



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 24th Feb 2022 starting at 19:00 in Catshill
Village Hall**

Members of the public are welcome to attend for the duration of the meeting and may speak at item 3 to ask questions related to the agenda or to suggest items for future consideration.

C M Blake

Carol Blake

Clerk to the Council 20/02/2022 Fireworks decision

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.
 - 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. 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.
5. To re-open the meeting Parish Councillors and the Chairman may only speak from this point forward.
6. Dispensations To consider any written requests for dispensation from any Member
7. Previous minutes and matters arising from previous meeting. To approve the minutes of the Parish Council meeting held 27/01/2022
8. Chairman's Report to include:
 - 8.1 Grant decision for Village Hall maintenance (email sent previously)
 - 8.2 To propose and agree Annual Parish Meeting date
 - 8.3 Christmas Lights Switch on date to be agreed
 - 8.4 Fireworks event decision to be made for this year
 - 8.5 Email issues
 - 8.6 Grant Aid Application - NWWA

9. Clerk's report on delegated actions, progress updates and communications received

9.1 Plantscape quotation update

10. Finance

10.1 To receive the payments and receipts report to 20/02/2022 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 20/02/2022			
Opening Cash Book balance		£86,117.87	
Add receipts between 1 April - 20 Feb 2022	77,511.58		
Less payments between 1 April - 20 Feb 2022	-50,674.13		
Cashbook balance at 20 Feb 2022		£112,955.32	A
Bank statements at 20 Feb 2022			
Unity Trust Bank	114,569.45		
Soldo card	33.41		
Less unrepresented items, as list below	1,647.54		
Bank balances at 20 Feb 2022		£112,955.32	B

11. Items for discussion:

11.1 Natural Networks Project update – Cllr Laniosh

11.2 VAS Sign update – Cllr Hooper

11.3 To propose and agree Annual Parish Meeting date- All

11.4 Update regarding solar lights – Cllr Osman

11.5 WCC Draft Budget Proposals 2022/23 - Cllr Baker

12. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

12.1 **Neighbourhood Plan Steering Group** – Cllr McEldowney

12.2 **Environment and Highways Committee** - Cllr I Hooper

12.3 **Whitford Vale and Perryfields Development** - Cllr P Baker

12.4 **Planning Committee** – Cllr T Gillespie

12.5 **Finance and Staffing Committee** Cllr P Baker

12.6 **Village Hall Management** Cllr Hooper

12.7 **Newsletter and Events** Cllr P Masters

13. **Date and time of next meeting**

Excerpt from accounts spreadsheet for Feb 2022

Feb-22							
HMRC	BACS	v162	Month 9 PAYE & NI		210.49		210.49
Allen Farnsworth	BACS	v163	Lengthsman Jan		270.00		270.00
Talk Talk	d/d	v164	Office phone and broadband - Jan 2022		46.95		46.95
Waterplus	d/d	v165	water at Ivy Cottage Gardens		19.62		19.62
O2	d/d	v166	office mobiles		13.20	2.20	11.00
salaries	S/O	v167	Feb Salaries		868.25		177.60
EON	d/d	v169	Electricity at War Memorial		75.31	3.59	71.72
Mrs C Blake	BACS	v170	Working from Home Allowance		24.00		24.00
JRB Enterprise Ltd	BACS	v171	Dog waste bags		274.80	45.80	229.00
Worcestershire County Council		R14	Lengthsman Refund	90.00			
KOS	D/D	v172	Standard charge for copies		27.00	4.50	22.50
JRB Enterprise Ltd	BACS	v173	Dog waste bags		274.80	45.80	229.00
Soldo Monthly Fee	Soldo	v174	Microsoft monthly sub		7.99		7.99
Soldo - Amazon		v174	Laptop charger		15.33		15.33
				-	2,127.74	101.89	1,335.20
			Total for year to 31/03/2022	77,511.58	50,674.13	4,696.96	45,286.52

Councillors: B McEldowney (Chairman), J Alderson, P Baker, G Blackmoor, T Gillespie, I Hooper, M Johnson, P Masters, S Osman, B Laniosh, A Jilani