



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 29th June 2017 starting at 7.30pm**

AGENDA

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. Co-option
There are currently 2 vacant seats on the Parish Council which it is hoped will be filled by Co-option.
4. Open Forum : official business is suspended in order to receive representations / reports from:
 - 4.1 Members of the public.
 - 4.2 Worcs County Councillor for the Woodvale Division
 - 4.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
 - 4.4 Any other community representative
5. To re-open the meeting NB: Members of the Public are very welcome to stay for the whole meeting but unless the Chairman directs otherwise only Parish Councillors and the Executive Officer may speak from this point forward.
6. Declarations of Interest Members are asked to -
 - a) Update their register entry on the Members' Register of Interests where necessary;
 - b) Declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member's entry in the Members' Register of Interests);
 - c) Declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.Councillors who have declared a DPI or an ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak/vote; the request for a dispensation must be put in writing to the Clerk in advance of the meeting.
7. Dispensations To consider any written request for dispensation from a member.
8. Previous minutes To approve the minutes of the Annual Parish Council meeting held 18/05/17
9. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
10. Chairman's Report
11. Clerk's report on delegated actions, update and list of communications
 - 11.1 **Parishioner Correspondence** – To inform Members of the correspondence received during the last month.
 - 11.2 **Receipt of Thank you card from ex County Councillor Sheila Blagg (document circulated)**
 - 11.3 **Use of weed killer on verges**
 - 11.4 **Neighbourhood Watch information (document circulated)**
 - 11.5 **BDC works and reports**
 - 11.6 **Police Correspondence**
 - 11.7 **Internal Audit response (document circulated)**
 - 11.8 **Progress with Co-op Car Park path request**
 - 11.9 **Interest in Dementia Friends**
 - 11.10 **Speed signs**

Relevant correspondence available from the Clerk: includes weekly CALC updates June 2017; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts, M5 J4A to J6 updates and newsletters, NRSWA, Fields in Trust Love your park, CPRE Campaigns, Lickey Hills Society Newsletter, One year in office PCC Newsletter, Worcestershire Healthwatch Annual Conference invite, Bromsgrove Advertiser, Worcestershire Voices ebulletin June 2017, Healthwatch Worcestershire June 2017 bulletin, Highways England Oldbury Viaduct update, Basement Project AGM invite, Children and Young People's plan survey, Wellbeing in Partnership June 2017 bulletin, Youth provision booklet.

- 12 Committee and Representatives Reports **Background papers available**
- 12.1 **Environment and Highways Committee** – 15/06/17 (Cllr M Shepherd); draft minutes to follow
- 12.2 **Planning Committee** – 22/06/17 (Cllr T Gillespie); draft minutes to follow
- 12.3 **Any other report** from Parish Council representatives including those for:
- PACT Meeting – 06/06/17
 - PCC Meeting – 15/06/17 (Cllr T Gillespie)
 - Neighbourhood Plan Workshop – 24/06/17 (Cllr B McEldowney)
 - Village Hall Management Committee – 26/06/17 (Cllr J Bate)
 - Newsletter (Cllr P Masters)
- 13 Finance **Decisions Required**
- 13.1 to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (spreadsheet for June to be circulated);
- 13.2 to approve the purchase of a small safe for the office (documents circulated)
- 13.3 to consider the request for a grant from Bromsgrove and Redditch Citizens Advice bureau (documents circulated)
- 13.4 to consider the purchase of a defibrillator to be located at the Village Hall at a cost of £1600 from ‘Charlotte and Craig Saving Hearts Foundation’ (rrp £2300)
- 13.5 to agree the purchase of a notice board for locating on the Social Club car park (document circulated)
- 13.6 to finalise and agree the purchase of the stones for the Parish Gardens. To include final confirmation of the names of the gardens and approval of the design (documents circulated)
14. To discuss and consider becoming part of the ‘We don’t buy crime’ initiative which also provides Smart Water at a reduced rate for the Parish (document circulated)
15. To consider the Parishioner request for the addition of gravel and a flower box beneath the notice board by Tesco Express, Old Birmingham Road
16. To receive and agree suggested comments to be provided in response to the Draft Revised Street Trading Policy for Bromsgrove District Council (documents circulated) – Cllr N Ward to report Closing date for responses 31st July 2017
17. To consider making comment regarding the proposed cuts at Evesham and Malvern Fire Stations and, if necessary, to appoint a lead Councillor (document circulated)
18. To consider, and appoint lead councillors, for the following consultations (documents circulated):
- Consultation on NJC Pay Claim for 2018-19 – deadline for comment 31st July 2017
 - Consultation on New Fire Governance Proposals – deadline for comment 11th September 2017
19. Items for the next meeting.
20. Date and time of next meetings:
- Finance and Staffing Committee – 13/07/17
 - Planning Committee – 20/07/17
 - Full Parish Council – 27/07/17
- * All meetings at Catshill Village Hall, 7:30pm unless otherwise stated

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Rebekah Powell
 Clerk to the Council 22/06/17

Councillors: O Sweeting (Chairman), B McEldowney (Vice-Chairman), P Baker, M Ball, J Bate, G Blackmoor,
 T Gillespie, M Knight, P Masters, M Shepherd, N Ward