



FINSTALL PARISH COUNCIL

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4 Granville Close
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Worcs
B60 2HG

2nd February 2017

Dear Councillors

I hereby summons you to attend the next meeting of Finstall Parish Council which will be an ORDINARY MEETING of the Council and will be held on Tuesday 7th February 2017 at 7.30pm .

Yours sincerely

Clerk and Proper Officer
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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 apologies for absence, with reasons please.
2. To receive, approve and sign pages 08/16 P.1061 - 1064 recording the Ordinary Meeting held on Tuesday 6th December 2016.

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. PROGRESS REPORTS FOR INFORMATION:

- a) A letter has been sent to Dale Birch about the garage being used as a showroom in Walnut Lane. Mr Birch has responded saying he has again written to the owner advising them to cease the use and remove the sign from the gate post. He informs us that this will be reviewed in 28 days.

5. CORRESPONDENCE

- a) Invitation from WCC to attend a budget consultation meeting at County Hall Worcester on Thursday 19th January at 6.00pm.
- b) Email from Network Rail to let us know about vegetation clearance along the line in our area.
- c) January edition of The Clerk magazine from SLCC.
- d) January edition of Clerks and Councils Direct magazine.
- e) PACT report for December.
- f) Correspondence received from a parishioner about a possible new bus shelter.
- g) Email from CALC about the Police and Crime Commissioner's budget plan. He is asking for views. You can take part in a short survey by accessing <http://bit.ly/2iPnDdp>
- h) Email received from RoSPA telling us that the inspection of the play area will be carried out in March.

- i) Telephone call from a parishioner who is worried about caravans being parked in the vicinity of their property. See notes from Clerk.

6. CAROL SERVICE

Email received from Steve Cooper to say several people mentioned to him that they had difficulty hearing the organ at the carol service and he wondered if some sort of amplification would help. He has a system that he would be prepared to set up for us free of charge for future events.

7. BUDGET AND PRECEPT FOR 2017/2018

There is no Council Tax Support Grant available to Parish Councils this year, therefore the precept and budget has been calculated taking into account the Council Tax base figure as at January 2017. Budget and Precept figures previously emailed to members are available for discussion and approval.

8. PENMANOR ALLOTMENT AREA

The new allotment tenant has cut back undergrowth and trees from his allotment and we have received a complaint from a parishioner. See notes from Clerk.

9. TREES IN GRIMLEY LANE

Update on trees that have been cut down in Grimley Lane. No response yet from Peter Whittaker.

10. LEASE FOR PENMANOR PLAYING FIELD

The lease has been received from BDC property lawyer Rachel Martin for signature.

11. DEFIBRILLATOR FOR VILLAGE HALL

To discuss a donation from the Parish Council towards the cost of the defibrillator.

12. PLANNING APPLICATIONS FOR CONSIDERATION:

Planning Applications: None to date

Planning Approvals: None to date

Planning Refusals: None to date

Planning Matters: None to date

13. FINANCE:

- a) Receipts £572.12 (See Schedule A(i) attached)
- b) To consider and authorise payments of £1,092.84 (See Schedule A(ii) attached)
- c) A new bank mandate has to be prepared for all members. Further details at the meeting. Until this new mandate is completed Cllrs Molloy and Ryan should refrain from signing cheques.

14. DATE OF NEXT MEETING:

Resolved: The next meeting will be an Ordinary Meeting of Finstall Parish Council to commence at 7.30pm on Tuesday 7th March 2017 in the Village Hall.

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

Bank Account Summary

HSBC Money Manager 40 15 07 01613189 - £1,688.90
(to 29th December 2016)

HSBC Community Account 40 15 07 51613170 - £3,859.51
(to 31st December 2016)

BDC Temporary Loan Account £15,500

SCHEDULE A(i) : RECEIPTS

Interest Money Manager Account 12 th November	0.06
Interest Money Manager Account 12 th December	0.06
Repayment of lengthsmen fee Sept to Nov 201	<u>572.00</u>
	<u>572.12</u>

SCHEDULE A(ii) : PAYMENTS

Three Counties Payroll November 2016 DD	14.04
Pat Jones Salary & Expenses December 2016	386.83
Pat Jones Salary & Expenses January 2017	265.97
Tardebigge Cider Carol Service refreshment	171.00
Wendy Molloy sweets for carol service	20.00
Finstall Village Hall room hire for meetings 2016	<u>235.00</u>
	<u>£1,092.84</u>