



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 01st December 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 23/11/2022

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 and Junior Councillors report
 - 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 meetings_ To approve the minutes of the Parish Council meeting held on 27/10/2022
8. Chairman's Report to include:
 - 8.1 Planning, Environment and Highways Committee
 - 8.2 Christmas Party Event

- 8.3 Buying extra Christmas lights for next year
- 8.4 Update on Bonfire event
- 8.5 Millenium Way project

9 Finance

9.1 To receive the payments and receipts report to 14/11/2022 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 14/11/2022			
Opening Cash Book balance		£105,685.54	
Add receipts between 1 April - 14 Nov 2022	53,226.00		
Less payments between 1 April - 14 Nov 2022	-49,153.14		
Cashbook balance at 14 Nov 2022		£109,758.40	A
Bank statements at 20 Nov 2021			
Unity Trust Bank	120,199.80		
Soldo Card	5.52		
Less unrepresented cheques, as list below	£10,446.92		
Bank balances at 14 Nov 2022		£109,758.40	B

9.2 Update on Lengthsman vacancy and interim position

10. Items for discussion:

- 10.1 Recruiting new councillors report – Cllr Baker
- 10.2 Project Officer Update – Cllr Baker
- 10.3 Discuss budget figures for 23/24 – Cllr Baker
- 10.4 Update on Remembrance Service – Cllr Baker
- 10.5 To agree solar panel upgrade for VAS sign – Cllr Osman

11. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

- 11.1 **Finance and Staffing Committee** Cllr P Baker
- 11.2 **News Magazine** Cllr P Masters
- 11.3 **Junior Councillors** – Cllr Laniosh
- 11.4 **Natural Networks Project and Footpaths Report** – Cllr Laniosh

12. **Date and time of next meeting** Thursday 26th January 2023 @ 19:00 Catshill Village Hall

Excerpt from accounts spreadsheet for November 2022

Nov-22							
Water Plus	d/d	v133	Water Ivy Cottage Gardens		6.54		6.54
Talk Talk	d/d	v134	Office phone and broadband - Oct 2022		46.95		46.95
O2	d/d	v135	office mobile		14.74	2.46	12.28
Plantscape	BACS	v136	Winter planting at Ivy Cottage		504.00	84.00	420.00
Kaos disco hire	BACS	v137	PA Speaker System Hire		60.00		60.00
Salaries Nov 22	S/O	V138	LP salary Nov 2022		1,288.22		187.80
Soldo	BACS	v141	Top up debit card		70.00		70.00
Catshill Village Hall	BACS	v142	Yearly rental of office		1,567.20		1,567.20
Soldo Card - Zoom monthly fee	Soldo	v143	Zoom monthly fee		14.39		14.39
Soldo Card -			Land Registry search fee		24.00		24.00
Chadsgrove Educational Trust	BACS	V144	Grant for garden project		1,500.00		1,500.00
BJ Cooper Bequest Chadsgrove Scho	BACS	V144	Grant for laptop and wifi hub		500.00		500.00
Catshill Baptist Church	BACS	V145	Grant for white goods scheme		5,000.00		5,000.00
RBL Poppy Appeal	BACS	V146	Wreath for Remembrance Service		27.50		27.50
EON	D/D	V147	Electricity at War Memorial		75.30	3.59	71.71
					-	10,622.30	90.05
					53,226.00	49,153.14	2,513.11
			Total for year to 31/03/2022				9,431.83
							45,539.61

Councillors: B McEldowney (Chairman), P Baker,
P Masters, S Osman, B Laniosh, J Parry, K Burgess