthly charge. It was agreed to consider in due course.
- iii. The external audit period has ended and the auditor's (Grant Thornton) report is now due.

16/115 Committee and Working Party reports

- a) Planning Committee The committee meeting held on 28/06/2016 was noted.
- b) Neighbourhood Plan Cllr S Whitehand had forwarded the first draft documents to members; the Economy section has yet to be completed and further work on 'housing' is needed. The Plan must conform to both the National Planning Policy Framework and to the District Council's Local Plan and 'go beyond' for instance with regard to identifying new housing numbers and potential new sites. The sustainability issue is key.

- c) Recreation and Environment Members agreed to arrange to meet to tour the parish to check on the condition of the environment including Parker's Piece and Millennium Park. It was noted that as part of the upgrade work to the railway system Network Rail are to start pile-driving on the four Saturdays in August, starting 06/08/2016.
 There was a query regarding the progress of plans put forward in 2014 by Severn Trent Water regarding a relief sewer for Twatling Road / Fiery Hill Road.
- **d)** Finance and Staffing Cllr E Gumbley agreed to carry out the quarterly check on the parish council's accounts.
- **e) SmartWater** A decision on whether to provide SmartWater marking fluid to all houses in the parish would be taken after the next PACT meeting (September).

16/116 Events

a) Open Gardens 2nd & 3rd July

The community event was a success and enjoyed by many visitors; total raised to support 3 local charities was just over £5,000. Members recorded thanks to the organisers Rachel Banner and Maureen Frowley and to the residents who opened their gardens to the public. The winners of the best-dressed window were (1st) Oasis, (2nd) Allan Morris, (3rd) Acorns.

b) Community Walk, 24th September

It was hoped to provide laminated maps for each of the three walks; the format would follow that of previous years and Cllr Cholmondeley would be liaising on behalf of the council with support from members. It was suggested that a brass band could be approached to provide music.

c) CALA Homes offer of sponsorship

Cala had offered to sponsor the Christmas Lights; it was agreed to ask for support for the children's design competition, as promoted by Blachere, Christmas light suppliers.

d) Items carried forward:

Barnt Green fun-run; Shindig theatre.

16/117 Environment and Community well-being

a) Request for litter bin

It was agreed to provide a litter bin on the footpath between Fiery Hill Road and Cherry Hill Road leading to Pinfield Wood, as requested by the Lickey Rangers; this was subject to confirmation of arrangements for regular emptying and specific site. The cost of the 85 litre capacity bin requested would be £240.80 +VAT.

b) Barnt Green station

Members had met on 28/06/2016 with the Head of Cross City Services to discuss the condition of Barnt Green station and improvements required.

c) Cofton Footpath (closed)

Network Rail sponsor has confirmed 'the funding has been subject to re-authority' – it is thought this refers to installation of a footbridge over the railway to replace the closed path.

d) Volunteers (Duke of Edinburgh scheme)

The two volunteers had completed their six-month period of activity; there was a question over sufficient monitoring of the activity and future approaches would be subject to review.

e) Flood concerns

It was noted that the stream to the rear of houses on south-side of Bittell Road, to the east of Bittell Lane needed attention; Tom Curwell of North Worcs Water Management is aware.

f) Millennium Park

It was agreed to arrange for the removal of three dead trees in the park area.

g) Street Lighting

The street lighting contractor will be asked to provide an idea of costs for better footway illumination along Hewell Road.

h) On-street car parking

The Chairman had met with a resident of Oakdene Drive and the County Councillor to discuss on-street car parking in the Fiery Hill Road area. It was stated that the County Council will only install parking restrictions where necessary to ensure safety on the highway. The Chairman confirmed the parish council is looking at possible solutions including provision of off-road parking space elsewhere in the parish.

i) Commuter car park

The Agreement with Cala Homes had been signed by the Chairman and vice-Chairman.

i) Footpath clearance

Simon Richards, Parish Footpath Officer had cleared footpath no.507 by the Scout Hut with help from the Parish Footpath Officer for Cofton Hackett.

k) Commuter Rail Information Day

The Chairman had attended this event in Birmingham where he had spoken with a variety of Network Rail associates on the current issues.

I) New Homes Bonus (NHB) Funding

The Bromsgrove DC NHB fund was open for applications until 29/07/2016.

It was agreed to apply for funding of up to £455 to support the installation of bicycle stands in the village centre.

m) Lengthsman issues

Lengthsman has been asked to attend to overhanging vegetation in Sandhills Green and Aqueduct Lane and to debris washed down from Cherry Hill Road. A query was raised about responsibility for the hedge alongside Hewell Road/Green Bank.

16/118 Planning

a) Current applications:

Log no. 035	Demolition of attached self-contained apartment and construction of three
App ref: 16-0319	detached dwellings, two detached garages, associated drive and new vehicle
10 Cherry Hill Drive	access to existing dwelling.

PC Comment: The Parish Council would recommend refusal of this application as follows:

- The site is located within the established Barnt Green Conservation Area
- The proposal seeks to increase the density of the Conservation Area.
- There is no related Statement of Significance
- There is no Design and Access statement
- This represents backfill development the like of which has not been seen in this immediate vicinity before and would therefore set a precedent as well as affecting the character of the Conservation Area
- With the addition of three 2-car garages to the site, the proposal has the potential to introduce
 a minimum of six extra vehicles to this quiet access road and with each proposed house having
 five bedrooms there is potential for considerably higher number of vehicles using the access
 road.
- The access road is a single carriageway and has no passing points.
- Not only is the access road barely capable of accommodating extra traffic, but the access onto Fiery Hill Road is a danger due to the blind bend to the south and parked cars (for the railway station) opposite the access point. With increased number and frequency of vehicles into & out of Cherry Hill Drive, the likelihood of road traffic accidents will increase.
- The first proposed house, due to its siting, will contravene the 40° rule with regard to the existing neighbouring property.

Log no. 036	Conversion of existing ground floor flat to 2 x one bedroom flats and
App ref: 16-0638	construction of 2 storey extension incorporating two flats - Renewal of
1 Fiery Hill Road	previous planning permission granted 16/07/13

PC Comment: Planning permission has already been granted for this proposal in 2013. Would it be correct to assume that applications for the same site that were submitted since July 2013 will have been granted or refused on the assumption this proposal would be progressed? Therefore, the Parish Council has no objection but asks for assurance there will be adequate on-site parking provision for the increased number of residents.

Log no. 037	47 Fiery Hill Rd
Log no. 037	
App ref. 16/0723	Redevelopment of site to create 4 apartments
App lel. 10/0/23	Redevelopment of site to create 4 apartments

PC Comment: The Parish Council has concerns about the potential increase in number and frequency of vehicles entering and leaving the site, their safe egress and the impact on the adjoining road, Fiery Hill Road. It is believed the increased number of journeys into and out of the site will be detrimental to all using this road due to the blind bend to the south and parked cars (for the railway station) on both sides of the road. Also this site is downhill of the blind bend at a point where cars may be travelling at more than the 30mph speed limit.

Residents' parking must be catered for on-site with no expectation of on-street parking.

Concerned also about the increased density of use of the site within the Barnt Green Conservation Area; the density use will be quadrupled. The council notes this will affect the character of the Conservation Area.

- b) The parish council's comments submitted via delegation to the Executive Officer regarding log 034, Application ref. 16/0383 application for dropped kerb at 64 Hewell Road were noted.
- c) Neighbourhood Planning within the district: It was agreed to meet with neighbouring parish councils to discuss the wider context of future housing development across the district, as suggested by Hagley Parish Council.

16/119 Governance

- a) Freedom of Information and Press and Media Policies
 It was agreed to adopt the policies relating to (1) Freedom of Information and (2) Press and Media.
- b) Community Engagement Policy Several changes were required to the draft policy before adoption.
- c) Bromsgrove DC Consultation on Scrap Metal Policy Comments raised would be forwarded to the consultation.
- d) Items for next parish council newsletter
 Members would submit items in due course; deadline being 10/08/2016.

16/120 Future Meetings and Items for future agendas

- Bromsgrove Area CALC committee meeting Wednesday 14th September
- Bromsgrove District community emergency planning forum Weds 12th October
- a) There was concern about the state and appearance of the flat roof over the entrances to the row of shops at 26 32a Hewell Road.

16/121 Date and Time of Next Meeting

The next parish council meeting will be on Wednesday 7th September 2016 at 80 Hewell Road, starting at 7.00pm.

This meeting ended at 9.15pm.

• • • • • • • • • • • • • • • • • • • •	
Chairman	7th September 2016

			Jun-16			
pay method		RECEIPTS	reason for receipt/payment	Gross	VAT	Net
BACS	v046	THE STATE OF	newsletter printing	245.00	1371 118	245.00
s/o	v047	THE RESERVE TO SHEET AND ADDRESS OF THE PERSON OF THE PERS	grass cutting at pfield and village	273.43	45.57	227.86
BACS	v048a	District Control of the Control of t	play equipment check & litter pick, MP	60.00	againet b	60.00
BACS	v048b		play equipment check & litter pick, PP	60.00	12 12 21 21	60.00
d/d	v049a	and extent of 1 m.	unmetered supply, lighting	202.66	33.77	168.89
d/d	v049b		unmetered supply, lighting	11.51	0.54	10.97
BACS	v050a		Millennium Park mowing	168.00		168.00
BACS	v050b		Village verges mowing	28.00		28.00
s/o	v051		office rent, 3 months to end Sept 2016	1,237.50		1,237.50
d/d	v052		staff pension (May)	153.70		153.70
Rcash	v053/R10	50.00	cash-back, deal for new business	n	A	
cash	v053	dan o na M	tape for repair to play equipment	4.99	ant a disc	4.99
cash	v053		spare key to office;	6.00		6.00
cash	v053		car parking for attendance at seminar	5.00		5.00
BACS	v054	So telep in the law	office stationery	41.15	6.86	34.29
Rchq	v055/R11	600.00	contribution towards bollard replacemen	nt	Saluga	-
s/o	v056		Street lighting maintenance, June	264.00	44.00	220.00
BACS	v057		Administration / salary plus backpay	1,042.45		1,042.45
BACS	v058		PAYE and NI for first quarter	521.07	DOYTOLATE A	521.07
s/o	v059		Website support	58.00	al la contra	58.00
BACS	v060/R12	0.64	credit interest	30.00	Nation of the last	-
BACS	v061/R13	2,953.83	VAT reimbursement			
d/d	v062/1125	2,333.03	Office phone and broadband, June	9.30	1.55	7.7
u/ u	v062	14.34	credit interest	3.30	1.55	- './.
	V003	14.54	credit interest		- Criston	
			10b. 1 15mg C 110b		100108	-
	-	2 (10 01	total for worth as at 20/05/2015	4 201 76	122.20	4 250 45
	-	3,618.81	total for month as at 30/06/2016	4,391.76	132.29	4,259.47
	L	34,338.51	total for year to 30/06/2016	20,419.02	1,975.29	18,443.73
			Little commercial control of the con			
			Jul-16			
BACS	v064		strim to Parkers Piece benches etc	45.00	9.00	36.00
s/o	v065	N. 1955	grass cutting at pfield and village	273.43	45.57	227.86
ALTO	v066	10 P. S.	card load fee	0.50	Service Service	0.50
ALTO	v066	-	greetings cards	4.68		4.68
ALTO	v066	4 4 4	postage stamps	17.16		17.16
ALTO	v066	-	anti-virus software	37.49	6.25	31.24
ALTO	v066	- 1	flower display for Open Gardens	30.00		30.00
d/d	v067	-	Office electricity, 2nd quarter	107.71	5.12	102.59
d/d	v068a	Min. 7	Street lighting energy, continuous	11.74	0.55	11.19
d/d	v068b	Till - 4	Street lighting energy, dusk-to-dawn	209.42	34.90	174.5
BACS	v069a	1979 - 1 87	Millennium Park grass cut	112.00	-	112.00
BACS	v069b	-	Hewell Road verges cut	56.00	1 3 3 1 5 5 1	56.00
BACS	v070a	-	Hanging baskets	740.00	123.32	616.68
BACS	v070b	-	Planters re-fill, plant and plants	456.80	76.13	380.6
BACS	v071		Contribution to Open Gardens	297.78	27.35	270.43
BACS	v072	-	Repairs and maintenance, st lighting	139.26	23.21	116.0
BACS	v073/R15	500.00	Lengthsman repayment	-	-	
BACS	v074	-	Administration / salary plus owed April	1,044.30	-	1,044.30
d/d	v075	-	staff pension (June)	149.23		149.2
s/o	v075		Street lighting maintenance Monthly ret	264.00	44.00	220.0
d/d	v070	-	office telephone and broadband	9.00	1.50	7.50
u/ u	1011		office telephone and broadband	3.00	1.30	7.30
		500.00	total for part month 31/07/2016	4 005 50	205.00	2 500 5
	-		total for part-month 21/07/2016	4,005.50	396.90	3,608.60
		34,838.51	total for year to 21/07/2016	24,424.52	2,372.19	22,052.3

Hello you!

Copy of poster @

(i) notice board
(i) farkers liece gate
(ii) Millennuin Park gate.

Are you interested in local affairs, supporting the community and improving the environment?

Do you have enough free time to be able to attend at least one evening meeting each month and enough energy to support the occasional event & site visit?

Are you over the age of 18 and a British citizen?

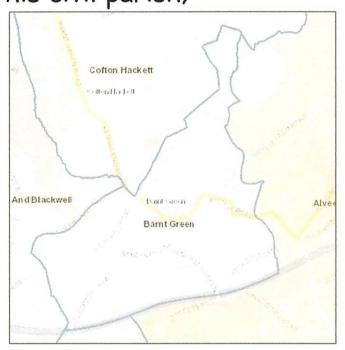
And can you respond yes to at least one of the statements below: you...

are registered to vote in this civil parish;

 live in, or within 3 miles of, the parish boundary;

 have worked here for the last 12 months or more;

 have occupied any land or premises here (as owner or tenant) for at least the last 12 months....



Then we want to hear from you. There are two vacant seats on the council - could you fill one?

Barnt Green Parish Council - tel 0121 447 9893

exec@barntgreen.org.uk / www.barntgreen.org.uk

80 Hewell Road, Barnt Green, B45 8NF

Qualifications for standing for election

- 1.1 To be able to stand as a candidate at a parish council election in England or a community council election in Wales you must:
- be at least 18 years old
- be a British citizen, an eligible <u>Commonwealth citizen</u> or a citizen of any other <u>member state of the European Union</u>, and
- meet at least one of the following four qualifications:
 - a. You are, and will continue to be, registered as a local government elector for the parish/community in which you wish to stand from the day of your nomination onwards. See paragraph 1.11 for further information.
 - b. You have occupied as owner or tenant any land or other premises in the parish/community area during the whole of the 12 months before the day of your nomination and the day of election. For more details, see paragraph 1.12.
 - c. Your main or only place of work during the 12 months prior to the day of your nomination and the day of election has been in the parish/community area. More information is provided in paragraph 1.20.
 - d. You have lived in the parish/community area or within three miles of it during the whole of the 12 months before the day of your nomination and the day of election. See paragraph 1.21 for further details.

Disqualifications

1.2 Apart from meeting the qualifications for standing for election, you must also not be disqualified.

An eligible
Commonwealth citizen
is a Commonwealth
citizen who either:

- does not need leave to enter or remain in the United Kingdom,
- has indefinite leave to remain in the United Kingdom

Gill Lungley, Executive Officer, 80 Hewell Road, Barnt Green, Birmingham, B45 8NF Tel: 0121 447 9893 Email: exec@barntgreen.org.uk

Co-option Supporting Information

There are no educational qualifications needed to become a parish councillor, however as the Parish Council is a statutory body, to stand validly nominated you must fulfil the following:

You must be:

- At least 18 years old;
- A British citizen, an eligible Commonwealth citizen, or a citizen of any other Member State of the European Union;

and meet at least one of the following 4 qualifications:

- Be registered as a local government elector for the parish; or
- Have occupied as owner or tenant any land or other premises in the parish area during the whole of the 12 months before the day of nomination; or
- Your main or only place of work during the 12 months prior to the day of nomination has been in the parish area; or
- You have lived in the parish, or within 3 miles of it, during the whole of the 12 months before the day of your nomination.

You cannot stand if you are disqualified from being elected by reason of any disqualification set out in section 80 of the Local Government Act 1972 or section 79 of the Local Government Act 2000, and as shown on application form below.

It is desirable for members to have an interest in and understanding of local affairs and the local community, with a willingness to represent the Council and its residents and the ability to communicate clearly and effectively. Members should be willing and able to work with the parish council's partners such as local charities and voluntary groups, other parish councils and principal authorities as well as with fellow members.

The Parish Council's Members' Code of Conduct, provided with this application form, relates to the standards required of members of the Council and includes an outline of the Ten General Principles of Public Life.

If your application to be co-opted is successful you will be required to complete the Members' Register of Interests. The completed forms are held by the Monitoring Officer at Bromsgrove District Council and are published on both councils' websites. A blank copy is provided with this application form.

As a councillor you will be expected to attend all scheduled meetings; Barnt Green Parish Council meets 10 times per year and committees meet as scheduled, reporting to the full council. Basic councillor training will be available.

More information about the parish council can be found online at www.barntgreen.org.uk

For any further information please do not hesitate to contact the Executive Officer.



Gill Lungley, Executive Officer, 80 Hewell Road, Barnt Green, Birmingham, B45 8NF Tel: 0121 447 9893 Email: exec@barntgreen.org.uk

APPLICATION FOR CO-OPTION TO BARNT GREEN PARISH COUNCIL

Please complete this form and return to the office (address above) with a covering letter detailing how your experience and skills will be of benefit to the Parish Council.

You are deemed to have read and understood the attached "Co-option Supporting Information".

NAME: (Mr / Mrs / Other)	•••
e-mail address:	•••
Qualifications (as provided in the Local Government Act 1972, s79):	
Will you be at least 18 years old on the date of co-option? Please tick if YES	
 Are you a British citizen, an eligible Commonwealth citizen, or a citizen of any other Member State of the European Union? 	
In addition, you must be able to comply with at least one of the following four statement please tick <u>as many as apply</u> to you.	s:
1. My name is on the current electoral register for the parish. (The EO can verify this)	
I have occupied as owner or tenant any land or other premises within the parish for at least the last 12 months.	
3. My main or only place of work has been in the parish for at least the last 12 months.	
 I have lived in the parish or within 3miles/4.8kms of the parish boundary (as the crow flies) for at least the last 12 months. 	
Disqualifications (as provided in the Local Government Act 1972, s80). Please tick any of the following six statements if they apply to you, otherwise delete:	
1. I hold a paid office or any other position of profit with Barnt Green Parish Council	
2. I have been surcharged by the District Auditor for £500 or more.	
3. I have been disqualified by a court from holding public office.	
4. I have been declared bankrupt at some point in my life.	
I have been convicted of an offence where the sentence of imprisonment was more than 3 months (even if sentence suspended)	
6. I have been found guilty of corrupt or illegal practices under Election Laws.	
Signed	



For presentation to Barnt Green Parish Council meeting 7th September 2016, from Executive Officer Receipts and payments record since previous parish council meeting (28th July 2016).

August Receipts Description G BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	9.00 - 3.68 3.00 6.33 58.00 12.28 19.28 28.00 15.00	1.50 - 0.61 0.50 1.13 - 2.05 2.64	7.50 - 3.07 2.50 5.20 58.00 10.23
cash v078 - batteries for laptop mouse, keyboard cash v078 - buckets for volunteers cleaning cash v078 - batteries for loud hailer, sports relief s/o v079 - Website support ALTO v080 - keys for office cabinets ALTO v080 - hi-viz vests and gloves, volunteers ALTO v080 - keys for other office cabinets ALTO v080 - spare set of office keys 35,840.51 total for year to date 32, Pay August Receipts Description Gi BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	3.68 3.00 6.33 58.00 12.28 19.28 28.00	0.50 1.13 - 2.05 2.64	2.50 5.20 58.00
cash v078 - buckets for volunteers cleaning cash v078 - batteries for loud hailer, sports relief s/o v079 - Website support ALTO v080 - keys for office cabinets ALTO v080 - hi-viz vests and gloves, volunteers ALTO v080 - keys for other office cabinets ALTO v080 - spare set of office keys 35,840.51 total for year to date 32, Pay August Receipts Description Gi BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	3.00 6.33 58.00 12.28 19.28 28.00	0.50 1.13 - 2.05 2.64	2.50 5.20 58.00
cash v078 - batteries for loud hailer, sports relief s/o v079 - Website support ALTO v080 - keys for office cabinets ALTO v080 - hi-viz vests and gloves, volunteers ALTO v080 - keys for other office cabinets ALTO v080 - spare set of office keys 35,840.51 total for year to date Pay August Receipts Description G BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	6.33 58.00 12.28 19.28 28.00	1.13 - 2.05 2.64	5.20 58.00
s/o v079 - Website support ALTO v080 - keys for office cabinets ALTO v080 - hi-viz vests and gloves, volunteers ALTO v080 - keys for other office cabinets ALTO v080 - spare set of office keys	58.00 12.28 19.28 28.00	2.05 2.64	58.00
ALTO v080 - keys for office cabinets ALTO v080 - hi-viz vests and gloves, volunteers ALTO v080 - keys for other office cabinets ALTO v080 - spare set of office keys	12.28 19.28 28.00	2.05 2.64	
ALTO v080 - hi-viz vests and gloves, volunteers ALTO v080 - keys for other office cabinets ALTO v080 - spare set of office keys 35,840.51 total for year to date 32, Pay August Receipts Description Gi BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	19.28 28.00	2.64	10.23
ALTO v080 - keys for other office cabinets ALTO v080 - spare set of office keys 35,840.51 total for year to date 32, Pay August Receipts Description Gi BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	28.00		10.23
ALTO v080 - spare set of office keys 35,840.51 total for year to date 32, Pay August Receipts Description Gi BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut		4 67	16.64
August Receipts Description G BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	15.00	4.67	23.33
August Receipts Description G BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut			15.00
August Receipts Description G BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut			-
BACS v081 - Wet pour repair kit for Millennium Park s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	266.48 ments	3,124.52 Payments	29,141.96 Payments
s/o v082 - Ground maintenance, July & environs BACS v083 - Hedge cut at Parker's Piece BACS v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges BACS v084c - Millennium Park beech hedge cut	ross	VAT	Net
BACS v083 - Hedge cut at Parker's Piece v084a - Millennium Park mowing, July BACS v084b - Hewell Road mowing of verges v084c - Millennium Park beech hedge cut	81.00	13.50	67.50
BACS v084a - Millennium Park mowing, July v084b - Hewell Road mowing of verges v084c - Millennium Park beech hedge cut	273.43	45.57	227.86
BACS v084b - Hewell Road mowing of verges v084c - Millennium Park beech hedge cut	26.40	4.40	22.00
BACS v084c - Millennium Park beech hedge cut	112.00		112.00
	28.00	-	28.00
Declaration of the control of the co	60.00		60.00
BACS v084d - Millennium Park tree trim	10.00	-	10.00
BACS v085 - Lengthsman's work, first quarter 16/17	500.00	-	500.00
BACS v086 - Gift voucher to RB re Open Gardens	29.90	-	29.90
BACS v087 - Cross bridge rope set, repair hand rail	291.00	48.50	242.50
d/d v088a - St lighting energy, dawn to dusk	216.19	36.03	180.16
d/d v088b - St lighting energy, continuous	11.98	0.57	11.41
BACS v089 - Laminating pouches, A4	10.21	1.70	8.51
BACS v090 - Copy paper, laminating pouches A3	22.93	3.82	19.11
d/d v091 - Pension contribution, July	150.73		150.73
BACS v092 - Training November 2016, RC & SW (late i	60.00	10.00	50.00
BACS v093 - Annual external audit	360.00	60.00	300.00
BACS v094 - Administration salary, August 1,	027.32		1,027.32
d/d v095 - St lighting monthly maintenance	264.00	44.00	220.00
d/d v096 - office telephone and broadband	9.00	1.50	7.50
BACS v097/R17 500.00 Lengthsman scheme reimbursement	-	-	-
cheque v098/R18 170.00 Hire of Parker's Piece, 1st term 2016	-	-	-
s/o v099 - Monthly web site management	58.00	-	58.00
BACS v100a - Play equipment check, litter pick MillP	30.00		
BACS v100b Play equipment check, litter pick P'sP	60.00	-	60.00
36,510.51 total for year to date 35,	60.00 60.00	3,394.11	60.00 60.00 32,594.46

For PC meeting 7/09/2016 P18 Agenda item 130 (ii)



This page is part of Section 3 - External auditor certificate and opinion 2015/16

Barnt Green Parish Council Audit Report for the year ended 31 March 2016

Other matters not affecting our opinion which we wish to draw to the attention of Barnt Green Parish Council for the year ended 31 March 2016

Internal Transfer

An internal transfer of £300 on a pre-paid card has been shown as a receipt and payment in boxes 3 and 6 of Section 2. This is incorrect.

In future the Council should ensure that internal transfers between the Council's own accounts are not included within receipts and payments.

The Council should restate the 2016 figures on next year's Annual Return and write "restated" beneath the £ sign on the 2016 column.

Notice of Date of Commencement of Period for the Exercise of Public Rights
We note that the Notice of Appointment of Date for the Exercise of Electors'
Rights allowed 31 days for the inspection of the books and records.

The Accounts and Audit (England) Regulations 2015 require that the inspection period must allow a single period of 30 working days for inspection, including the first 10 working days in July.

The Council must ensure that the inspection period is properly advertised in future years, and allows for the correct number of days for inspection.

for Grant Thornton UK LLP

Date

ate 28/7/16

Our ref WRC009

Agenda Hem 131 a



Meeting with Barnt Green Parish Council and Businesses Tuesday 09 August 2016, Barnt Green Parish Council Offices

Notes

Barnt Green Town Team

- Businesses to advise Cheryl Welsh and Barnt Green Parish Council of a date/time they wish to meet and discuss ideas and projects to take forward
- Potential to create a "Town Team" and develop an action plan of projects and initiatives; terms of reference
- Bring in specialised knowledge and expertise; voluntary resources
- Funding opportunities; Centres Manager to support
- Strengthen relationship between businesses, Parish Council, community groups, schools etc
- Gets businesses working together with a common aim

Branding

- Under development is an overarching Bromsgrove brand which will include a website and social media strategy
- Each centre to have their own website area with business profiles and information
- Easy to negotiate

Marketing

What?

- Predominantly independents
- Tea Shop (popular)
- Destination pubs
- Woodland walks "Barnt Green Day Out"
- Accessibility Barnt Green station
- Village community spirit
- Visitor experience

Where?

- Rail station platforms
- "Outside" Barnt Green
- Local residents



Social media

Why?

. J

- To raise the profile of Barnt Green
- Let people know we are here
- Remind local community to support their local village
- Increase footfall
- Introduce a new vibrancy and energy to the village

Events

- Events that have a relationship with the Village; reflect our village identity
- Barnt Green in Bloom; seed swaps; plant sales; street market
- Specialised/theme markets
- Music events to create additional vibrancy and atmosphere
- Arts trail
- Christmas event
- Garden Open Day
- Outdoor library; storytelling
- Heritage and/or woodland walks
- Sport Relief Mile
- Community walk
- Relationship with other existing events to take advantage of increased visitors to the area
- Co-ordinated partnership annual events programme
- Seasonal events; Easter, Mothers Day, Valentines

Public Realm

- Toilet
- Street furniture
- Signage
- Floral displays
- Car parking and enforcement

Cheryl Welsh Bromsgrove Centres Manager 01562 732189 M: 07580730162

Cheryl.welsh@nwedr.og.uk

Bronsgrove Advertiser Weds. 15th June 2016.

New chief ready to promote town

By Alex Townley

A NEW manager has been appointed in Bromsgrove to promote the town centre and surrounding centres in Alvechurch, Barnt Green, Catshill, Hagley Rubery and Wythall.

Cheryl Welsh has been brought in by Bromsgrove District Council as a centres manager in a bid to work with local businesses and people in the private sector to launch a number of specific initiatives to promote activity in the town centre.

These include everything from developing the lown centre, and marketing the area, to supporting retailers, promoting regeneration and investment, and creating sustainable strategies for all of the centres.

She will also be responsible for managing the new C.I. Eventsmarkets, and co-ordinating a calendar of events and promotions for the town and village centres in a bid to increase footfall.

for the town and village centres in a hid to increase footfall. She said: "I have been in-post for three weeks so far and have



Cheryl Welsh, the new centres manager for the Bromsgrove district

been very impressed with the levels of enthusiasm and en ergy from local businesses and colleagues alike. There is a real appetite for building a better firing forward to being part of this.

There are already lots of positive things happening in the area and it's givant to see businesses very proactive with lots of ideas and projects to en-

hance their centre, including local community volunteer sup-nort such as Rubery in Bloom. I have a passion for working with businesses in particular the in-dependents who bring a unique-offer to centres and a real entre-preneurial spirit.

This is an exciting time for Bromsgrove town centre for Bromsgrove town centre too, with Wattrose building a new store on the former market site and a second Aldi supermarket to be built in the north of the town.

and a second Aldi supermarket to be built in the north of the town.

"I can see that it is a really fantastic area with loads of opportunities for a great lifestyle backed up by an excellent infrastructure and a supportive council."

Welcoming Cheryl to her new role, Dean Piper head of north Worcestershire economic development and regeneration, added. We are delighted to welcome Cheryl into this appointment and we are very pleased to secure an experienced and highly skilled town centres manager. We know Cheryl will work well with partners to promote all that is good about Bromsgrova and help us to attract more bustnesses to the area. We wish her all the best in this exciting new role."

Notes of Meeting

Held on Wednesday 24 August 2016

Between Cala Homes (Midlands) Limited and Barnt Green Parish Council

In attendance: Reuben Bellamy (Cala), Richard White, (Cala) Susan Whitehand (BGPC), Robert Cholmondeley (BGPC)

Background: To discuss Cala's planning application for the completion of 45 houses (rather than the current 30) before the road improvement at the junction of Fiery Hill Road and Kendal End Road are completed, primarily moving the pavement to the opposite side under the railway bridge.

Reason for the Application: Richard White referred to the s278 agreement that has to be signed by Worcestershire CC and Cala which allows firms to undertake work on the public highway. This has been a more lengthy process than expected and is now signed. Worcestershire CC have asked for the work to be bonded, the documentation for which should be completed by the end of August 2016. Only at this stage can application be made to schedule the work which is likely to take 10 weeks before commencement. The work itself will take a further 10 weeks, with likely completion at the end of January 2017. There will be 30 occupations on the development site by the end of September 2016 and 45 by the end of February 2017. Cala do not want to stop work on the site.

Justification of Acceptable Impact: Reuben Bellamy referred to the traffic analysis which estimates that an additional 9 cars per hour would be using the junction at peak times before the junction improvements are completed.

PC's Position on the Planning Application: The PC delegates understood the reasons for the application and intend to recommend approval.

Why will the work take 10 weeks: The utilities under the bridge include gas, water and BT cabling.

What will the road closures and diversions be: Not yet known. The previous advertised closure at the end of July 2016 was not related to Cala, but one of the utilities. There is a potential issue, not only because of the actual diversion for drivers but increased traffic on the roads in Barnt Green that are already used for parking. A PR exercise or explanation would be beneficial for all parties – possibly using the PC's Bulletin in Nov/Dec, the Village magazine.

Other Issues – Completion of Car Park: The exact date isn't yet known, but it could be in about 6 month's time. The PC may wish to promote the facility both in the Bulletin and suggest an article for The Village magazine. Flyers under windscreens of parked cars and distribution in the morning rush hour on the platforms within a couple of days of opening are activities for consideration by the PC. Additionally, Cala suggested putting something in the Bromsgrove Advertiser and Bromsgrove Standard.

Other Issues – Sponsorship and the Christmas Lights: Richard White and Reuben Bellamy were not aware of the proposal but added that their Marketing Manager had recently left and they would be willing to consider a proposal. The idea of a school competition and the cost per light was explained.

Follow Up Actions:

- Ricard White is to send a copy of the s278 agreement to the PC
- PC to send the proposal for the Xmas Lights Competition and Sponsorship to Richard White
- PC to add proposals for publicising the car park opening to its agenda.

RC 270816



| Agendaitem 133 d: 7/9/2016 rec'd 15/08/2016.

scarred to file 'finance' / 'miscellaneous'.

The Parish Office Sandhills Road Barnt Green Birmingham B45 8NR p24

Charity No 1127031

Mrs G Lungley Clerk to Barnt Green Parish Council 80 Hewell Road Barnt Green Worcestershire B45 8NF

10th August 2016

Dear Gill,

I am writing to ask whether Barnt Green Parish Council could consider contributing to the maintenance of St Michael's Churchyard in Cofton Church Lane. The help would be very much appreciated, and ensure that the churchyard continues to be well maintained and looked after.

Last year, the cost of maintaining and restoring St Michael's was approximately £25,000, and upkeep of the churchyard cost £5,962 including the trimming of trees and grass. In addition many tasks are undertaken by church members and other volunteers. A team of volunteers ensure that the church is regularly open to the community on a Sunday afternoon through the summer, as well as at the weekly service times.

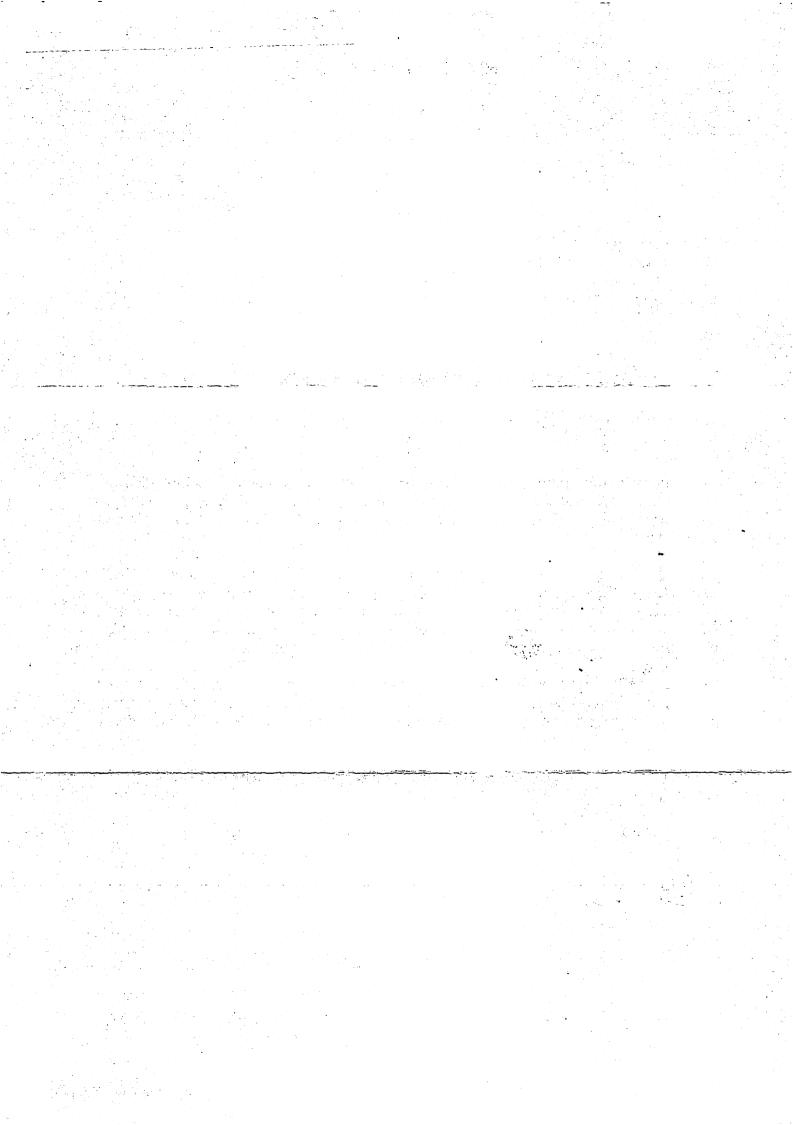
We often receive donations from Cofton Hackett Parish Council (this year of £500). But the church and churchyard are used for the benefit of people from the whole ecclesiastical parish, which covers both villages. Many residents of Barnt Green have been married and buried there in recent years.

We would be very grateful for any support which the Parish Council is able to give towards helping to maintain this beautiful churchyard.

Yours sincerely,

Rev Canon R S Fieldson Vicar.

use GPOC: not contrary to ken as per LGA 5 2/4(6) provides inary considered to expenses providing + maitaining a cemetery in which me inhabitants of the authority's area may be brised.







BARNT GREEN PARISH COUNCIL

80 Hewell Road, Barnt Green, Birmingham B45 8NF Tel: 0121 447 9893 / e-mail: exec@barntgreen.org.uk Website: www.barntgreen.org.uk

18th August 2016

Rev Canon R S Fieldson Vicar, St Andrews and St Michaels The Parish Office Sandhills Road Barnt Green Birmingham B45 8NR

Dear Rob

St Michael's Churchyard, Cofton Church Lane

Thank you for your letter of 10th August seeking financial support for the maintenance of St Michael's Churchyard.

Parish Councils' spending is controlled by law and I'm pleased to note that the Local Government Act 1972, s214(6) allows parish councils to contribute to the expenses of providing and maintaining a cemetery in which the inhabitants of their area may be buried. This crosses the first hurdle by showing it would be lawful for parish council funds to be used in support of your request.

When the parish council is approached for funding support I would usually issue a copy of the Grant Awarding Policy and application form which I have attached for information. Even though maintenance of the churchyard is outside the intended remit of the policy and application form, it would help members if you could complete as much of the application form as possible to provide them with a good understanding of what you do and why you are seeking funding.

Your request will be added to the agenda of the meeting scheduled for Wednesday 7th September. A copy of the agenda will be available online via the parish council's website and also on the notice board by Millennium Park in Hewell Road.

You are welcome to attend this meeting and speak in support of the application during the Open Forum session near the start of the meeting; the meeting starts at 7pm and will be held at 80 Hewell Road.

Yours sincerely

Gill Lungley
Executive Officer

scanned to misc. file finance. for agenda 7/9/2016. NIL



Barnt Green Parish Council

Grant awarding policy and Application Form (May 2013)



Application Form

Please read the guidelines above before completing this form.

Please complete using WORD or if in writing please complete legibly using black ink.

	francisco de la composição de la composi		
1.1 Name of organisation		St. Michaels & St. Andrew's Church	
		Parish of Cofton Hackelt and Barnt Green	
1.2 What does the organisation do?		Serve the people of Cofton Hackett and Barnt Green by providing opportunities to worship, learn about the christian faith	
		and support the local community.	
1.3	How long has the organisation existed?	Since 13th Century in Cofton Hackett Since 1910 in Barnt aveen	
1.4	organisation meet?	St. Michael's Cofton Hackett	
1.5	How many members belong to the organisation?	203 on Electoral Roll and Rundreds of others (youngandold) who worship from time to time or participate in church activities and groups.	
1.6	How many members live within the parish?	A large majority of Members live within the Church parish, which includes both Cofton Hackett and Barnt Green Civil parishes	

2.1	Describe the activity or project requiring grant support (Refer to qualifying activities)	The yountenance of St. Yichael's Churchyard.	
2.2	What will be the total cost of the activity or project?	£5,962 per year approx.	
2.3	How much will you provide out of your own funds?	all Members of the Churchs' congregation Hinus £500 from Cofton Hackett Parish Council contribution	
2.4	How much are you seeking from the Council?		
project benefit the for those who have &		Ensure that the graveyard is Haintained for those who have leved ones buried these, who visit the churchyard, or have family Neddings there.	



Grant awarding policy and Application Form (May 2013)



2.6	.6 Please provide any further supporting information relevant to this application				
	St. Hichael's Church is open to the public every Sunday afternoon through the surviver months, and is much visited by walkers from the local area and beyond.				

3.1	Secretary's name	Cabrelle Sedgmck
3.2	Secretary's address	Parish office Sandhills Rd Barnt Green Birmingham B45 8NR.
3.3	Secretary's telephone no.	0121 447 7097
3.4	Secretary's email address	office @chandbgpaHsh.org. UK.

Declaration to be made by the Secretary

- (a) I am authorised by the organisation named at 1.1 above to make this application for grant support;
- (b) The organisation agrees to abide by paragraph 4(b) in connection with any award given by the Council;
- (c) I enclose a copy of the statement of income and expenditure approved at the last AGM together with copies of bank statements covering the past six months;
- (d) The information I have provided in the application form and in supporting documentation is true and accurate.

Signature:	G Sedginck.	
Date:	25-8.2016	

Agenda item 134 c^{7/9/2016}

Email received 22/08/2016

FW: Barnt Green War Memorial: Notification of Designation Decision

Please be aware that the above war memorial has now been listed Grade II.

Regards Mary

Mary Worsfold MSc BSc IHBC MRICS Conservation Officer Bromsgrove District Council 01527 881329

From: joanne.gould@HistoricEngland.org.uk [mailto:joanne.gould@HistoricEngland.org.uk]

Sent: 08 July 2016 12:21

To: Mary Worsfold

Subject: Barnt Green War Memorial: Notification of Designation Decision

Ms Mary Worsfold Conservation Officer

Bromsgrove District Council

The Council House

Burcot Lane Bromsgrove Worcestershire B60 1AA

Our Ref: 1434863

Direct Line: 01793 414725

Direct Line: 01793 414725
EMail: joanne.gould@HistoricEngland.org.uk

08 July 2016

Dear Ms Worsfold,

PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) ACT 1990 BUILDINGS OF SPECIAL ARCHITECTURAL OR HISTORIC INTEREST

Barnt Green War Memorial, St Andrew's Church, Sandhills Road, Bromsgrove

As you will know from our earlier letters we have been considering adding the above memorial to the List of Buildings of Special Architectural or Historic Interest.

We have taken into account all the representations made, and completed our assessment of the memorial. Having considered our recommendation, the Secretary of State for Culture, Media and Sport has decided to add Barnt Green War Memorial to the List of Buildings of Special Architectural or Historic Interest. The memorial is now listed at Grade II.

Please follow the link below to download a copy of our advice report, which gives the principal reasons for this decision. The List entry for this building, together with a map, has now been published on the National Heritage List for England, and will be available for public access from tomorrow. This List can be accessed through our website.

http://services.historicengland.org.uk/webfiles/GetFiles.aspx?av=021CE935-0FA3-4064-86D2-3A2F664283CF&cn=E51FA9E1-95A6-4827-843B-18ADABE66F76

Under section 2(5) of the above Act, a copy of the list entry is required to be made available by your local authority for inspection by the public.

Under section 2(3) of the Act, a local authority is required to serve formal notice of listing on the owner and occupier of the buildings affected. The form of notice is prescribed in the Planning (Listed Buildings and Conservation Areas) Regulations 1990 (SI 1990/1519), as amended. We would ask you to undertake this as soon as possible.

Please be aware that the listing of the memorial took effect on the day that the List entry was published on the National Heritage List for England. Our guidance document, *The Conservation, Repair and Management of War Memorials*, is available from our website http://www.historicengland.org.uk/images-books/publications/conservation-repair-management-war-memorials/ Information about grants for war memorials is available from War Memorials Trust at http://www.warmemorials.org/grantsforwarmemorials/

As of 25 June 2013, the Enterprise and Regulatory Reform Act (ERRA) has enabled a number of heritage reforms, including an amendment to the Planning (Listed Buildings and Conservation Areas) Act 1990 that provides two potential ways to be more precise about what is listed. Whether or not the new provisions have been invoked with regard to this memorial is explained in the Advice Report. A List entry that makes use of these provisions will clarify what attached and curtilage structures are excluded from the listing and/or which interior features definitively lack special interest; however, owners and managers should be aware that other planning and development management constraints might apply to these structures, and should clarify these with the Local Planning Authority. Further information is available on our website at http://www.historicengland.org.uk/caring/listing/listed-buildings/listing-and-the-erra/.

If you consider that this decision has been wrongly made you may contact the DCMS within 28 days of the date of this letter to request that the Secretary of State review the decision. An example of a decision made wrongly would be where there was a factual error or an irregularity in the process which affected the outcome. You may also ask the Secretary of State to review the decision if you have any significant evidence relating to the special architectural or historic interest of the memorial which was not previously considered. Further details of the review criteria and process and how to request a review are contained in the annex to this letter.

Please do not hesitate to contact me if I can be of any further assistance. More information can also be found on our website at www.historicengland.org.uk.

Yours sincerely

Joanne Gould
Listing Coordinator - War Memorials
Historic England
The Engine House
Fire Fly Avenue
Swindon
SN2 2EH

Data Protection Act 1998

Your personal details, along with the other information you have provided and information obtained from other sources, will be retained by Historic England for administrative purposes and, where applicable, for future consideration. Historic England will not release personal details to a third party if the disclosure would contravene the Data Protection principles.

Freedom of Information

Historic England is subject to the Freedom of Information Act 2000 and the Environmental Information Regulations 2004 which provide a general right of access to information we hold. We may provide the information you have supplied in response to a request made under this legislation, subject to any exemptions which apply. Historic England will consult with external parties as necessary prior to releasing information.

Annex 1

Review Criteria and Process

A review will only be carried out in the following circumstances:

- (1) there is evidence that the original decision has been made wrongly. Examples would include:
- where there was a factual error, eg. the wrong building was listed; or
- where there has been some irregularity in the process which has affected the outcome, eg. relevant considerations were not taken into account or irrelevant considerations were taken into account.
- (2) there is significant evidence which was not previously considered, relating to the special architectural or

historic interest of the building, as set out in the Planning (Listed Buildings and Conservation Areas) Act 1990. An example would be where new evidence relating to the date of a building has been discovered which might make a material difference to the architectural or historic interest of the building.

Having conducted a review, the Secretary of State will either affirm or overturn the original decision. It is important to understand that the original decision will stand until the Secretary of State has made a decision on whether the original decision should be affirmed or overturned. If the original decision is overturned, this will not have retrospective effect.

How to request a review of a listing decision

Reviews are carried out by the Department of Culture, Media and Sport and review requests should be made on the Department's 'Listing Review Request Form'. The Form is accompanied by Guidance to assist you in making a review request. Both the Form and the Guidance can be downloaded from the 'Reviews of Listing Decisions' page of the Department for Culture, Media and Sport's website at:

https://www.gov.uk/how-to-challenge-our-decision-to-list-or-not-list-a-building

If you are unable to access the website please contact:
The Listing Review Officer
Heritage Protection Branch
Culture Team
Department for Culture Media and Sport
4th Floor
100 Parliament Street
London
SW1A 2BQ

Review requests should normally be made within 28 days of the date of this letter. Requests made beyond this period may be considered in exceptional circumstances.

We are the public body that looks after England's historic environment. We champion historic places, helping people to understand, value and care for them, now and for the future.

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Any Freedom of Information requests should be sent directly to <u>foi@redditchbc.gov.uk</u> for Redditch Borough Council requests and to <u>foi@bromsgrove.gov.uk</u> for Bromsgrove District Council requests.
