



# 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 Tuesday 29<sup>th</sup> July 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 July 2014 received.
6. **Reports from the Parish Footpath Warden & Neighbourhood Watch Co-ordinator**  
To include notifications:-
  - Footpath working party to meet on Friday 25/07/2014 at fp 541 (Wildmoor)
  - Concerns received from Bournheath resident about barbed wire fencing & abandoned car on land to south-east of BVCC
  - Notification of PACT meeting arranged for Monday 13<sup>th</sup> October 2014.
7. **Previous minutes:** to approve the minutes of the Parish Council Meeting held 24/06/2014
8. **Chairman's Report:** Cllr K May including reports on the flooding multi-agency group meeting on 14/07/2014, the new Homes Bonus forum meeting held 15/07/2014 and recent highways difficulties
9. **Progress Reports from the Clerk** relating to on-going matters; to answer any queries and list items of correspondence including:
  - a) Lengthsman report – new contractor appointed
  - b) Worcestershire flag (now purchased)
  - c) Bournheath parish council website now online
  - d) Annual audit concluded with unqualified report and additional comment relating to "other matters" – "Precept monies received from Bromsgrove District Council: Bromsgrove District Council paid the first half of the 2012/13 precept in 2011/12. In 2013/14 Bromsgrove District Council paid the full precept for 2013/14 but also paid half of the 2014/15 precept. The precept shown in Box 2 in the 2013 column appears low as it shows only half of the precept for 2012/13. The precept shown in Box 2 in the 2014 column appears high as it includes the whole of the 2013/14 precept plus half of the 2014/15 precept."
  - e) Bromsgrove DC replacement bin at Tuppenny Cake and provision of refuse bags

- f) Advance notifications of road closures (request)
- g) Request for village hall signpost from Stourbridge Road and Fairfield Road (updated)
- h) Plans for all-age outdoor exercise equipment on playing field
- i) To approve the draft 2014 newsletter
- j) PACT newsletter for June
- k) Worcs CALC updates for July
- l) M5 J4 update on the pinch-point scheme
- m) Individual Electoral Registration briefing note from Bromsgrove DC
- n) Changing Places Open Day, Bromsgrove Town Centre, 22 August 2014
- o) Invitation to Civic Service 21/09/2014
- p) Briefing note on Individual Electoral Registration, for information
- q) Bromsgrove High Street Enhancement bulletin

Items carried forward: purchase of bulbs, use of Dodford Road telephone box, purchase of community-use defibrillator

10. **Wildmoor report** - Cllr H Feeney to report
11. **Bournheath Village Community Centre report**  
Cllr K Drew to report
12. **Councillors' Reports:**
  - a) Cllr S Hall – New notice board, 5-Ways
  - b) Cllr C Marshall – Residents' Welcome Pack
13. **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, including:-
  - b) **Bromsgrove DC Decision to 14/0459** | Erection of a single storey cattery building, alterations to 2 No. existing buildings and landscaping | Blue Cross Animal Welfare Centre Wildmoor Lane B61 0RJ – **Planning Permission approved subject to conditions**
  - c) 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)
  - d) Worcestershire Minerals Local Plan: Call for sites. Call for information about preferred locations for aggregate extraction in Worcestershire, as attached report.
  - e) Receipt of information on the new Permitted Development Rights (copy circulated)
14. **Worcestershire County Association of Local Councils request for support**  
To consider support for continuation of County Council funding to WorcsCALC, as attached.
15. **West Mercia Police and Crime Commissioner: Town & Parish Council Survey**  
To consider completing the annual questionnaire on local policing
16. **Bromsgrove Street Collection Policy**  
To consider response to the policy on street collections in Bromsgrove District
17. **Finance:**
  - a) To note addition of notice board to insurance policy
  - b) To agree payments as per schedule to be circulated at the meeting
18. **Items for next agenda:** members' opportunity to mention items for consideration next time
19. **Date, time and venue of next Parish Council meeting:** Tuesday 30<sup>th</sup> September 2014, 7.30pm in Bournheath Village Community Centre.

Gill Lungley MILCM, 22<sup>nd</sup> July 2014  
Clerk to Bournheath Parish Council