

# Bournheath Parish Council

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## NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the  
**Parish Council meeting on Wednesday 26<sup>th</sup> June 2013 starting at 7.30pm**  
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 invited to attend and can address the meeting if required during agenda item 5

## AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Public Participation / Question Time:** At the discretion of the Chairman members of the public will be 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)
3. **Declaration of Interests:** With reference to items on the agenda, members are reminded of their obligation to declare any interests as defined in the Members' Code of Conduct and to update their entry in the Register of Interests if necessary
4. **Dispensations:** to consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote
5. **Previous minutes:** to consider for approval the minutes of the Annual Parish Council Meeting held 29/05/2013
6. **Chairman's Report:** to hear from Cllr K May including this council's progress on a response to the planning application for use of the Veolia landfill site at Wildmoor
7. **Vice-Chairman's Report:** Cllr S Hall to report on WorcsCALC Bromsgrove Area committee meeting held 12/06/2013 and on the public meeting held 19/06/2013 relating to the Veolia planning application
8. **Progress Reports from the Clerk** relating to on-going matters and to answer any queries, to include: updated cost of new bench, Doctors Hill; parish council vacancy; decision, if known, to the district boundary review
9. **Planning:** plans, if any, to be seen via projector at the meeting and members will be updated on any decisions made by the Planning Authority to previous applications; to also be updated on the Mill Lane / Wildmoor Lane junction improvements.
10. **Noticeboard:** to consider replacement noticeboard at the Bournheath Village Community Centre
11. **Correspondence:** as per schedule provided by the clerk, items will be available at the meeting

12. **Finance:**

- a) To be advised of current financial situation (information attached)
- b) To agree payments as per schedule

13. **Items for next agenda:** members' opportunity to mention items for consideration next time

14. **Date, time and venue of next Parish Council meeting:** Wednesday 31<sup>st</sup> July 2013 at 7.30pm at Fairfield Village Hall, Stourbridge Road, Fairfield B61 9LR

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