

# *Upton Warren Parish Council*

Meadow Bank Farm,  
Stoney Lane,  
Alvechurch,  
Birmingham. B48 7DG.

Mrs. G.A. Pinfield  
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1<sup>st</sup> June 2016.

## **To Members of Upton Warren Parish Council.**

You are duly required to attend the Council Meeting of Upton Warren Parish Council at the Sailing Centre on Tuesday 7<sup>th</sup> June 2016 at 7.30pm.

Public Comments/Question Time. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for consideration at the discretion of the Chairman prior to the Business of the Meeting. Members of the public may not take part in the Parish Council Meeting.

### **AGENDA.**

1. Apologies.
2. Declaration of Interest. Councillors are reminded to register their interest in any item on the agenda or personal interests prejudicial or non prejudicial.
3. Minutes. To receive, approve and sign the Minutes of the Meeting held on Tuesday 3<sup>rd</sup> May 2016.
4. Progresss Report.
  - 1) Bywater Farm - Update
  - 2) Website/Broadband.
  - 3) Smart Motorway Issues.
  - 4) Solar Farm – Rectory Farm Appeal.
5. Finance.
  - Annual Return/Internal Audit Approval.
  - Accounts for Payment.
6. Planning
7. Matters for Action
  - NHB Funding –Projects.
  - Defibrillator.
8. Correspondence for Information
9. County and District Councillors Report.
10. Parish Matters for Discussion. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
11. Date for next Meeting.

Gill Pinfield.  
Clerk.