



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 29th March 2018 starting at 7.30pm**

AGENDA

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. Open Forum : official business is suspended in order to receive representations / reports from:
 - 3.1 Members of the public.
 - 3.2 Worcs County Councillor for the Woodvale Division
 - 3.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
 - 3.4 Any other community representative
4. 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.
5. 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.
6. Dispensations To consider any written requests for dispensation from a Member
7. Previous minutes Due to the Clerk's extended leave of absence following a close family bereavement, the minutes of the meeting held 22/02/18 are currently unavailable for approval
8. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
9. Chairman's Report
10. Clerk's report on delegated actions, update and list of communications

A written report to be circulated by the Clerk to include:

 - Parishioner Correspondence
 - End of Neighbourhood Plan Grant Reporting
 - Response to complaint about horses using footpaths in Parish
 - Annual Parish Meeting Reminder – 12/04/18 Catshill Village Hall at 19:30 hrs

Relevant correspondence available from the Clerk: includes weekly CALC updates March 2018; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts and E newsletter, NRSWA, Wellbeing in Partnership March 2018 plus extra newsletter, Bromsgrove Advertiser, Worcestershire Voices March 18.

11 Committee and Representatives Reports

Background papers available

Please note that due to lack of content, both the Environment and Highways Committee and the Planning Committee scheduled for this month were cancelled

11.1 **Any other report** from Parish Council representatives including those for:

- **Consultation Feedback Meeting with One Creative Ltd** – 06/3/18 (Cllr B McEldowney)
- **Bromsgrove Area CALC meeting** -14/03/18 (Cllr O Sweeting)
- **Village Hall Management Committee** – (Cllr J Bate, Cllr O Sweeting)
- **Newsletter update** – (Cllr P Masters)

12 Finance

Decisions Required

Please note the payments and receipts report from the Responsible Finance Officer will be prepared on return from leave of absence

- 12.1 to consider and approve the increase in Lengthsman Fees to £12.50 from 01/04/18 (£0.50 per hour increase)
- 12.2 to agree the first aid cover for the Bonfire event as either £240 for two first aid qualified staff or £420 to provide Emergency Ambulance and personnel from Pulseline Ambulance Service
- 12.3 to consider and approve the quote for the replant of the Ivy Cottage Gardens raised bed as provided by Birmingham Parks and Nurseries (document to be circulated)
- 12.4 to consider and approve the additional payment of £1040 to create the foundations and guttering for the Parish Council storage unit

13. To agree the contract for the Lengthsman as provided by Worcester County Council

Document to be circulated

- 13.1 to consider the contract renewal with the Lengthsman being issued to Luke Farnsworth

14. To note the progress in relation to 'Catshill online' and consider a request from the co-ordinator to make the trial period longer

15. Items for the next meeting.

16. Date and time of next meetings:

- Annual Parish Meeting – 12/04/18
- Planning Committee – 19/04/18
- Full Parish Council Meeting – 26/04/18

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

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Rebekah Powell
Clerk to the Council 17/03/18

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