

Bournheath Parish Council

Correspondence to:

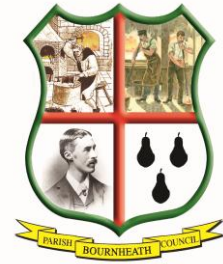
Gill Lungley MILCM, Clerk to the Council

Grange Cottage, Birmingham Road

Hopwood, Birmingham B48 7AJ

tel: 07813 671899 / e-mail: ournheathpc@hotmail.co.uk

website: www.worcestershire.gov.uk/MyParish



NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the
Parish Council meeting to start at 7.30 pm on Wednesday 26th October 2011
at the Bournheath Village Hall

The meeting is open to all members of the public and the press. Residents of Bournheath civil parish are invited to attend and may address the meeting if required during agenda item 3

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declaration of Interests:** With reference to items on the agenda, members are reminded of their obligation to declare any interests as defined in the Members' Code of Conduct and to update their entry in the Register of Interests if necessary
3. **Public Participation / Question Time:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this Agenda or raise issues for future consideration. (Time allowed up to 15 min)
4. **District and County Council representatives' reports:** Woodvale ward representatives will be invited to submit a report (either written or verbal) on matters relating to the parish (Time allowed up to 15 min)
5. **Police and PACT reports:** Police and CSO officers will be invited to submit a report (either written or verbal) on matters relating to the parish.
6. **To approve the minutes of the previous parish council meeting** held 21/09/2011, as attached
7. **Chairman's report and update, including report on PACT meeting held 22/9/2011 and reminder to complete online Broadband survey by 01/11/2011**
(go to <http://www.worcestershire.gov.uk/cms/superfast-broadband.aspx#Surveys>)
8. **Progress Reports from the Clerk** on matters raised at previous meetings including: parish grit bins (siting query), Parish Footpath Officer (training update and PRow 510), Stourbridge Road lay-by (canopy lifted and overgrowth cleared), grass verge in Rocky Lane (cut back thanks to Probation Service), parish welcome pack (no progress to date), bench maintenance (completed)
9. **Planning: a) To consider any relevant planning applications** including as follows:
Application no. 11/0852; Conversion of barns to two dwellings with garages at Valley Farm, Valley Road, Worms Ash B61 9HY
(Can be viewed on line at: <http://appuview.bromsgrove.gov.uk> ref no. 11/0852)

b) To be updated on any relevant plans and planning matters

10. **Lengthsman update:** and to advise of any areas requiring the Lengthsman's attention
11. **Bournheath Village Hall:** standing item
12. **Wildmoor:** standing item eg reports from Wildmoor Resident
13. **To consider the costs of the new notice board at Wildmoor and agree purchase**
14. **To consider the future of the Parish Forum** – members are asked whether it should continue to be a 'stand-alone' quarterly meeting of parishes with district council members and officers, or whether it could be combined with the quarterly WorcsCALC Bromsgrove Area Committee meeting.
15. **To arrange a date for Power of Well Being training** – Richard Levett, EO at WorcsCALC, is available on 8th November, 12th, 13th, 14th and 20th December to provide the necessary training which must be attended by at least 80% of parish council members
16. **To be aware of any anti-social issues within the parish** - this item in response to reports of anti-social machinery noise being heard throughout the day
17. **To consider the installation of flower troughs at the parish entrances** – to agree budget, style, siting and on-going maintenance
18. **To consider the budget for the 2012/13 financial year** - preliminary review, see attached
19. **To consider and agree purchases as follows:**
 - a) Parish Online mapping services @ £10pa + small set up fee, see attached
 - b) Dog-waste bags for the park dispensers @ £49 + £15 delivery
 - c) Christmas lights for Tuppenny Cake tree (to set budget figure)
20. **Correspondence:** as per schedule provided by the clerk
21. **Finance:**
 - a) To be advised of current financial situation
 - b) To agree payments as per schedule
22. **Items for next agenda:** members' opportunity to mention items for consideration next time
23. **Date and time of next Parish Council meeting: Wednesday 30th November 2011, 7.30pm**

Gill Lungley, MILCM
Clerk to Bournheath Parish Council
20th October 2011