

Tutnall & Cobley Parish Council

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69 Cavendish Street
Worcester
Worcestershire
WR5 3DX

Dear Councillor

7 March 2017

You are duly required to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 14 March 2017** 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 14 February 2017 (attached).

4 **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:

- a) **Clerk:**
- 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) Wellbeing in Partnership Newsletter – emailed
- c) West Mercia PCC Newsletter – emailed
- d) Tesco bags of help funding – emailed
- e) Civic Charity Dinner Dance 2 April 2017 – emailed
- f) Consultation on penalty points scheme for hackney carriages – emailed
- g) Bromsgrove & Redditch Funding Fair 8 March - emailed
- h) Future of Acute Hospital Services in Worcestershire - Public Consultation January 6th - March 30th 2017 & RBC Consultation - emailed

6 **PLANNING MATTERS:**

Applications for Consideration:

None.

Approvals:

16/1028 - Stoney Lane Farm, Stoney Lane, Broad Green B60 1LZ - Change of use of farmhouse and attached barns to form holiday let accommodation with reinstatement roof works to the attached barns; change of use of detached barn to create dwelling house with single storey extension

16/1029 – Stoney Lane Farm, Stoney Lane, Broad Green B60 1LZ - Change of use of farmhouse and attached barns to form holiday let accommodation with reinstatement roof works to the attached barns; change of use of detached barn to create dwelling house with single storey extension

Refusals:

None.

7 **RAILINGS TO EARL OF PLYMOUTH MEMORIAL:** Update

8 **WINDPUMP** - Update

9 **BROCKHILL LANE** – Mobile CCTV update.

10 **COMMUNITY HALL RESURFACING** – discuss donation.

11 **LENGTHSMAN SCHEME**

12 **HIGHWAY MATTERS**

13 FINANCE: To consider:

| | | |
|--------------------------|--|-------------------|
| a) Bank Balances: | as at 28 February 2017 Current Account | £ 3,538.43 |
| | 28 February 2017 Deposit Account | <u>£ 3,815.27</u> |
| | Total Balance 28 February 2017 | £ 7,353.70 |

b) Receipts: £ 2,214.00

c) Payments for Approval:

| | |
|---|----------|
| L Griffiths: Clerk's salary for February 2017 | £ 239.22 |
| Clerk's expenses for February 2017 | £ 29.90 |

| | |
|---|-----------------|
| S Skeys: Lengthsman Scheme @ £11 per hour | |
| Burcott – 8 hours | £ 88.00 |
| T & C – 36 hours | <u>£ 396.00</u> |
| Total | £ 753.12 |

d) Unpresented Cheques: £ 308.00

e) Outstanding Invoices: None

f) Finance Items - Proposed and Seconded:

14 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.

15 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 11 April 2017.