

Tutnall & Cobley Parish Council

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69 Cavendish Street
Worcester
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WR5 3DX

Dear Councillor

1 November 2016

You are duly required to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 8 November 2016** at **7.20 p.m.** in the **Committee Room of the Community Hall, Tardebigge.**

Yours sincerely

Lorraine Griffiths

Lorraine Griffiths
Clerk & Proper Officer

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Public Comment:

From 7.20 p.m. residents are invited to give their views and questions to the Parish Council on issues in this Agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.30 p.m. 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.

A G E N D A

1 To receive apologies and to approve reasons for absence.

2 DECLARATION 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.*
- 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 result in the commission of a criminal offence.

To consider written requests from councillors for the council to grant a dispensation (section 33 of the Localism Act 2011) – written requests to be with the clerk at least four clear days prior to the meeting.

3 Minutes: To consider the approval of the minutes of the meetings of the Council on 11 October 2016 (attached).

- 4 PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:
- a) **Clerk: attached**
 - b) **Chairman:**
 - c) **District Councillor:**
 - d) **County Councillor:**
 - e) **Footpath Warden:**
 - f) **Tree Warden:**
 - g) **Conservation Officer:**
 - h) **Community Hall Representative:**
 - i) **Charities Representative:**
- 5 CORRESPONDENCE FOR INFORMATION** – and will be placed in a folder for Councillors to inspect at the meeting or will have been emailed.
- a) Bromsgrove District Council: <http://moderngovwebpublic.bromsgrove.gov.uk/> for details on: Planning Committee Minutes and Agendas.
 - b) Bromsgrove South & Rural Newsletter - emailed
 - c) Wellbeing in Partnership Newsletter - emailed
 - d) West Mercia PCC Newsletter – emailed
 - e) Draft statements of community involvement – emailed.
 - f) Local Government potential freezing of precept – emailed.
 - g) Council Matters Autumn – emailed.
- 6 PLANNING MATTERS:**
Applications for Consideration:
- None.
- 7 RAILINGS TO EARL OF PLYMOUTH MEMORIAL:** Update
- 8 WINDPUMP** - Update
- 9 BROCKHILL LANE** – Mobile CCTV update
- 10 COMMUNITY HALL RESURFACING** – Update.
- 11 LENGTHSMAN SCHEME** – Lengthsman looking into Chapter 8 training as requested.
- 12 HIGHWAY MATTERS**
- 13 NEWSLETTER** – update
- 14 MEETING DATES FOR 2017: Proposed dates:**
- 10 January 2017
 - 14 February 2017
 - 14 March 2017
 - 11 April 2017
 - 9 May 2017
 - 13 June 2017
 - 11 July 2017
 - 12 September 2017
 - 10 October 2017
 - 14 November 2017
 - 12 December 2017

15 FINANCE: To consider:

a) Bank Balances:	as at 31 October 2016 Current Account	£ 11,079.19
	31 October 2016 Deposit Account	<u>£ 3,815.27</u>
	Total Balance 31 October 2016	£ 14,894.46

b) Receipts:	Bromsgrove DC Precept	£3,640.00
	Worcestershire CC	£ 892.00

c) Payments for Approval:

L Griffiths: Clerk's salary for October 2016	£ 269.41	
Clerk's expenses for October 2016	£ 40.72	
S Skeys: Lengthsman Scheme @ £11 per hour		
Burcott – 16 hours	£ 176.00	
T & C – 31 hours	£ 341.00	
Grass cutting	<u>£ 120.00</u>	
	Total	£ 947.13

d) Unpresented Cheques: None

e) Outstanding Invoices: None

f) Draft Budget for 2017/2018: Attached

g) Finance Items - Proposed and Seconded:

16 COMMENTS FROM MEMBERS: Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

17 DATE OF NEXT MEETING: There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20pm on Tuesday 13 December 2016.