

# Lickey & Blackwell Parish Council

Executive Officer: Mrs. H C Doherty

27 Blackwell Road Barnt Green BIRMINGHAM B45 8BT Telephone 0121 445 1849

29<sup>th</sup> October 2013

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 4<sup>th</sup> November 2013 at the <u>Trinity Centre, Lickey</u>. If any members are unable to attend, please let the EO know. Before commencing the meeting, a statement of Emergency Procedures and Parish Council etiquette will be read by the EO.

#### **AGENDA**

#### 1. Acceptance of Apologies.

There is a Bromsgrove District Council Planning Committee so the majority of District and County Councillors will be unable to attend

#### 2. Declarations of Interest

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.
- Failure to register or declare a Disclosable Pecuniary Interest may result in the Commission of a criminal offence.
- d) To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) written requests to be with the clerk at least 4 clear days prior to a meeting

The meeting will be adjourned for up to 10 minutes for Public Question-time

- 3 Reports from outside bodies and District and County Councillors
- 4 Minutes of the Parish Council Meeting held on Mon 7th October 2013 for approval
- 5 5.1 Update from Cllr Eales
  - 5.2 Blackwell Bus shelter to vote on whether to proceed with the installation of a bus shelter for Linthurst Newtown
- 5.3 Highways update from Cllr Forknell to include details of meeting with Richard Clewer, advice regarding improving un-adopted road and new VAS sites

#### 6 Finance and General Purposes

6.1 To approve the payment of attached Bills

web: www.lickeyandblackwellpc.org email: eo@lickeyandblackwellpc.org blog: www.parishblog.org

- 6.2 To agree the Bank Reconciliation as at 31<sup>st</sup> September 2013
- 6.3 Councillor business/calling cards. Update from Cllr Forknell
- 6.4 Presentation of draft Budget for 2104/15. Agree which of the extra ordinary payments should be included and at what amounts. Matched funding for Lickey play area, War Memorial restoration, improvements to un-adopted road behind Lickey Church.
- 6.5 To agree electricians quote of £660 for provision of electricity for Christmas tree outside St Catherine's church.

### 7 Planning Committee Report

- 7.1 Report on Planning matters and presentation of minutes for acceptance
- 7.2 To receive update from the Neighbourhood Planning group
- 7.3 To advise that signing of the New Homes Bonus e-petition has been extended to December
- 7.4 To review the response agreed by the Planning Committee to the District Plan, and whether this should be submitted as an official PC response

#### 8 Communications & Social Services Report

- 8.1 Report provided by Cllr King, to include update on Facebook page, Youth Council information and proposed Lickey play area, basketball net for Blackwell
- 8.2 To confirm copy deadline for December newsletter as 26<sup>th</sup> November
- 8.3 To confirm attendance and help for Christmas Lighting at Lickey on 1<sup>st</sup> December, and Blackwell on Friday 6<sup>th</sup> December
- 8.4 Play area to confirm receipt of Play Area RoSPA report, and purchase of new seats

## 9 Training Matters and Diary Dates

9.1 11<sup>th</sup> November. 7.30pm Neighbourhood Planning at the Wheel

#### 10 Administration

10.1 To agree January date for 'helpers Christmas meal' for parish volunteers

#### 11 Correspondence

11.1 Christmas Collections and various BDC events

# Dates of next meeting Parish Council Meeting Monday 2<sup>nd</sup> December 2013 at 7.30pm at the Wheel, Blackwell.

PARISH COUNCIL MINUTES ARE AVAILABLE FOR INSPECTION ON THE COUNCILS WEBSITE OR FROM THE EXECUTIVE OFFICER

(signed) Executive Officer