



# FINSTALL PARISH COUNCIL

---

Tel: 07967043076

Email: [finstallpc@live.co.uk](mailto:finstallpc@live.co.uk)

1<sup>st</sup> June 2022

Dear Councillors

I hereby summon you to attend the next meeting of Finstall Parish Council which will be an Ordinary Meeting of the Council and held at the Village Hall on Tuesday 7<sup>th</sup> June 2022 at 7.30pm

Yours sincerely

*Sarah Whittaker*

Clerk and Proper Officer

.....  
**PUBLIC PARTICIPATION:**

From 7.30 pm residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.40 pm. Members of the public may not take part in the Parish Council meeting itself.

## **A G E N D A**

1. To receive and approve any apology for absence, with reasons please.
2. To receive, approve and sign pages **04/22 P 1257-1259** recording the Meeting held on Tuesday 3<sup>rd</sup> May 2022.
3. **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.

#### 4. UPDATE FROM NEIGHBOURHOOD POLICE TEAM

To receive a verbal update from the neighbourhood policing team.

#### 5. PROGRESS REPORTS FOR INFORMATION:

- a.) Clerk had forwarded the findings of the ROSPA report to all councillors.
- b.) The Clerk had confirmed with BDC that the signage at Penmanor playing fields met all legal requirements
- c.) Clerk had confirmed with BHIB insurance that items such as sports equipment was generic to all parish council policies and no discount would be given for removing them from the policy.

#### 6. CORRESPONDENCE

- a.) CALC training & events – Sent 09/05/22
- b.) CALC update - Sent 09/05/22
- c.) Clarification on Stoke Farm Planning Document – Sent 04/05/22
- d.) Lengthsman Update on Speed indicator device – Sent 11/05/22
- e.) Worcestershire Minerals Local Plan – 16/05/22
- f.) CALC Update – Sent 29/05/22
- g.) Chairmans Charity Event Information – Sent 01/06/22

#### 7. PLANNING APPLICATIONS FOR CONSIDERATION:

-----

<b>Application type:</b>	Full Application
<b>Planning Reference:</b>	<b>22/00283/FUL</b>
<b>Proposal:</b>	Single storey side extension with flat roof
<b>Location:</b>	23 Alcester Road, Finstall, Bromsgrove, Worcestershire,

<b>Application type:</b>	Full Application
<b>Reference:</b>	22/00166/FUL
<b>Proposal:</b>	Demolish side conservatory and replace with single storey side extension (Revised Scheme amended from two storey extension and deletion of roof dormers)
<b>Location:</b>	Reservoir Lock Cottage London Lane Tardebigge Bromsgrove

#### Planning Approvals:

APPLICATION: 22/00099/FUL

LOCATION: 1 Heydon Road, Finstall, Bromsgrove, Worcestershire

PROPOSAL: Loft conversion and rear extension.

DECISION DATE: 13th May Approved with conditions

**Planning Refusals:** None to date.

**8. INTERNAL AUDITORS REPORT**

To note the internal audit report and its recommendations completed by Mr Duncan Edwards.

**9. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN**

A copy of the Statement of Accounts from the Annual Governance & Accountability Return is enclosed for members' consideration along with a copy of the Governance Statement which must be approved and signed first.

**10. FINANCE**

- a) Receipts of £4416.95 (See Schedule A(i) attached)
- b) To consider and authorise payments of £1614.90 (See Schedule A(ii) attached).
- c) To approve the Bank reconciliation for April 2021.

**11. DATE OF NEXT MEETING:**

**Resolved:** The next meeting will be an Ordinary Meeting of Finstall Parish Council to commence at **7.30pm** on Tuesday 5<sup>th</sup> July 2022.

**12. OTHER MATTERS FOR DISCUSSION ONLY - not referred to in the Agenda.**

**Bank Account Summary**

HSBC Money Manager 40 15 07 01613189 (to 30 <sup>th</sup> APRIL 2022)	£1696.73
HSBC BUSINESS ACCOUNT 40 15 07 51613170 (to 30 <sup>th</sup> APRIL 2022)	£6597.78
BDC Temporary Loan Account	£15500

### **SCHEDULE A(i): RECEIPTS**

Interest Money Manager Account	0.07
Worcestershire CC (Lengthsman)	371.25
Worcester CC (Precept)	4045

**£ 4416.32**

### **SCHEDULE A(ii): PAYMENTS**

S. Whittaker – May Salary	225.60
Three Counties Payroll (DD)	14.04
S. Skeys – April Invoice	162.00
DKE Audit Services	160.00
Parkgate Nurseries ( 5 x Christmas Trees)	750.00
Mrs Male Bus Shelter Cleaning	100.00

**£1411.64**