

# Bournheath Parish Council

Correspondence to:

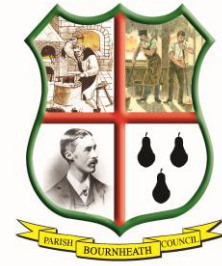
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## NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the  
**Parish Council meeting to start at 7.30 pm on Wednesday 9<sup>th</sup> January 2013**  
at the Barton Room, 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 that 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 dispensation requests that may have been received in writing from 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.
5. **District and County Council representatives' reports:** Woodvale ward representatives are 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 28/11/2012**
9. **Chairman's report and update**
10. **Progress Reports from the Clerk** regarding on-going matters and to answer any queries, to include: dog-waste bag dispensers; Lengthsman's work schedule; spring bulbs; Local Government Boundary Commission for England consultation; removal of dead tree at Tuppenny Cake and purchase of replacement (decision required)  
Items carried forward: Pinches Quarry; revised Standing Orders; bulk oil purchase / LPG; roadside benches; Lengthsman's contract 2013/14

11. **Planning:**
  - a) To consider any planning notification received (plans to be viewed via projector), including advice on the application to be submitted by Veolia, Sandy Lane relating to a new contract to receive and treat waste.
  - b) To be updated on any relevant plans and planning matters, including enforcement actions if any
12. **Wildmoor** - standing item  
To consider the suggestion to help provide funding for hedging at Mount Pleasant.
13. **Bournheath Village Community Centre** – to receive advice on recent events regarding the charity responsible for management of the premises and to progress the parish council's requirements to hire the community centre on a monthly basis.
14. **Budget for 2013/14**

The precept for the last two years has remained the same (£10,500) providing an income from each band D tax payer of £48.47 and pro-rata for all other council tax bands based on pre-Dec 2012 council tax base figures. Due to changes in government grants to the District Council to pay for council tax benefits the council tax base figures will change but Bromsgrove DC's cabinet will not be meeting to discuss the matter until 16/01/2013 and to date no advice has been received regarding BDC's intentions as to alleviation of the effect of those changes on the parish precept. BDC have requested advice of this council's proposed precept amount by 31/01/2013. Revised budget proposals are attached.
15. **Correspondence:** as per schedule provided by the clerk, items will be available at the meeting
16. **Finance:**
  - a) To be advised of the current financial situation (information attached)
  - b) To agree payments as per schedule to be circulated at the meeting
17. **Items for next agenda:** members to mention items for consideration at next meeting not already mentioned
18. **Date, time and venue of next Parish Council meeting:** 27<sup>th</sup> February 2013, 7.30pm Bournheath Village Community Centre

Gill Lungley, MILCM  
Clerk to Bournheath Parish Council  
2<sup>nd</sup> January 2013