

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

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

**Thursday 24th September 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 22/09/2020

**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 27/08/2020
3. Chairman’s Report

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

9.1 PC to be informed of salary increase 2020/2021

9.2 To consider provision of grant to CAB

9.3 To receive the External Auditor’s report on the parish council’s 2019/20 accounts

9.4 Ivy Cottage Garden planting quote to be discussed and agreed received from BCC

**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 To receive the payments and receipts report to 20/09/2020 and related budget comparison see below. Note all bills for payment are as approved in the budget



11. Items for discussion

 11.1 War Memorial railings

 11.2 Virtual Remembrance Day

 11.3 Christmas Tree

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, if required:**

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 Sept 2020



Budget Summary to Sept 2020

