



Lickey & Blackwell Parish Council

Executive Officer:
Mrs. H C Doherty

27 Blackwell Road
Barnt Green
BIRMINGHAM
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Telephone 0121 445 1849

26th November 2013

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 2nd December 2013 at the Wheel, Blackwell. 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.

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 4th November 2013 for approval

5 Highways and Environment

- 5.1 Update from Cllr Eales
- 5.2 To report that War Memorial will not be cleaned/restored until the next financial year, and additional quotes will be sourced
- 5.2 Highways – update from Cllr Forknell to include improving un-adopted road, new VAS sign, OBR speeding data
- 5.3 To agree, in liaison with Tutnall and Cobley and Barnt Green PC's and County Councillor Kit Taylor, to explore possibility of creating a footway between Barnt Green and Blackwell, and contribute to its cost

6 Finance and General Purposes

- 6.1 To approve the payment of attached Bills
- 6.2 To grant delegated authority to cheque signatories to make payments over the January recess to a limit of £5000
- 6.3 Councillor business/calling cards. Update from Cllr Forknell
- 6.4 Presentation of Budget for 2104/15.
The precept amount must be agreed. This will include all regular expenses. To agree that grant amount of £680 to be paid by BDC should be deducted from the precept demand.
- 6.5 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, Blackwell footway, bridge in Country park (£3-5,000)

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 including Cofton Hackett who will join the forum
- 7.3 To agree date and format of Annual Assembly

8 Communications & Social Services Report

- 8.1 Report provided by Cllr King, to include update on Facebook page, Youth Council information and basketball net for Blackwell
- 8.2 To update on December newsletter
- 8.3 To report on Lickey Christmas event and confirm attendance and help for Blackwell on Friday 6th December and update on competition
- 8.4 Update on proposed Play Area at Trinity Centre and to agree a date, possibly Monday 6th January 2014 as proposed date for meeting with wider interested parties.

9 Training Matters and Diary Dates

- 9.1 10th December. 7.30pm Neighbourhood Planning at the Wheel
- 9.2 CALC area meeting Weds 4th Dec at 6.30pm at BDC

10 Administration

- 10.1 To agree January 13th Jan as date for 'helpers Christmas meal' for parish volunteers
- 10.2 To note date of Monday 6th January 2014 as proposed date for meeting regarding Trinity Centre play area
- 10.3 2014 Meeting dates. To agree the dates as 3rd Feb (Trinity Centre) 3rd March (Wheel) 7th April, 12th May (Annual Meeting) 2nd June, 7th July, 1st September, 6th Oct, 3rd Nov, 1st Dec

11 Correspondence

12 Dates of next meeting Parish Council Meeting Monday 3rd February 2014 at 7.30pm at the Trinity Centre.

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

(signed) Executive Officer