



FINSTALL PARISH COUNCIL

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4 Granville Close
Bromsgrove
Worcs
B60 2HG

30th March 2017

Dear Councillors

I hereby summons you to attend the ANNUAL PARISH MEETING to be held on Tuesday 4th April 2017 at 7.00p.m. in the Village Hall. The Annual Parish Meeting will be followed at 7.30p.m. by an ORDINARY MEETING of Finstall Parish Council.

The Chair will be taken by Cllr Will Taylor, Chairman of the Parish Council, who will present the Minutes of the last Annual Parish Assembly and give a report on this year's events. Audited accounts for the year ending 31st March 2016 will be available for inspection.

Yours sincerely

Clerk and Proper Officer
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PUBLIC PARTICIPATION:

From 7.30 pm residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.40 pm. Members of the public may not take part in the Parish Council meeting itself.

A G E N D A

1. To receive and approve any apology for absence, with reasons please.
2. To receive, approve and sign pages 10/16 P.1069-1072 recording the Meeting held on Tuesday 7th March 2017.

3. 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.

4. PROGRESS REPORTS FOR INFORMATION:

- a) Cllr Taylor is looking into the situation with the Walnut Lane showroom with members of the County Council. No update as yet.

5. CORRESPONDENCE

- a) Follow up partnership half day event for connecting families in Bromsgrove – 1pm on 4 April 2017.
- b) Worcestershire Association of carers – a local charity supporting unpaid carers
- c) Notification from Worcestershire County Council of changes to personnel responsible for Lengthsman scheme claims
- d) Spotlight on Rural Health from Rural Health Network
- e) Notification of 5Ps training on 13 March at County Hall
- f) Spring Training Bulletin – notifying of Training Courses
- g) Bromsgrove South & Rural March Newsletter from PACT
- h) Bromsgrove District Council small grants scheme – grants of up to £500 are available for activities that support community and equality outcomes
- i) Wellbeing in Partnership newsletter
- j) Planning note for March CALC meeting – an update from Mike Dunphy of local draft transport plans and draft mineral plans

6. PENMANOR PLAY AREA

Cllr Spencer enquiring as to whether dog bins are necessary within this area.

7. PENMANOR ALLOTMENT AREA

The Chairman is checking whether the new allotment tenants is tidying up the rubbish and putting up a fence.

8. RUBBISH BIN AT BUS SHELTER

Cllr Spencer arranging replacement of rubbish bin.

9. TRAFFIC SPEEDS THROUGH THE PARISH

Cllr Taylor enquiring about mobile speed sign at Worcestershire County Council. No update yet.

10. TREES IN GRIMLEY LANE

Update.

11. 149 FINSTALL ROAD

Issue with overhanging Clematis.

12. PLANNING APPLICATIONS FOR CONSIDERATION:

Planning Applications:

16/1182 – 173 Finstall Road, Bromsgrove B60 3DD.

Demolition of existing garage and erection of proposed new dwelling on land to the rear of 173 Finstall Road – deadline for comments 7 April 2017.

17/0061 – 100 Finstall Road, Bromsgrove B60 3DB.

Proposal for new 2 storey garage – deadline for comments 19 April 2017.

Planning Approvals: None to date

Planning Refusals: None to date

Planning Matters: None to date

13. FINANCE:

a) Receipts (See Schedule A(i) attached)

b) To consider and authorise payments of £425.70 (See Schedule A(ii) attached)

14. DATE OF NEXT MEETING:

Resolved: The next meeting will be the ANNUAL MEETING of Finstall Parish Council to commence at **7.00pm** on Tuesday 2nd May 2017 in the Village Hall.

15. OTHER MATTERS FOR DISCUSSION ONLY - not referred to in the Agenda

Bank Account Summary

HSBC Money Manager 40 15 07 01613189 - £1,688.90
(to 29th December 2016)

HSBC Community Account 40 15 07 51613170 - £3,859.51
(to 31st December 2016)

BDC Temporary Loan Account £15,500

SCHEDULE A(i) : RECEIPTS

Interest Money Manager Account 12 th November	0.06
Interest Money Manager Account 12 th December	0.06
Repayment of Lengthsman fee January 2017	<u>479.00</u>
	<u>479.12</u>

SCHEDULE A(ii) : PAYMENTS

Three Counties Payroll February 2017	9.60
Lorraine Griffiths Salary & Expenses March 2017	166.10
Brookfield Contract Services – emptying dog and litter bins and visual inspection of Penmanor playground from April 2016 to April 2017.	<u>250.00</u>
	<u>£425.70</u>