

**Members of Catshill & North Marlbrook Parish Council**

**are summoned to attend an ordinary meeting on**

**Thursday 30th July 2020 starting at 19:00 Online**

Members of the public are welcome to attend for the duration of the meeting and may speak at item 3 to ask questions related to the agenda or to suggest items for future consideration.

**C M Blake**

Carol Blake

Clerk to the Council 22/07/2020

**AGENDA**

1. Chairman’s welcome
2. To receive apologies from any member unable to attend
3. Open Forum : official business is suspended in order to receive representations / reports from:
	1. Members of the public.

3.2 Worcs County Councillor for the Woodvale Division

3.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.

3.4 Any other community representative.

1. To re-open the meeting Parish Councillors and the Executive Officer may only speak from this point forward.
2. Declarations of Interest Members are asked to -
3. Update their register entry on the Members’ Register of Interests where necessary;
4. 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);
5. 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.

1. Dispensations To consider any written requests for dispensation from a Member
2. Previous minutes To approve the minutes of the Parish Council meeting held 04/06/2020
3. Chairman’s Report

 9. Clerk’s report on delegated actions, progress updates and communications received

9.1 Planters under Welcome to Catshill signs have been completed.

 9.2 Dates of the period of Exercise of Public Rights

9.3 Ratified BDC quote for design and publication of the pre submission NP report

9.4 Quote for Ivy Cottage Garden for Winter to be agreed on

9.5 Key for War Memorial

9.6 Newsletter date to be confirmed

**Relevant correspondence available from the Clerk:** includes weekly CALC updates, weekly updates from BDC Planning lists, WCC road works lists and reports, Bromsgrove Advertiser,

10.Finance

10.1 Notification of the payments and receipts report to 20/07/2020. Note all bills for payment are as approved in the budget.

 

11. Items for discussion

 11.1 Memorial for Patrick Callaway

 11.2 Garden stones for Parish gardens

 11.3War Memorial cleaning and maintenance of railings

 11.4 Website Accessibility Regulations from NALC

11.5Memorial Garden at the Baptist Church

12. **Committee and Representatives Reports**

 To include any relevant feedback from working group leads:

12.1 **Neighbourhood Plan Steering Group** – (Cllr J Alderson)

12.2 **Finance and Staffing Committee** – (Cllr P Baker)

12.3 **Planning Committee** – (Cllr T Gillespie)

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

12.4 **Village Hall Management**

12.5 **CPRE -** (Cllr B McEldowney)

12.6 **To note any relevant updates in relation to:** (Cllr P Baker)

* + **Whitford Vale and Perryfields Development**

13. **Date and time of next meetings, all to be confirmed if required:**

* Finance and Staffing Committee
* Events
* Environment and Highways
* Neighbourhood Steering Group
* Planning Committee
* Full Parish Council Meeting

Councillors: B McEldowney (Chairman), J Alderson, P Baker, M Ball, J Bate, G Blackmoor, T Gillespie,

I Hooper, M Johnson, P Masters, S Osman, M Saunders, N Ward

Excerpt from accounts spreadsheet for July 2020

