

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: ournheathpc@hotmail.co.uk

website: www.worcestershire.gov.uk/MyParish



NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the
Parish Council meeting on Wednesday 27th November 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 3

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
 2. **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
 3. **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
 4. **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)
 5. **County Councillor and District Councillor Reports:** to receive updates from the elected ward representatives for Woodvale. Written report from Sheila Blagg received.
 6. **Reports from the Parish Footpath Warden & Neighbourhood Watch Co-ordinator,** if present
 7. **Previous minutes:** to approve the minutes of the Parish Council Meeting held 30/10/2013
 8. **Chairman's Report:** to hear from Cllr K May
 9. **Progress Reports from the Clerk** relating to on-going matters and to answer any queries, to include:
 - Lengthsman update and Vehicle Activated Sign performance;
 - new bench, Doctors Hill;
 - Flooding update, NWWM report expected
 - Arrangements for Bournheath carols on 13/12/2013
 - Liaison group with Highways Agency/Amey re M5 improvements
 - Noticeboard at Bournheath village community centre
 - Community Asset list
- And correspondence including:
- Safer Neighbourhoods newsletter, November
 - Worcestershire County Councils Minerals Local Plan, second stage consultation
 - Notification of school governor vacancy at each of Catshill First School and Nursery, Fairfield First School, Dodford First School (via County Councillor Sheila Blagg)
 - Environment Agency – campaign to check on heating oil tank security
 - Parish online (mapping tool) newsletter
 - Free Stop Smoking services and NHS Health Checks via ICE Creates
 - Community First, community building health check

10. **Wildmoor report**
11. **Bournheath Village Community Centre report**
12. **Planning:**
 - 1) 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 application notifications.
13. **To arrange strategy meetings for future of the parish council/Neighbourhood Planning**
14. **To consider adoption of updated Standing Orders**
15. **Environmental concerns**

To consider cutting of grass verges; refilling of roadside flower boxes; hedge cutting
16. **Bus Services**

To consider the Worcestershire County Council subsidised bus services review
17. **Financial Budget 2014/15**

To prepare the budget for 2014/15 but to delay precept request until Bromsgrove DC have advised required procedure
18. **Finance:**
 - a) To be advised of current financial situation (information attached)
 - b) To agree payments as per schedule
19. **Items for next agenda:** members' opportunity to mention items for consideration next time
20. **Date, time and venue of next Parish Council meeting:** Wednesday 29th January 2014 at 7.30pm; at the Barton Room, Fairfield Village Hall

Gill Lungley MILCM, 20th November 2013
Clerk to Bournheath Parish Council