

# Bournheath Parish Council

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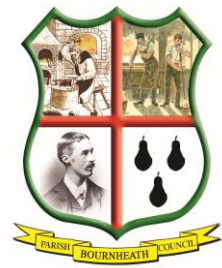
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## NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the  
**Parish Council meeting on Tuesday 24<sup>th</sup> June 2014 starting at 7.30pm**  
In the Committee Room, Bournheath Village Community Centre, Claypit Lane B61 9LA

**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. **If attending** please note the main hall will also be in use by a different group who are aware of the requirement to allow public access to the Committee Room

## 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. Sheila Blagg's written report for June 2014 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 28/05/2014
8. **Chairman's Report:** Cllr K May including liaison meeting on local quarries and report from Bromsgrove Area WorcsCALC meeting held 11/06/2014
9. **Progress Reports from the Clerk** relating to on-going matters; to answer any queries and list items of correspondence including:
  - a) Lengthsman report
  - b) Response from Brandon Lewis MP re support for parish-based Council Tax payers
  - c) Response to Environment Agency re Ballast Phoenix application for permit
  - d) Replacement litter bin at Tuppenny Cake
  - e) New Homes Bonus invitation to attend forum at Bromsgrove DC Tuesday 15/07/2014
  - f) PACT newsletter for May
  - g) Fly the Flag for Armed Forces Day 23/06/2014
  - h) Worcs CALC updates for June
  - i) Closure of Rocky Lane between Stourbridge Road and Fairfield Road for Severn Trent Water laying of water main starting 15/07/14 and expected to last for 8 days

Items carried forward: new website, annual newsletter, annual audit, purchase of Worcestershire flag, purchase of bulbs, use of Dodford Road telephone box, purchase of community-use defibrillator, purchase of outdoor exercise equipment

10. **Wildmoor report** - Cllr H Feeney to report
11. **Bournheath Village Community Centre report**  
Cllr K Drew to report
12. **Planning:**
  - a) Plans, if any, to be seen via projector at the meeting for consultation comment and members will be updated on any decisions made by the Planning Authority/Planning inspector to previous applications and appeal notifications:  
  
**14/0459 | Erection of a single storey cattery building, alterations to 2 No. existing buildings and landscaping | Blue Cross Animal Welfare Centre Wildmoor Lane Catshill Bromsgrove B61 0RJ**  
<http://appview.bromsgrove.gov.uk/online-applications/simpleSearchResults.do?action=firstPage>
  - b) To consider response to the Consultation on Worcestershire County Council's Draft Planning Validation Document and Statement of Community Involvement  
[www.worcestershire.gov.uk/planningconsultation](http://www.worcestershire.gov.uk/planningconsultation)
13. **To consider purchase and siting of new noticeboard, Doctors Hill**
14. **To consider requesting sign posts to village hall from Fairfield Road and Stourbridge Road**
15. **To agree support for footpath working party** to provide assistance when needed to the Parish Footpaths warden when clearing overgrown footpaths in the parish
16. **Finance:**
  - a) To agree payments as per schedule to be circulated at the meeting
17. **Items for next agenda:** members' opportunity to mention items for consideration next time
18. **Date, time and venue of next Parish Council meeting:** Tuesday 29<sup>th</sup> July 2014 at 7.30pm in Bournheath Village Community Centre.

Gill Lungley MILCM, 18<sup>th</sup> June 2014  
Clerk to Bournheath Parish Council

Items circulated to members as paper copy and e-mail

1. Draft minutes of Annual Parish Council meeting held 28/05/2014
2. For information only, draft minutes of Annual Parish Meeting held 28/05/2014

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

- County Councillor's report, June 2014 (item 5)
- Response from Brandon Lewis MP (Item 9b)
- Response to Environment Agency (item 9c)
- Invitation to attend New Homes Bonus Forum (item 9e)
- PACT newsletter for May (item 9f)
- CALC newsletters (item 9g)
- Plans for planning reference 14/0459 (item 12a)
- WCC consultation on Draft Planning Validation Document and Statement of Community Involvement (item 12b)