



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 28th July 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 23/07/2022

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 Annual Parish Council meeting held 30/06/2022
8. Chairman's Report to include:
 - 8.1 Update on Project Officer vacancy
 - 8.2 Chatty Bench location
 - 8.3 Creation of new Planning, Env and Highways Committee

9. Finance

9.1 To receive the payments and receipts report to 20/07/2022 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 20/07/2022		
Opening Cash Book balance		£105,685.54
Add receipts between 1 April - 20 June 2022	26,250.50	
Less payments between 1 April - 20 June 2022	-23,929.29	
Cashbook balance at 20 June 2022		£108,006.75
Bank statements at 20 June 2022		
Unity Trust Bank	114,087.86	
Soldo account	11.64	
Less unpresented cheques, as list below	6092.75	
Bank balances at 20 July 2022		£108,006.75

10. Items for discussion:

- 10.1 Skate Park update
- 10.2 Footpath working party equipment funding
- 10.3 VAS solar funding
- 10.4 YMCA funding discussion
- 10.5 Recruiting new councillors

11. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

- 11.1 **Neighbourhood Plan Steering Group** – Cllr McEldowney
- 11.2 **Finance and Staffing Committee** Cllr P Baker
- 11.3 **Newsletter** Cllr P Masters
- 11.4 **Village Hall Report** – Cllr McEldowney
- 11.5 **Natural Networks Project** – Cllr Laniosh

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

Excerpt from accounts spreadsheet for July 2022

Jul-22	invoice ref V/R	Description	Receipts	Payments Gross	Payments VAT	Payments Net
Plantscape Ltd	v061	Planters Summer		872.40	145.40	727.00
Talk Talk	v062	Broadband for office		46.95	-	46.95
O2	v063	office mobile		14.74	2.46	12.28
Grenke	v064	Grenke Leasing for Copier -July - Sept 2022		76.97	12.83	64.14
Unity Trust Bank	v065	Bank charge, 1st quarter		18.00	-	18.00
Allen Farnsworth	v066	Lengthsman June 2022		240.00		240.00
Meadowfields Ground Maintenance	v067	Maintain shrubs at gardens June 2022		237.60	39.60	198.00
Birmingham City Council	v068	Ivy Cottage Plants for Summer		1,185.64	197.61	988.03
SMIS	V069	Annual web hosting and update of website		1668.00	278.00	1390.00
MVA Computer Services	V070	Configure parish email accounts		120.00		120.00
Clr B Mc Eldowney	v071	Car mileage expenses to CALC meeting		17.10		17.10
NWWA	V072	Hire of Meadow for fireworks event Nov 2022		750.00		750.00
Salaries for July	V073	PO Salary July 2022		923.98	-	923.98
HMRC	V076	PAYE & NI 1st Qtr		199.97		199.97
Soldo	v077	Top up debit card		60.00		60.00
JRB Enterprise Ltd	v078	10 Boxes of Dog waste bags		327.60	54.60	273.00
Service Supply Network	V079	Skip for Bonfire event		410.29	68.38	341.91
Soldo card - Microsoft monthly fee	V080	Microsoft 365		7.99	-	7.99
			-	7,117.23	798.88	6,318.35
		Total for year to 31/03/2022	26,250.50	23,929.29	1,985.56	21,943.73

Councillors: B McEldowney (Chairman), P Baker, G Blackmoor,
P Masters, S Osman, B Laniosh