



Barnt Green Parish Council



**MEETING MONDAY 24 September 2012 at 7.00pm
at the Parish Council Office, 80 Hewell Road, Barnt Green**

AGENDA

1. Apologies

To receive apologies and to approve the reason for absence.

2. Declarations of Interest

- (a) Councillors are reminded of the need to update their register of interests;
- (b) to declare any Disclosable Pecuniary Interests in items on the agenda and their nature. Failure to declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence;
- (c) to declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who declare a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of the Council's code of Conduct, must leave the room for the relevant item.

3. Minutes

To consider adoption of the minutes of the Meeting held on 30 July 2012.

To adjourn the meeting to allow electors the opportunity to question the Council on matters on the agenda or suggest items for future agendas.
Members of the public may not take part in the meeting itself.

4. Chairman's Report

To receive a report from the Chairman.

5. District Councillors' and County Councillor's Question and Answer Session

6. Neighbourhood Plan

- To receive the minutes of the Neighbourhood Plan Committee dated 3 September 2012 (Enclosure A);
- To consider the outcome of the Public Meeting dated Thursday 13 September in connection with the Neighbourhood Plan.



- To consider the next steps in the development of the Neighbourhood Plan.

7. Infrastructure

To receive reports from the following working groups:

- (a) Planning and Conservation
 - To receive a report on applications received, decisions taken under delegated powers and decisions of the District Council's Planning Committee;
 - To consider local applications for the Section 106 monies arising from the residential development of Fiery Hill Road (item requested July 2012);
 - To consider the Council's attitude to the proposed car park on Fiery Hill Road (item requested July 2012).
- (b) Environment
 - To consider extending the footpath provision near the stream in Parker's Piece;
 - To consider further signage within the Millennium Park area;
 - To consider responses to the local flooding survey.

8. Community and Safety

- To consider the responses of local traders to extending shop opening hours in December;
- To receive a report on a meeting with Network Rail to discuss 'rail squeal'.

9. Governance

To receive reports on the following:

- (a) Finance
 - To receive the report of the Responsible Finance Officer on payments and receipts and to approve bills for payment (Enclosure B);
 - To consider the recommendations arising from the Finance Group meeting dated 10 September 2012 (Enclosure C);
 - To consider the possible funding of a community police officer (item requested May 2012).
- (b) Casual vacancy
To consider action on the casual vacancy;
- (c) Reports of meetings
 - To consider representation at, and reports arising from, meetings attended by Councillors;
 - To consider reports from recent meetings:



Barnt Green Parish Council



- (i) St Andrew's School;
- (ii) Worcestershire County Association of Local Councils;
- (iii) Council for the Protection of Rural England;
- (d) Training
To report on recent training.

10. Correspondence Received

To consider correspondence requiring the Council's attention.

11. Decisions taken since last meeting

To approve decisions taken since the last meeting.

12. Future Agenda Items

To suggest items for future agendas.

13. Date and Venue of Next Meeting

Monday 29 October at 7.00pm at the Parish Office is proposed.

Dated 14 September 2012

.....

Paul MacLachlan
Executive Officer
80 Hewell Road, Barnt Green, B45 8NF
0121 447 9893
exec@barntgreen.org.uk