

Tutnall & Cobley Parish Council

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69 Cavendish Street
Worcester
Worcestershire
WR5 3DX

Dear Councillor

5th December 2017

You are duly required to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 12 December 2017** at **7.20 p.m.** in the **Committee Room of the Community Hall, Tardebigge.**

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.

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 Annual meeting of the Council on 10 October 2017 (attached).

4 **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:

- a) **Clerk:**
- 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** – and will be placed in a folder for Councillors to inspect at the meeting or will have been emailed.

- a) Bromsgrove District Council: <http://moderngovwebpublic.bromsgrove.gov.uk/> for details on: Planning Committee Minutes and Agendas.
- b) West Mercia Police newsletter – emailed
- c) Community Carol Service – emailed
- d) Transparency Code Drop in invitation – emailed
- e) Bromsgrove electrification – emailed
- f) Christmas Day Meal for the homeless, lonely & vulnerable – emailed
- g) Basement Project newsletter – emailed
- h) Worcestershire Health & Wellbeing Board stakeholder event – emailed
- i) Wellbeing in partnership newsletter – emailed
- j) Bromsgrove Area CALC meetings – emailed
- k) Bromsgrove District Plan mapping – emailed
- l) Children and Young Peoples' Plan – emailed

6 **PLANNING MATTERS:**

Applications for Consideration:

17/01331/FUL *Weights Farm, Weights Lane, Redditch B97 6RG* - Change of use of part of agricultural building (unit 66) to the storage of two battery units and associated two electricity transformers – closing date for comments 21 December 2017.

Approvals:

None.

Refusals:

None.

7 **RAILINGS TO EARL OF PLYMOUTH MEMORIAL:** Update

8 **WINDPUMP** – Update

9 **LENGTHSMAN SCHEME**

10 **HIGHWAY MATTERS**

11 **FINANCE: To consider:**

a) Bank Balances:	as at 30 November 2017 Current Account	£ 12,280.61
	as at 30 November 2017 Deposit Account	<u>£ 3,817.15</u>
	Total Balance 30 November 2017	£ 16,097.76

b) **Receipts:**

Worcs CC 17/002, 17/004, 17/007, 17/008	£ 673.00
Worcs CC 17/009, 17/010	£ 320.00

c) Payments for Approval:

L Griffiths: Clerk's salary for October 2017	£ 204.60
Clerks salary for November 2017	£ 219.22
Clerk's expenses for October 2017	£ 45.60
Clerk's expenses for November 2017	£ 29.19
Christmas Tree for Tardebigge First School	£ 39.99
Worcestershire CALC	£ 25.00
S Skeys: Lengthsman scheme @ £11 per hour	
Burcot: 24 hours	£ 264.00
Tutnall & Cobley: 49 hours	£ 539.00
Grass cutting	<u>£ 84.00</u>
Total	£ 1450.60

d) Unpresented Cheques: None

e) Outstanding Invoices: None

f) Finance Items - Proposed and Seconded:

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 in Tardebigge Community Hall at 7.20pm on Tuesday 9 January 2018.