

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 29th January 2014 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 4

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 27/11/2013
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;
 - Flooding update, NWWM report expected
 - Liaison group with Highways Agency/Amey re M5 improvements
 - Noticeboard at Bournheath village community centre
 - Community Asset list
 - Operating hours at Bumble Hole Foods and at Wildmoor Farm
 - Culvert 'grid' near 4 – 6 Doctors HillAnd items of correspondence
10. **Wildmoor report**
11. **Bournheath Village Community Centre report**
12. **Planning:**
 - a) Plans, if any, to be seen via projector at the meeting and members will be updated on any decisions made by the Planning Authority/Planning inspector to previous application and appeal notifications, as attached.

13. **To confirm points raised at Strategy Meeting held 16/01/2014**
14. **To agree the budget for 2014/15 and decide the Precept for 2014/15**
To note receipt of 2013/14 Council Tax Support Grant from DCLG via BDC of £490, reduction to council tax base to 208.97 Band D equivalent, alternative budget suggestions
15. **To consider response to WCC Minerals Local Plan**
Dodford Parish Council to support comments
16. **Environmental concerns**
To consider cutting of grass verges; refilling of roadside flower boxes; hedge cutting
17. **Support for Community History Talk**
To consider payment of hall hire to facilitate talk on history of Bournheath 07/03/2014
18. **Worcestershire Regulatory Services, Licensing Consultation**
To consider response to Bromsgrove District Council's consultation on licensing policy www.bromsgrove.gov.uk/licensingpolicyconsultation.
19. **Finance:**
 - a) To be advised of current financial situation (information attached)
 - b) To agree payments as per schedule
20. **Items for next agenda:** members' opportunity to mention items for consideration next time and to include –
 - Award of Lengthsman contract for 2014
 - Review of Financial Regulations
 - Annual Risk Assessment
 - Purchase of outdoor fitness equipment
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21. **Date, time and venue of next Parish Council meeting:** Wednesday 26th February 2014 at 7.30pm; at the Barton Room, Fairfield Village Hall

Gill Lungley MILCM, 22nd January 2014
Clerk to Bournheath Parish Council

Papers circulated to members with agenda:

- Draft minutes of meeting held 27/11/2013 (item 7)
- Planning updates (item 12)
- Budget suggestion (item 14)
- WCC Consultation on Minerals Local Plan

Items circulated to members via e-mail, paper copies available on request:

- County Councillor's report, January 2014 (item 5)
- Planning Inspector's appeal decision re Badger's Mount (item 12)
- Notes from Strategy Meeting (item 13)
- Licensing consultation draft policy (item 18)