



**MEETING MONDAY 25 February 2013 at 7.00pm
at the Parish Council Office, 80 Hewell Road, Barnt Green**

AGENDA

112/12 Apologies

To receive apologies and to approve the reason for absence.

113/12 Declarations of Interest

To update councillors' register of interests and declare any pecuniary, or other, interests in items on the agenda and their nature.

114/12 Minutes

To consider adoption of the minutes of the Meeting held on 7 January 2013.

To adjourn the meeting for up to 10 minutes 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.

115/12 Chairman's Report

To receive a report from the Chairman.

116/12 District Councillors' and County Councillor's Question and Answer Session

To receive a report from District and County Councillors present (20 minutes).

117/12 Neighbourhood Plan

To receive the draft minutes of the Neighbourhood Plan Committee dated 4 February 2013 (Enclosure A).

118/12 Infrastructure

(a) Planning and Conservation

- (i) to consider a report on applications received, decisions taken under delegated powers and decisions of the District Council's Planning Committee (Enclosure B);
- (ii) to consider actions arising from a site meeting with Jackie Boreham, the District Council Parks and Green Spaces Recreation Officer, to discuss the Parish Council's application for section 106 monies;
- (iii) to consider a report regarding the residential development of land at Fiery Hill Road.

(b) Environment

- (i) to receive a report on the Redditch branch line enhancement project;
- (ii) to consider the village assessment report arising from an inspection dated 6 February 2013 (Enclosure C);



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- (iii) to consider actions arising from a meeting with Dave Kesterton, the Senior Environmental Services Improvement Officer, to discuss ways in which the District Council might support the work of the Parish Council.

119/12 **Community**

To consider how the community might be supported during adverse winter conditions.

120/12 **Governance**

(a) Finance

- (i) to receive the report of the Responsible Finance Officer (RFO) on payments and receipts and to approve bills for payment (Enclosure D);
- (ii) to consider the purchase of a scanner;
- (iii) to report on the reinvestment of funds;
- (iv) to amend the signatories on the Parish Council's bank accounts held at Lloyds Bank.

(b) Administration

To comment on the proposed changes to the Parish Council website (Enclosure E).

(c) Reports of meetings

- (i) to agree councillor representation at forthcoming meetings:

- 6 March: Bromsgrove CALC;
- 19 March: CALC Financial Responsibilities Seminar;
- 25 March: BDC: Briefing on bin collection changes.

- (ii) to receive reports from recent meetings:

- St Andrew's School;
- Council for the Protection of Rural England (Enclosure F);

121/12 **Decisions taken since last meeting**

To approve decisions taken since the last meeting.

122/12 **Future Agenda Items**

To suggest items for future agendas.

123/12 **Date and Venue of Next Meeting**

7.00pm on Monday 25 March 2013 at the Parish Office is proposed.

Dated 18 February 2013

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Paul MacLachlan
Executive Officer
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