

Tutnall & Cobley Parish Council

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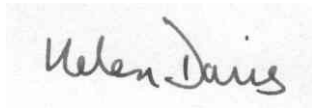
118 New Road
Aston Fields
Bromsgrove
Worcestershire
B60 2LD

Dear Parishioner

4 December 2012

You are invited to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 11 December 2012** at **7.20 p.m.** in the **Committee Room of the Community Hall, Tardebigge.**

Yours sincerely



Helen Davies
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.

A G E N D A

1 To receive apologies and to approve reasons for absence.

2 DECLARATION 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.

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 meetings of the Council on 13 November 2012 (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) **Community Hall Representative:**
 - h) **Charities Representative:**
- 5 **CORRESPONDENCE FOR INFORMATION** – and will be placed in a folder for Councillors to inspect at the meeting.
- a) Bromsgrove District Council: <http://moderngovwebpublic.bromsgrove.gov.uk/> for details on: Planning and Standards Committee Minutes and Agendas.
 - b) Bromsgrove DC: Parish Councillor DPI forms are now on the website. Forms can be accessed via www.bromsgrove.gov.uk and by then clicking onto: Council and Democracy: Councillors and Committees: Register of Interest Parish.
 - c) Worcester Regulatory Services: reply re Plymouth House foul drainage: see Clerk's report.
 - d) LPG supply for the Parish: Offer of savings on LPG – see Clerk's report.
 - e) Local Government Boundary Commission for England: email advising proposed changes. The report and an interactive map of the draft recommendations are available in the LGBCE consultation area, consultation.lgbce.org.uk. The Commission would welcome comments on its report by 7 January 2013. Representations should be made through consultation.lgbce.org.uk, by email to reviews@lgbce.org.uk.
- 6 **PLANNING MATTERS:**
- Applications for Consideration:** None received to date.
- Approvals:** None received to date.
- Refusals:** None received to date.
- Planning Matters:**
- 7 **REINSTATEMENT OF COBLEY HILL WINDPUMP:** Update
- 8 **CHURCHYARD FOOTPATH:** Update
- 9 **RAILINGS TO THE PLYMOUTH MEMORIAL:** Update
- 10 **DUSTHOUSE LANE BENCHMARK RESTORATION:** To consider action and costs.
- 11 **LENGTHSMAN SCHEME:** Finstall PC has confirmed they've asked the Lengthsman to clear pipes and ditches at the junction of Dusthouse, Walnut and Grimley Lanes. To consider outstanding issues.
- 12 **HIGHWAYS MATTERS:** To consider outstanding issues.
- 13 **BROAD GREEN FLOWER BED:** To consider what response to send to the Head of Restorative Justice.
- 14 **TARDEBIGGE CHARITIES REPRESENTATIVE:** To consider a replacement for Cllr M Ashwin.
- 15 **TREE PROTECTION AT THE ORCHARDS AND BROAD GREEN:** To consider how this can be done following tree damage by the traveller's horses.

16 **BROAD GREEN FLAG POLE:** To consider flying a flag again.

17 **CO-OPTION VACANCY:** To agree closing date for applications.

18 **FINANCE:**

To consider granting a dispensation up until the next ordinary election to all parish councillors who live within the parish to enable them to participate in any discussion or vote on any matter concerning the setting of the council's budget and annual precept.

To consider:

a) Bank Balances: as at 30 November 2012	Current Account	£ 7,386.39	
	31 December 2011	Deposit Account	<u>£ 3,797.41</u>
		Total Balance	£11,183.80

b) Receipts:	Co-op Bank: Interest 5 November 2012	£ 0.77
	Worcestershire CC: Lengthsman Scheme	
	£182 Burcot: £380 T&C	<u>£ 562.00</u>
	Total:	£ 562.77

c) **Payments for Approval:**

S Skyes: was under-paid by £50 last month; the clerk incorrectly totaled the amount due stating it was £626 when the payments actually totaled £676	£ 50.00
L Denyer: Horse Chestnut for Broad Green	£ 45.99
H Davies: Clerk's Remuneration:	
Salary £648.59; expenses £218.38	£ 866.38
HMRC:	<u>£ 162.15</u>
Total	£1,124.52

d) **Unpresented Cheques:** None

e) **Draft Budget 2012/13:** enclosed to consider items / costings for next year.

j) **Finance Items - Proposed and Seconded:**

19 **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.

20 **DATE OF NEXT MEETING:** There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20 pm on **Tuesday 8 January 2013.**