**Members of Catshill & North Marlbrook Parish Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 27th July 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 29/06/17

9. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
    Cllr N Ward has requested that the Council consider the budget for this year's Christmas Party for the elderly.

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 **Meeting regarding suggested Balance Pool Path and trees (06/07/17) (report circulated)**
    11.3 **Meeting regarding Neighbourhood Watch Scheme Co-ordination (24/07/17)**
    11.4 **Feedback in relation to the recordings of meetings**
    11.5 **Tarmac under notice board at Old Birmingham Road/Braces Lane junction. To include consideration of the addition of a flower trough in this location** *(decision required)*
    11.6 **Catshill Place Name signs**
    11.7 **Meeting with Cllr Webb regarding proposed initiatives including Catshill in Bloom, Christmas light switch on and Dementia Friends**

Relevant correspondence available from the Clerk: includes weekly CALC updates July 2017; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts, M5 J4A to J6 updates and newsletters, NRSWA, Bromsgrove and Redditch Parenting and Family Support Service Brochure, Bromsgrove Advertiser, Carers Careline Latest Newsletter, Major Renewal Scheme, Oldbury Viaduct M5, PCC updates, North Rural July Newsletter and links to new websites, Wellbeing in Partnership July 2017, Your Life Your Choice new website

12   Committee and Representatives Reports   *Background papers available*
      NB: The Finance and Staffing Committee that was to be held this month was cancelled due to lack of content for the meeting.
      12.1   **Planning Committee** – 20/07/17 (Cllr T Gillespie)
      12.2   **Any other report** from Parish Council representatives including those for:
      - Neighbourhood Plan – Here to stay? Seminar – 20/07/17 (Cllr B McEldowney)
      - Highways England West Midlands Update – 14/07/17 (Cllr P Baker)
      - Village Hall Management Committee – 26/06/17 (Cllr J Bate)
      - Marlbrook Tip Update – 10/07/17 (Cllr B McEldowney)
      - Newsletter (Cllr P Masters)
      - 3 monthly update regarding the resident garden in Barley Mow Lane (Cllr M Ball)

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 July to be circulated)

14.   To receive and agree suggested comments to the following consultations:
      - Consultation on NJC Pay Claim for 2018-19 – deadline for comment 31st July 2017 (Cllr P Baker)
      - Consultation on New Fire Governance Proposals – deadline for comment 11th September 2017 (Cllr M Ball)

      - Proposed cuts at Evesham and Malvern Fire Stations (Cllr M Ball)

15.   To consider, and appoint a lead councillor, for the following consultation (documents circulated):
      - Consultation on Worcester County Council's Rail Investment Strategy – deadline for comment 5pm 11th August 2017. Information available at www.worcestershire.gov.uk/LTP

16.   To review the following Policies (documents circulated); Cllr P Baker to lead:
      - Equal Opportunities policy
      - Donations policy

17.   To discuss the possibility of implementing different road and speed signage around the school areas

18.   Items for the next meeting.

19.   Date and time of next meetings:
      - Planning Committee (if needed) – 24/08/17
      - Environment and Highways Committee – 07/09/17
      - Planning Committee – 21/09/17
      - Full Parish Council – 28/09/17

Please note the Parish Council office will be closed for the month of August and re-open on Monday 4th September 2017. The Clerk and Assistant Clerk remain available via email and telephone during this time.

* All meetings at Catshill Village Hall, 7:30pm unless otherwise stated

Councillors: O Sweeting (Chairman), B McEldowney (Vice-Chairman), P Baker, M Ball, J Bate, G Blackmoor,

T Gillespie, M Knight, P Masters, M Shepheard, N Ward