



**Catshill & North Marlbrook Parish Council
meeting to be held
Thursday 31st October 2019 starting at 7.30pm
at Catshill Village Hall**

NOTICE OF MEETING

Members of the public are welcome to attend for the duration of the meeting and may speak at agenda item 4 to ask questions related to the agenda or to suggest items for future consideration. Council members are summoned to attend.

C M Blake

Carol Blake

Clerk to the Council 15/10/2019

AGENDA

1. **Chairman's welcome**
2. **To receive apologies from any member unable to attend**
3. **Declarations of Interest** Members are reminded to -
 - a) Update their register entry on the Members' Register of Interests where necessary;
 - b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Disclosable Interests (ODI) in any items on the agenda and their nature
4. **Dispensations** To consider written requests for dispensation, if any
5. **To consider any applications for Co-option**
There are currently 2 vacant seats which may be filled by co-option
6. **Open Forum**
To receive representations / reports from:
 - 6.1 Members of the public
 - 6.2 Worcs County Councillor for the Woodvale Division
 - 6.3 Bromsgrove District Councillors for North Catshill, South Catshill & Marlbrook wards
 - 6.4 Any other community representative
7. **Previous minutes** To approve the minutes of the Parish Council meeting held 26/09/2019
8. **Chairman's Report**
9. **Clerk's report on delegated actions, progress updates and communications relating to:**
 - lease hire for office printer/scanner/copier
 - WCC Highways Liaison Officer
 - omissions on the Members' Register of Interests
 - publication of Autumn issue of the parish council's news magazine
- 10 **Finance** *Decisions Required where indicated 'D'*
 - 10.1 Notification of the payments and receipts report to 20/10/2019 and compare budget
 - 10.2 To report on Summer Garden Competition winners and distribution of prizes
 - 10.3 Cllr Jill Bate has carried out the internal review of the 1st quarter's accounts
11. **Committee and Representatives Reports**
 - 11.1 **Events Working Group** – (Cllr N Ward)

11.2 Remembrance Day Planning Group – (Cllr P Baker)

11.3 Planning Committee – (Cllr T Gillespie)

To note any applications commented upon using delegated powers and any other planning-related issues including appeal notifications/decisions

11.4 Finance and Staffing Committee – Cllr P Baker

a) **Summary of the meeting held on 10/10/2019**

b) The committee would like to fill the vacant seat

11.5 Any other report from Parish Council representatives including those for:

- **Village Hall Management Committee – Cllr G Blackmoor/J Bate**
- **CPRE - Cllr B McEldowney**
- **Training attendances – Cllr J Alderson (Community Engagement; N/hood Planning)**

12 To confirm date of whole council training (Induction Training)

13 Members to raise concerns and items for the next meeting

14 Date and time of next meetings:

- Finance and Staffing Committee – 14/11/2019 (inc policy reviews, budget 2020/21)
 - Planning Committee – 21/11/19 (7:00pm) if required
 - Full Parish Council Meeting – 28/11/19 (7:30pm)
- * All meetings at Catshill Village Hall

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