Tel: 01527 873923 / 07923 016 787

Email: finstallpc@live.co.uk

4 Granville Close Bromsgrove Worcs B60 2HG

1st March 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 March 2017 at 7.30pm .

Yours sincerely

Clerk and Proper Offi	cer		

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.

AGENDA

- **1.** To receive and approve any apologies for absence, with reasons please.
- 2. To receive, approve and sign pages 09/16 P.1065 1068 recording the Ordinary Meeting held on Tuesday 7 February 2017.

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) The situation with the showroom in Walnut Lane is still ongoing. 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) Bromsgrove and Redditch Network news
- b) Rural Services Network newsletter
- c) Tesco Bags of Help funding
- d) Notification of play area inspection of Penmanor play area
- e) Allowances for Parish Councillors.
- f) Rural vulnerability service rural broadband
- g) Bromsgrove and Redditch Funding Fair 8 March 2017
- h) Worcestershire Minerals Local Plan Third stage consultation
- i) Rural Opportunities Bulletin

6. PENMANOR ALLOTMENT AREA

There are still issues with rubbish at the end of the allotment.

Tree trimming in allotment area for clearance of overhead power lines.

7. RUBBISH BIN AT BUS SHELTER OPPOSITE CROSS PUBLIC HOUSE

Mrs Mahle reports that the rubbish bin has been taken from the bus shelter opposite the Cross Public House.

8. TRAFFIC SPEEDS THROUGH THE PARISH

There are concerns that traffic along Alcester Road is not adhering to the speed limit. Mobile signs might be the answer.

9. TREES IN GRIMLEY LANE

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

10. QUOTE RECEIVED FOR PENMANOR PLAYING FIELD

Quote for playing field cutting and dog bin emptying.

11. DEFIBRILLATOR

This has been delivered and fitted by Mr Molloy on left hand side of hall entrance door.

12. PLANNING APPLICATIONS FOR CONSIDERATION:

Planning Applications: None to date

Planning Approvals:

NLHE17/008 – 8 Penmanor, Finstall, Bromsgrove B60 3BZ. Single storey rear extension approved 23 February 2017.

Planning Refusals: None to date

Planning Matters: None to date

13. FINANCE:

- a) Receipts (See Schedule A(i) attached)
- b) To consider and authorise payments of £595.76 (See Schedule A(ii) (attached)

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 4th April 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 29^{th} December 2016)

HSBC Community Account 40 15 07 51613170 - £3,859.51 (to 31^{st} 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 Lengthsman fee Sept to Nov 2016	<u>572.00</u>

<u>572.12</u>

SCHEDULE A(ii): PAYMENTS

Three Counties Payroll January 2017 DD	14.04	
Lorraine Griffiths salary & Expenses February 2017		
Donation towards defibrillator	200.00	
Donation towards St Godwald's churchyard maintenance	200.00	

£595.76