



**Members of Catshill & North Marlbrook Parish
Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 25th July 2019 starting at 7.30pm**

AGENDA

1. Chairman's welcome
2. To consider any applications for Co-option
There is currently 1 vacant seat on the Parish Council which is expected to be filled by Co-option.
3. To receive apologies from any member unable to attend
4. Open Forum : official business is suspended in order to receive representations / reports from:
 - 4.1 Members of the public.
 - 4.2 Worcs County Councillor for the Woodvale Division
 - 4.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
 - 4.4 Any other community representative – Members of BluWave Community Transport in attendance to make representations regarding their Grant Request (Agenda Item 13.5.2)
5. To re-open the meeting NB: Members of the Public are very welcome to stay for the whole meeting but unless the Chairman directs otherwise only Parish Councillors and the Executive Officer may speak from this point forward.
6. Declarations of Interest Members are asked to -
 - a) Update their register entry on the Members' Register of Interests where necessary;
 - b) Declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member's entry in the Members' Register of Interests);
 - c) Declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.Councillors who have declared a DPI or an ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak/vote; the request for a dispensation must be put in writing to the Clerk in advance of the meeting.
7. Dispensations To consider any written requests for dispensation from a Member
8. Previous minutes To approve the minutes of the Full Parish Council meeting held 27/06/19
9. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
10. Chairman's Report
11. Clerk's report on delegated actions, update and list of communications
 - 11.1 **Parishioner Correspondence** – To inform Members of the correspondence received during the last month.
 - 11.2 **New Clerk appointment and training**
 - 11.3 **Removal of 'Welcome to Catshill' sign on Wildmoor Lane**
 - 11.4 **Laptops, emails and website agreement**
 - 11.5 **Training from CALC**

Relevant correspondence available from the Clerk: includes weekly CALC updates July 2019; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts, NRSWA, Wellbeing in Partnership July 19, Invite to Charity Civic Canal Boat Trip 11th Sep, Worcestershire Voices, Healthwatch Worcestershire, Superfast Broadband update, Small Habitats Fund information

12. Committee and Representatives Reports ***Background papers available***
 - 12.1 **Neighbourhood Plan Steering Group** – 17/07/19 (Cllr B McEldowney)
 - 12.2 **Planning Committee** – 18/07/19 (Cllr T Gillespie)
To note any applications considered using delegated powers

- 12.3 **Any other report** from Parish Council representatives including those for:
- **Village Hall Management Committee** – (Cllr G Blackmoor/J Bate)
 - **Neighbourhood Watch Meeting** – 29/06/19 (Cllr B McEldowney)
 - **CPRE AGM** – 04/07/19 (Cllr B McEldowney)
 - **To note any relevant updates in relation to:** (Cllr P Baker)
 - **Whitford Vale Development**
 - **Trees at War Memorial**
 - **Library Consultation**
 - **Newsmagazine** (Cllr P Masters)
- 13 Finance **Decisions Required**
- 13.1 to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (spreadsheet for July to be circulated)
- 13.2 To note new signatories for Unity Trust Bank
- 13.3 To note the agreement of the grade review carried out by Cllr P Baker in relation to the Clerk's grade
- 13.4 To note the price reduction offered by Plantscape for the Winter planters and the offer of a quote to plant the Ivy Cottage Garden for Winter
- 13.5 to consider grant request applications as deferred from last FPC (documents circulated):
- 13.5.1 Catshill Village Hall
 - 13.5.2 BluWave Community Transport
- 13.6 To consider and agree the quotes from Pulseline Ambulance Service for the first aid cover at the Bonfire Event in November
- 14 To appoint a representative to attend Worcestershire County Association of Local Councils (WorcsCALC) Bromsgrove area meeting
- 15 To appoint a lead Councillor to respond to Worcestershire's Passenger Transport Strategy Consultation
Available at: <http://www.worcestershire.gov.uk/passengertransportstrategy>.
Closing date: 13/09/19
- 16 Items for the next meeting
- 17 Date and time of next meetings:
- Planning Committee – 22/08/19 (7:00pm) – only if needed
 - Events Working Group – 09/09/19 (7:00pm) - venue to be arranged by Chair
 - Planning Committee – 19/09/19 (7:00pm)
 - Full Parish Council Meeting – 26/09/19 (7:30pm)
- * All meetings at Catshill Village Hall

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Carol Blake
Clerk to the Council 18/07/19

Councillors: B McEldowney (Chairman), P Baker, M Ball, G Blackmoor, T Gillespie, M Johnson, M Knight, P Masters,
M Saunders, N Ward