

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

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

**Thursday 29th July 2021 starting at 19:00 in Catshill Village Hall**

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 22/07/2021

**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 Chairman 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 any Member
2. Previous minutes To approve the minutes of the Parish Council meeting held 24/06/2021
3. Chairman’s Report to include:

8.1 Community Garden

8.2 Precept Bonus

8.3 CILCA funding to be ratified

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

9.1 To review and approve Publication Scheme document (document sent)

9.2 Reminder re War Memorial documents from Cllr Osman

9.3 Continue with Zoom (20% discount for annual plan)

10.Finance

10.1 To receive the payments and receipts report to 20/07/2021 and related budget comparison see below. Note all bills for payment are as approved in the budget



11. Items for discussion:

11.1 Parish Council email accounts- update

11.2 Action Plan Update if any – Cllr Baker

11.3 Update from Footpaths group if any– Cllr Laniosh

11.4 Update regarding solar lights and Summer Fete if any – Cllr Osman

11.5 Newsletter items – Cllr Masters

12. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

12.1 **Neighbourhood Plan Steering Group**

12.2 **Environment and Highways Committee** - Cllr I Hooper

12.3 **Whitford Vale and Perryfields Development -** (Cllr P Baker)

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

12.5 **Finance and Staffing Committee** (Cllr P Baker)

12.6  **Village Hall Management** (Cllr Hooper)

13. **Date and time of next meeting**

Excerpt from accounts spreadsheet for July 2021



Councillors: B McEldowney (Chairman), J Alderson, P Baker, G Blackmoor, T Gillespie, I Hooper,

M Johnson, P Masters, S Osman, B Laniosh, D West