

# Bournheath Parish Council

Correspondence to:

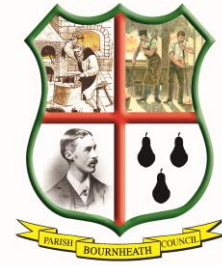
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## NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the  
**Parish Council meeting to start at 7.30 pm on Wednesday 24<sup>th</sup> October 2012**  
at the Fairfield Village Hall, Stourbridge Road, Fairfield B61 9LR

The meeting is open to all members of the public and the press. Residents of Bournheath civil parish are especially invited to attend and may address the meeting if required during agenda item 4

## AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declaration of Interests:**
  - a) Register of Interests: Members are reminded to keep their register of interests updated.
  - b) To declare any Disclosable Pecuniary Interests (DPI's) in items on the agenda & their nature.
  - c) To declare any Other Disclosable Interests (ODI's) in items on the agenda and their nature.Councillors who have declared a DPI, or an ODI which falls within the terms of paragraph 12(3b) of the code of conduct in that it relates to a pecuniary interest, a planning or regulatory matter, must leave the room for the relevant items unless granted a dispensation
3. **Dispensations**  
To consider any dispensation requests received in writing from members (new procedure, guidance attached for members)
4. **Public Participation / Question Time:** At the discretion of the Chairman members of the public are 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)
5. **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)
6. **Police, PACT and Neighbourhood Watch reports:** Police, CSO and Neighbourhood Watch co-ordinators are invited to submit a report (either written or verbal) on parish matters
7. **Parish Footpath Warden report** – updates on any footpath maintenance
8. **To consider for approval the minutes of the Parish Council meeting held 26/09/2012**
9. **Chairman's report and update**
10. **Progress Reports from the Clerk** regarding on-going matters and to answer any queries, to include: installation of flower troughs at village entrances; Pinches Quarry; Catshill library review; sites for speed awareness signs; dog-waste bag dispensers; revised Standing Orders; bulk oil purchase (carried forward); Lengthsman's work schedule inc. hedges & drains; review of WorcsCALC AGM & Localism Fair; review of SLCC Conference.

11. **Planning:** plans to be seen via projector at the meeting  
 a) To consider applications received since last meeting (details forwarded by e-mail)

Planning ref.	Address	Proposal
12/0826 RULA	65 Fairfield Road B61 9JL	Demolition of existing external wash house and store and construction of a two-storey side extension

- b) To be updated on any relevant plans and planning matters, including enforcement actions if any

12. **Bournheath Village Hall** – standing item
13. **Wildmoor** - standing item
14. To consider adoption of the General Power of Competence – to be able to do this the council must decide that it meets the eligibility criteria relating to elected members and qualified clerk
15. To review the condition of roadside benches in the parish and consider replacements
16. To be aware of postcode / address issues faced by Wildmoor residents
17. To agree purchase of spring bulbs, costs involved and planting sites
18. To consider the consultation from BDC regarding Council Tax Benefit changes
19. To discuss plans for the Open Forum meeting scheduled for 31/10/2012 at Bournheath Village Hall, including seeking support for a Flood Plan
20. **Correspondence:** as per schedule provided by the clerk, items will be available at the meeting
21. **Finance:**
- a) To be advised of the current financial situation (information attached)
  - b) To agree tender arrangements for Lengthsman's contract 2013/14
  - c) To agree contribution of £50 to Fairfield friendship group
  - d) To agree payments as per schedule
22. **Items for next agenda:** members to mention items for consideration at next meeting, to include budget arrangements for financial year 2013/14
23. **Date, time and venue of next Parish Council meeting:** Wednesday 28<sup>th</sup> November, 7.30pm at Fairfield Village Hall

Gill Lungley, MILCM  
 Clerk to Bournheath Parish Council  
 17<sup>th</sup> October 2012