

# Bournheath Parish Council

Correspondence to:

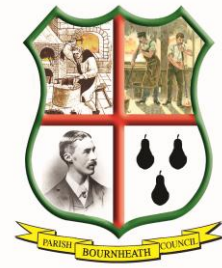
Gill Lungley MILCM, Clerk to the Council

Grange Cottage, Birmingham Road

Hopwood, Birmingham B48 7AJ

tel: 07813 671899 / e-mail: [bourneathpc@hotmail.co.uk](mailto:bourneathpc@hotmail.co.uk)

website: [www.worcestershire.gov.uk/MyParish](http://www.worcestershire.gov.uk/MyParish)



## NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the  
**Parish Council meeting on Wednesday 27<sup>th</sup> February 2013 at 7.30pm**  
**at the Bournheath Village Community Centre, Claypit Lane B61 9LA**

**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 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 any dispensation requests 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; County Councillor Sheila Blagg has submitted a written report
6. **Police, PACT and Neighbourhood Watch reports:** Police, CSO and Neighbourhood Watch coordinators are invited to submit a report (either written or verbal) on parish matters. Neighbourhood Watch report attached; members are asked to consider wider circulation of this update, eg via direct delivery, noticeboard, website - **decision required.**
7. **Parish Footpath Warden report,** standing item – updates on any footpath maintenance
8. **To consider for approval the minutes of the Parish Council meeting held 09/01/2013**
9. **Chairman's report and update** to include progress regarding discussions with Severn Trent to reduce the flood threat and progress re IBA facility at the Veolia landfill site Sandy Lane
10. **Progress Reports from the Clerk** and matters carried forward from last meeting, to include:
  - a) New tree for Tuppenny Cake;
  - c) Future meetings venue;
  - d) Replacement benches;

- e) Meeting with Severn Trent representative;
  - f) Update on plans for carol singing, December 2013
  - g) To agree the date of Annual Parish Meeting (to be held between 1<sup>st</sup> March and 1<sup>st</sup> June inc.);
  - h) To be updated on progress of Catshill library changes
  - i) Items carried forward: Standing Orders review, bulk oil purchase, spring bulbs.
11. **Planning:**
    - a) To consider any planning notification received (none at publication date of this notice)
    - b) To be updated on any relevant plans and planning matters, as list circulated
  12. **Wildmoor** - standing item  
Update from member for Wildmoor, Cllr H Feeney.
  13. **Bournheath Village Community Centre** – standing item.  
Update from representative to the management committee, Cllr K Drew.
  14. **Precept for 2013/14**  
To clarify the precept decision passed at the parish council meeting held 09/01/2013 due to advice since received from Bromsgrove DC that a grant of £490 has been allocated to offset changes to the council tax benefit system. Council tax payers' contributions to the precept to be maintained at the same level as last year ie £48.65 per band D, other bands pro rata; total precept demand £10,689.
  15. **Review of Lengthsman Contract**  
To consider the contract for 2013/14.
  16. **Funding for flood protection**  
To consider provision of contribution from parish council funds towards the cost of flood protection and/or continue to lobby Severn Trent for improvements to the waste water system.
  17. **Review of parish notice boards**  
To consider the condition of the parish council noticeboards at Fairfield Road and at the Bournheath Village Community Centre and agree on repair or replacement.
  18. **Assistance during snow and ice**  
To consider the purchase of salt/grit bin, salt/grit stocks and manual salt/grit spreader to be stored centrally and publicly accessible.
  19. **Correspondence:** as per schedule provided by the clerk, items will be available at the meeting including invitation to Joint Parishes Meeting at Trinity Hall 09/04/2013 at 7.30pm
  20. **Finance:**
    - a) To be advised of the current financial situation (information attached)
    - b) To consider grant to Bromsgrove & District Citizens Advice Bureau (£75 paid last year)
    - c) To be advised independent internal audit will take place 15/04/2013 and parish council members preparation for internal audit on 13/03/2013
    - d) To agree payments as per schedule as circulated, with updates to be notified at the meeting
  21. **Items for next agenda:** members to mention items for consideration at next meeting not already mentioned
  22. **Date and time of next Parish Council meeting:** 27<sup>th</sup> March 2013, 7.30pm

Gill Lungley, MILCM  
Clerk to Bournheath Parish Council  
20<sup>th</sup> February 2013