



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 26th September 2019 starting at 7.30pm
at Catshill Village Hall**

Members of the public are welcome to attend for the duration of the meeting and may speak at agenda item 4 to ask questions related to the agenda or to suggest items for future consideration.

AGENDA

1. **Chairman's welcome**
2. **To receive apologies from any member unable to attend**
3. **To consider any applications for Co-option**
There is currently 1 vacant seat which may be filled by co-option of a suitable applicant.
4. **Open Forum** : official business is suspended for receipt of representations / reports from:
 - 4.1 Members of the public
 - 4.2 Worcs County Councillor for the Woodvale Division
 - 4.3 Bromsgrove District Councillors for North Catshill, South Catshill & Marlbrook wards
 - 4.4 Any other community representative
5. **Declarations of Interest** Members are reminded to -
 - a) Update their register entry on the Members' Register of Interests where necessary;
 - b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Disclosable Interests (ODI) in any items on the agenda and their nature
6. **Dispensations** To consider written requests for dispensation, if any
7. **Previous minutes** To approve the minutes of the Parish Council meeting held 25/07/2019
8. **Chairman's Report**
9. **Clerk's report on delegated actions, progress updates and communications received**
 - 9.1 **Parishioner Correspondence**
 - 9.2 **Removal of 'Welcome to Catshill' sign on Wildmoor Lane**
 - 9.3 **Laptops, emails and website agreement**
 - 9.4 **Training from CALC**
 - 9.5 **Response to WCC Passenger Transport Strategy Consultation**
 - 9.6 **General correspondence** including regular correspondence available from the Clerk
- 10 **Finance** *Decisions Required where indicated*
 - 10.1 To be advised of Responsible Finance Officer (RFO) alteration to the recording and presentation of financial information
 - 10.2** To receive the payments and receipts report to 20/09/2019 and related budget comparison. Note all bills for payment are as approved in the budget.
 - 10.3** To ratify the grant approval for Catshill Village Hall (minute no. **19/07-13.5.1**) **D**
 - 10.4 To decide on contractor to plant the Ivy Cottage Garden for Winter **D**
 - 10.5 To be advised on decision to appoint Pulseline Ambulance Service for the first aid cover at the Bonfire Event in November
 - 10.6 To consider provision of grant to CAB **D**
 - 10.7 To agree renewal of electricity contract (War Memorial lighting) **D**

10.8 To receive the External Auditor's report on the parish council's 2018/19 accounts

11 Committee and Representatives Reports *Background papers available*

11.1 Neighbourhood Plan Steering Group – /19 (Cllr B McEldowney)

11.2 Planning Committee – /19 (Cllr T Gillespie)

To note any applications that have been commented on using delegated powers and any other planning-related issues

11.3 Events Working Party – 09/09/2019 (Cllr N Ward)

11.4 Remembrance Day Planning Group – 11/09/2019 (Cllr P Baker)

11.5 WorcsCALC Bromsgrove Area Committee – 11/09/2019 (Cllr G Blackmoor)

11.6 Any other report from Parish Council representatives including those for:

- **Village Hall Management Committee** – (Cllr G Blackmoor/J Bate)
- **Neighbourhood Watch Meeting** – /19 (Cllr B McEldowney)
- **CPRE** - (Cllr B McEldowney)
- **To note any relevant updates in relation to:** (Cllr P Baker)
 - **Whitford Vale Development**
 - **Trees at War Memorial**
 - **Library Consultation**
- **Newsmagazine** (Cllr P Masters)

12 Items for the next meeting

13 Date and time of next meetings:

- Planning Committee – 22/08/19 (7:00pm) – only if needed
 - Events Working Group – 09/09/19 (7:00pm) - venue to be arranged by Chair
 - Planning Committee – 19/09/19 (7:00pm)
 - Full Parish Council Meeting – 26/09/19 (7:30pm)
- * All meetings at Catshill Village Hall

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Carol Blake
Clerk to the Council 19/09/19

Councillors: B McEldowney (Chairman), J Alderson, P Baker, M Ball, J Bate, G Blackmoor, T Gillespie, M Johnson,
P Masters, M Saunders, N Ward