

Tutnall & Cobley Parish Council

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Dear Parishioner

6 January 2010

You are invited to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 12 January 2010** at **7.20 p.m.** in the **Committee Room of the new Community Hall, Tardebigge.**

Yours sincerely

Helen Davies
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 Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time subject to the Councillor leaving the room in the event of an exchange on the issue between the public and the Council during this period.

AGENDA

- 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 Personal Interests in items on the agenda and their nature.
 - c) To declare any Prejudicial Interests in items on the agenda and their nature.
(Councillors with prejudicial interests must leave the room for the relevant items.)
- 3 Minutes:** To consider the approval of the minutes of the meetings of the Council on 8 December 2009 (attached).
- 4 PROGRESS REPORTS FOR INFORMATION:**
 - a) **Clerk:** Attached
 - b) **Chairman:**
 - c) **Police:** CSO John Tilt

- 5 CORRESPONDENCE FOR INFORMATION** - and will be placed in a folder for Councillors to inspect at the meeting.
- a) Bromsgrove District Council: <http://modern.gov.webpublic.bromsgrove.gov.uk> for details on:
Minutes: Planning Committee 7 & 16 December 2009
Local Development Framework Working Party 16 December 2009
 - b) Bromsgrove DC: email letter dated 11 December re Bromsgrove Partnership and Sustainable Community Strategy (SCS) 2010-13 for Bromsgrove District and the recent Annual Report – will be forwarded as an email attachment.
 - c) Bromsgrove DC: Draft Affordable Housing Supplementary Planning Document: comments needed by 30 January via www.bromsgrove.gov.uk/planningpolicy.
 - d) Bromsgrove DC: Burns Night Supper 22 January tickets £12.50pp.
 - d) Worcestershire County Council: Invitation to the Budget Consultation Meeting being held on 25 January at 6.30pm at County Hall.
 - e) Worcestershire CC: Consultation – WCC Planning Validation Document: guidance for applicants when submitting a planning application. Comments required by 26 February. Document can be viewed at www.worcestershire.gov.uk/validdoc
 - f) Worcestershire CC: Word on Worcestershire resident magazine.
 - f) Worcestershire Partnership Newsletter Autumn/Winter 2009
 - g) Citizens Advice Bureau: Request for financial support; received donations from seven parish councils last year.
 - h) Victim Support leaflet with crime number following report of holly theft at Broad Green.

6 PLANNING MATTERS:

Applications for Consideration:

09/0956 Brockhill Pumping Station, Brockhill Lane: Erection of a new GRP Fluoride bulk storage and dosing kiosk.

Approvals: **None received to date.**

Refusals: **None received to date**

Planning Matters: None to date

- 7 ENVIRONMENTAL COMMITTEE:** To consider terms of reference – draft attached for consideration.

- 8 CASUAL VACANCY:** To approve the co-option of Mike Pengelly to the Council and Caroline Hicks as Conservation Officer. To continue pursuing a formal increase in the number of Councillors.

9 LENGTHSMAN SCHEME:

Hewell Lane: Following a request by a resident of Tack Farm, the Lengthsman has been asked to give siding out of the footpath a higher precedence.

Burcot Village Hall: meeting to be arranged with Lengthsman, Clerk and Burcot representatives. Agreement is being drafted by clerk

10 HIGHWAYS MATTERS:

Hedges: Update

Grit bins:

A448 surface noise:

To consider outstanding issues.

11 FINANCE: to consider:

a)	Bank Balances: as at 31 December 2009	Current Account	£5,587.81	
		31 December 2009	Deposit Account	<u>£3,790.31</u>
		Total Balance		£9,378.12
b)	Receipts:	Co-op Bank: Interest 4 Dec 2009	£ 0.80	
		P Whittaker: Newsletter advert	<u>£ 10.00</u>	
		Total	£ 10.80	
c)	Payments for Approval:			
	New College: Newsletter printing	£303 + £45.45 VAT	£ 348.45	
d)	Un-presented Cheques:	none		
e)	Precept Budget:	For 2010/11 enclosed for Members' consideration		
f)	Finance Items - Proposed and Seconded:			

12 COMMUNITY HALL ROOM RENTAL & MAY DAY FAIR:

13 BARN DANCE 2010:

14 BROAD GREEN MOWING TENDER: To consider Schedule of Works for 2010 – copy enclosed.

15 REQUESTS FROM THE PARK:

Neglect and Japanese Knotweed: see Clerk's report for details.

16 HOUSING NEEDS SURVEY: Presentation by N Potter, Worcestershire Rural Housing Enabler, and E Thompson, BDHT, A Coel, BDC, and possibly the Architect, on the Hewell Close proposals.

17 REPORTS FOR INFORMATION (Items raised for decision will appear on the agenda for the next meeting.)

- a) DISTRICT COUNCILLOR
- b) COUNTY COUNCILLOR
- b) FOOTPATH WARDEN
- c) TREE WARDEN
- d) COMMUNITY HALL
- e) CHARITIES

18 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.

19 DATE OF NEXT MEETING:

There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20 pm on Tuesday 9 February 2010.