



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 26th July 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 To approve the minutes of the Parish Council meeting held 28/06/18
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
 - 10.1 **Parishioner Correspondence** – To inform Members of the correspondence received during the last month.
 - 10.2 **News Magazines**
 - 10.3 **Neighbourhood Plan Update**
 - 10.4 **Litter Pick**
 - 10.5 **20mph recommended speed zone**
 - 10.6 **PACT**
 - 10.7 **BDC/WCC reports**

Relevant correspondence available from the Clerk: includes weekly CALC updates July 2018; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts, NRSWA, Worcestershire Voices July 2018, Wellbeing in Partnership Newsletter, Age UK Information and Services, Town and Parish Council July newsletter, Highways England traffic management bulletin, Bromsgrove Advertiser

11 Committee and Representatives Reports

Background papers available

Please note that the scheduled Planning Committee for this month was cancelled due to lack of applications

11.1 **Finance and Staffing Committee** – 19/07/18 (Cllr P Baker)

To include agreement of Savings Account to be opened for Emergency Funds as recommended by the Committee

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

- **CALC Executive** – 04/07/18 (Cllr O Sweeting)
- **Village Hall Management Committee** – 17/07/18 (Cllr J Bate)
- **Document Retention Training** – 18/07/18 (Cllr B McEldowney)
- **Internal Quarterly Financial Audit** – 23/07/18 (Cllr T Gillespie)
- **Events Working Groups** – Progress to date, to include any agreements needed.
- **News Magazine** – (Cllr Masters) to include agreement of date for next article deadline
- **Summer Garden Competition Assessment** – (Cllr J Bate/C Stark)

12 Finance

Decisions Required

12.1 to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (spreadsheet for July to be circulated)

12.2 To note purchases made throughout the month

12.3 To agree the transfer of £300 to the Pockit Account this month rather than £200 due to increased usage

13. Discussion and agreement of retaining barrier for the Remembrance garden at The Dock

To include the provision of delegated powers if deemed necessary

14. To note the responses provided to the following:

- Lickey & Blackwell and Cofton Hackett's draft Neighbourhood Development Plan Consultation
- Consultation on Scoping Opinion 18/000040/SCO

15. Items for the next meeting

16. Date and time of next meetings:

- Planning Committee – 23/08/18 (subject to applications)
- Planning Committee – 13/09/18
- Environment and Highways Committee – 20/09/18
- Full Parish Council Meeting – 27/09/18

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

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Rebekah Powell
Clerk to the Council 18/07/18

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