

Tutnall & Cobley Parish Council

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118 New Road
Aston Fields
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B60 2LD

Dear Parishioner

5 February 2013

You are invited to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 12 February 2013 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 8 January 2013 (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 Committee Minutes and Agendas.
 - b) Bromsgrove DC: Cross Border Housing
<http://moderngovwebpublic.bromsgrove.gov.uk/ieListMeetings.aspx?CId=105&Year=2013> go to 6th February cabinet and click on the housing growth item – this is a large document of 374 pages.
 - c) Worcestershire County Council: Public Rights of Way: Parish Paths Partnership Scheme 2013/14: £500 grant available.
 - d) Age UK Herefordshire & Worcestershire: From the 1st April Age UK will be delivering the Home From Hospital Service for older people in Worcestershire to support older people to adjust back to their day to day life after a stay in hospital – looking for volunteers.
 - e) Office of the Police and Crime Commissioner West Mercia: Draft Police and Crime Plan and Precept Options – email previously circulated.
 - f) Citizens Advice Bureau: Request for financial support, no matter how small.
- 6 **PLANNING MATTERS:**
- Applications for Consideration:** None received to date.
- Approvals:** None received to date.
- Refusals:** None received to date.
- Planning Matters:** The Planning Inspectorate: Proposed Redditch Branch Enhancement Project: letter with timetable and initial questions that will be asked in the examination. Responses to questions to be received by 12 February. Details previously emailed.
- 12/0979 10 Tutnall Grange: Infill work to create closed area in existing walk through. Letter advising the application will be considered by the Planning Committee on 11 February giving details on how the Parish Council can speak to the Committee.
- 7 **CROSS BORDER HOUSING:** Mike Dunphy, Strategic Planning Manager, Planning and Regeneration, Bromsgrove District Council, will attend the meeting to discuss the proposals under consideration.
- 8 **REINSTATEMENT OF COBLEY HILL WINDPUMP:** Update
- 9 **CHURCHYARD FOOTPATH:** Update
- 10 **RAILINGS TO THE PLYMOUTH MEMORIAL:** Update
- 11 **DUSTHOUSE LANE BENCHMARK RESTORATION:** To consider action and costs.
- 12 **LENGTHSMAN SCHEME:**
London Lane: The Lengthsman was asked to clear the grit and to try and alleviate flooding in the dip.
To consider outstanding issues.

- 13 HIGHWAYS MATTERS:**
London Lane: To consider grit bins for London Lane.
To consider outstanding issues.
- 14 CO-OPTION VACANCY:** To consider applications and appointment.
- 15 BROAD GREEN FLAG POLE:** To consider the appointment of an honorary Flag Officer and the purchase of a flag.
- 16 BROAD GREEN MOWING CONTRACT:** To open tenders and agree a contractor.
NB Current contractor will use 'final unused cut' extra 'unused' cut to cut the holly shrubs back into shape around the notice board and away from the bench/road etc
- 17 COMMUNITY HALL CAR PARK ENTRANCE RESURFACING:**
- 18 JULY MEETING DATE:** The Clerk proposes the date is moved from 9 July to 13 August 2013.
- 19 FINANCE:**
To consider:
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|----|---|--|-------------------|
| a) | Bank Balances: as at 31 January 2013 | Current Account | £ 6,589.54 |
| | | 31 December 2012 | Deposit Account |
| | | | <u>£ 3,800.98</u> |
| | | Total Balance | <u>£10,390.52</u> |
| b) | Receipts: | Co-op Bank: Interest 4 January 2013 | £ 0.69 |
| c) | Payments for Approval: | | |
| | | Simon Skeys: Lengthsman Scheme | |
| | | Nov 2012: T&C 12 hours | Burcot 9 hours |
| | | Dec 2012: T&C 9 hours | Burcot 4 hours |
| | | Jan 2013: T&C 18 hours | Burcot 12 hours |
| | | 64 hours @ £11 per hour | £ 704.00 |
| | | H Davies: purchase of rose bushes for Broad Green | £ 68.94 |
| | | New College: printing of Christmas Newsletters
(£195 + £39 VAT) | <u>£ 234.00</u> |
| | | Total: | <u>£1,006.94</u> |
| d) | Unpresented Cheques: | None | |
| e) | Finance Items - Proposed and Seconded: | | |