

Barnt Green Parish Council

PARISH COUNCIL MEETING

on Monday 24 February 2014 at 7.00pm
at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF

AGENDA

121/13 Apologies

To receive apologies and to approve the reason for absence.

122/13 Declarations of Interest

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.
- d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.

123/13 Minutes

To consider adoption of the minutes of the Parish Council meeting held on Monday 13 January 2014.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the council/chairman.

Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chairman.

Members of the public may not take part in the parish council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

124/13 Chairman's Report

To receive a report from the Chairman and to advise on progress with prior business.

125/13 District Councillors' and County Councillor's Question and Answer Session

To question, and receive reports from, District and County Councillors.

126/13 Planning

- (i) to consider a report on recent applications received, decisions taken under delegated powers and decisions of the District Council's Planning Committee (Enclosure A);

Barnt Green Parish Council

- (ii) to receive an oral report regarding Network Rail's plans for the redevelopment of rail bridges within the parish;
- (iii) to receive an oral report on a meeting with local residents to discuss embryonic plans to build on their land.

127/13 Neighbourhood, Planning and Environment Committee

To receive draft minutes of the Neighbourhood, Planning and Environment Committee meeting dated 3 February 2014 (Enclosure B) and to consider any recommendations.

128/13 Finance

- (i) to receive the report of the Responsible Finance Officer (RFO) and to approve bills for payment (Enclosure C);
- (ii) to receive an update regarding use of the Parish Council office by Aspire;
- (iii) to consider investment returns and to decide how to invest available funds;
- (iv) to consider 2014 training proposals (Enclosure D).

129/13 Community

- (i) to receive minutes of recent meetings associated with the 2014 Barnt Green Sports Relief Mile and to consider the actions requested of the Parish Council (Enclosure E);
- (ii) to consider proposals to commemorate the outbreak of World War 1;
- (iii) to consider a request to install a defibrillator in the village;
- (iv) to decide whether to offer a memorial to Valerie Greaves.

130/13 Governance

- (i) to agree the date of the 2014 Annual Parish Meeting;
- (ii) to consider adoption of the proposed Child Protection Policy (Enclosure F).

131/13 Decisions taken since last meeting

To approve decisions taken since the last meeting.

132/13 Councillors' reports and items for future agendas

Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

133/13 Date and Venue of Next Meeting

7.00pm on Monday 31 March 2014 at the Parish Office is proposed.



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Paul MacLachlan
Executive Officer
14 February 2014