



Lickey & Blackwell Parish Council

Executive Officer:
Mrs. H C Doherty

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BIRMINGHAM
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30th September 2014

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 6th October 2014 at the Trinity Centre, Lickey at 7.30pm. 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. Cllr Nick Forknell

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 Monday 1st September 2014 for approval

5 Finance and General Purposes

- 5.1 To approve the payment of attached Bills
- 5.2 To agree to adopt the 2013 model Standing Orders, with the required amendment in relation to Openness of Local Government Bodies Regulation 2014.
- 5.3 To approve the half yearly finance report (April – Sept 2014) along with the Bank Reconciliation at the end of September 2014
- 5.4 Defibrillators – to agree which of our 3 sites should house the first defibrillator.

5.5 Further to the Finance meeting on 1st October, to approve both the Risk Assessment and Asset Register

5.6 To discuss and agree outcome for 2 funding requests

i) Blackwell Baby and Toddler Group - £250

ii) Blackwell Stores have had a large shop canopy installed which provides shelter for customers and residents and school children waiting for the coach or bus

6 Planning Committee Report

6.1 To report on Planning applications received and present minutes for approval.

6.2 To receive update from the Neighbourhood Planning group.

7 Highways and Environment

7.1 To review and agree the quote for the next stage of work to create a footway on Blackwell Road

7.2 To review the alternative VAS signs available and agree which to purchase

7.3 To report that new planters have been ordered and to update on cemetery meeting with contractor

8 Communications & Social Services Report

8.1 December newsletter update – copy deadline 24th November for delivery 13th December.

8.2 To update on the meeting of potential Youth Councillors with Cllr Crockett.

8.3 BOOK SWAP - To agree to put a small bookcase in the telephone box on OBR (which could be removed when the defibrillator is installed and replaced by permanent shelves). Please bring spare books to Cllr King

8.4 Christmas Events

Competition – topic to be agreed but ‘Celebrations’ is a possible idea. We shall liaise with schools and the church to get as many entries as possible.

Christmas Tree Lighting events – agreement sought to purchase Lickey tree from Singletons –(lights to be put up on 28th Nov)

Lickey: 28th November 6pm at Trinity Centre and Blackwell: 5th December 6pm at The Wheel

Neighbourhood Plan group to try and attend both

8.5 Older Residents Tea Party at Barnt Green Cricket Club on Weds 11th or 18th Feb 2015 – to be agreed

Topic: Local health provision with speaker and optional training session for defibrillator.

9 Training Matters and Diary Dates

9.1 CALC Autumn Training Programme – are any places required?

10 Administration

11 Correspondence

11.1 Invitation from Shindig to a performance of Each Slow Dusk by Pentabus Theatre Company at Heightington Village Hall on Saturday 8th November starting at 7.45pm.

11.2 Bromsgrove Polling District and Polling Place Review 2014 (Stage Two)

11.3 Invitation to Parish Conference to be held in the Council Chamber on Wednesday 29th October.

11.4 Invitation to Christmas Fair at Holy Trinity on Sat 6th Dec for Trinity Centre user groups. £5 per table with light lunch

12 Date of next Parish Council Meeting, which is Monday November 2014 at 7.30pm at the Wheel.

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

(signed)

Executive Officer