Tutnall & Cobley Parish Council

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Worcestershire WR5 3DX

Dear Councillor

5 May 2020

You are duly required to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 12 May 2020** at <u>7.20</u> p.m via Zoom using the following link: <u>https://us02web.zoom.us/j/86910961604</u>

Yours sincerely

Lorraine Griffiths

Lorraine Griffiths Clerk & Proper Officer

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Public Comment:

From 7.20 p.m. residents are invited to give their views and questions to the Parish Council on issues in this Agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.30 p.m. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

AGENDA

1 To receive apologies and to approve reasons for absence.

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 any 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.

To consider written requests from councillors for the council to grant a dispensation (section 33 of the Localism Act 2011) – written requests to be with the clerk at least four clear days prior to the meeting.

3 Minutes: To consider the approval of the minutes of the Annual meeting of the Council on 14 April 2020 (attached).

- 4 **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:
 - a) Clerk: attached
 - b) Chairman:
 - c) District Councillor:
 - d) County Councillor:
 - e) Footpath Warden:
 - f) Tree Warden:
 - g) Conservation Officer:
 - h) Community Hall Representative:
 - i) Charities Representative:

5 **CORRESPONDENCE FOR INFORMATION –** correspondence has been emailed.

- a) Bromsgrove District Council: <u>http://moderngovwebpublic.bromsgrove.gov.uk/</u> for details on: Planning Committee Minutes and Agendas.
- b) Wellbeing in Partnership newsletter emailed
- c) The Rural Bulletin emailed
- d) Coronavirus/Covid 19 updates emailed
- e) New Homes Bonus Community Grants Scheme emailed
- f) Notice of Order Road Closures Brockhill Lane, Stoney Lane, Dusthouse Lane, London Lane

6 PLANNING MATTERS:

Applications for consideration: none

Refusals: none

Appeals: none

7 WINDPUMP – update

8 LENGTHSMAN SCHEME

9 HIGHWAY MATTERS

10 FINANCE: To consider:

a)		t 30 April 2020 Current Account t 30 April 2020 Deposit Account Total Balance 30 April 2020		£ 11,376.55 <u>£ 3,844.19</u> £ 15,220.74
b)	Receipts: Worceste	ershire CC £3640.00		
C)	Payments for Approval: L Griffiths: Clerk's salary for April 2020 Clerk's expenses for April 2020 Came & Company Insurance renewal		Total	£ 269.50 £ 36.47 £ 394.74 £ 700.71
	Unpresented Cheque	s: none		
d) Outstanding Invoices: None				

e) Finance Items - Proposed and Seconded

11 ANNUAL FINANCE

a) Accounts for the Year Ending 31 March 2020:

Enclosed for Members' consideration and approval – Receipts and Payments Account for the year, Bank Reconciliation and Schedule of Fixed Assets

- 12 **COMMENTS FROM MEMBERS**: Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.
- **13 DATE OF NEXT MEETING:** There will be an Ordinary Meeting of the Parish Council to be held via Zoom at 7.20pm on Tuesday 9th June 2020.