



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 29th June 2023 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 19/06/2023

AGENDA

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. To consider any applications for Co-option
4. Open Forum : official business is suspended in order to receive 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 and Marlbrook wards.
 - 4.4 Any other community representative.
5. 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.
6. To re-open the meeting Parish Councillors and the Chairman may only speak from this point forward.
7. Dispensations
To consider any written requests for dispensation from any Member
8. Previous minutes and matters arising from previous meetings_ To approve the minutes of the Parish Council meeting held on 25/05/2023
9. Chairman's Report to include:
 - 9.1 Local Government Boundary Commission for England - Worcestershire

10 Finance

10.1 To receive the payments and receipts report to 20/06/2023 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 20/06/2023			
Opening Cash Book balance		£102,483.02	
Add receipts between 1 April - 20 June 2023	25,901.30		
Less payments between 1 April - 20 June 2023	-17,794.11		
Cashbook balance at 20 June 2022		£110,590.21	A
Bank statements at 20 June 2022			
Unity Trust Bank	112,758.98		
Soldo account	7.09		
Less unpresented cheques, as list below	2175.86		
Bank balances at 20 June 2023		£110,590.21	B

10.2 Defibrillators update

10.3 Approvers to be added to Unity Bank reminder

11. Items for discussion:

11.1 Christmas lights – Cllr Parry

11.2 Letters to Heaven update – Cllr Parry

11.3 Donation of £350 to First School for bulbs and equipment for planting to be ratified – Cllr Osman

11.4 COVID Memorial Garden – Cllr Masters

11.5 Grant Application Methodist Church

11.6 Grant Application BluWave

11.7 Grant Application Catshill Village Hall

11.8 Ideas for the municipal year 2023/2024

12. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

12.1 **News Magazine** Cllr P Masters

12.2 **Junior Councillors** – Cllr Laniosh

12.3 **Footpaths Working Party** – Cllr Laniosh

12.4 **Events Update** – Cllr McEldowney/Parry

12.5 **Environmental, Highways and Planning** – Cllr Osman

13. **Date and time of next meeting** 27th July @ 19:00

Excerpt from accounts spreadsheet for June 2023

<u>Jun-23</u>	<u>How paid</u>	<u>invoice ref</u> <u>V/R</u>	<u>Description</u>	<u>Receipts</u>	<u>Payments</u> <u>Gross</u>	<u>Payments</u> <u>VAT</u>	<u>Payments</u> <u>Net</u>
MK Illumination (UK) Ltd	BACS	V033	Christmas lights purchase				
O2	d/d	v034	office mobile		17.28	2.88	14.40
Water Plus	d/d	v035	Water Ivy Cottage Gardens		7.56		7.56
Talk Talk	d/d	v036	Broadband for office		49.95	-	49.95
Meadowfields Ground Maintenance	BACS	v037	Maintain shrubs at gardens in May 2023		237.60	39.60	198.00
Chris Cooke	BACS	v038	Lengthsman May 23		269.50	45.50	224.00
Cllr Brett Laniosh		v039	Screws and drill adaptor for footpaths group		5.99		5.99
JRB Enterprise Ltd	BACS	v040	10 Boxes of Dog waste bags		327.60	54.60	273.00
Chadsgrove School	BACS	V041	Planting equipment for school		350.00		350.00
Salaries June 2023	S/O	V042 and v043	Salaries		930.78	-	930.78
Mrs C Blake	BACS	V043	Work From Home Allowance		30.00	-	30.00
Mrs C Blake	BACS	V044	Expenses for June 2023		24.39	-	24.39
Soldo	BACS	v046	Top up debit card		50.00		50.00
Soldo card	Soldo	v047	Bitdefender		39.99		39.99
			Microsoft monthly fee - June		7.99		7.99
			subtotal May/June to 20/06/2023	-	2,281.35	139.70	2,141.65
			total for year to date	25,669.05	17,743.71	1,581.92	16,161.79

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