



## NOTICE OF MEETING – ENVIRONMENT AND HIGHWAYS COMMITTEE

The Committee will meet  
on **Thursday 3rd December 2015 at 7:30pm**  
at **Catshill Village Hall, Committee Room**  
Golden Cross Lane, Catshill B61 0JZ

Committee members are summoned to attend this meeting.

The meeting is open to the public and the press, who are welcome to attend and raise questions or comment on agenda items during Public Question Time

### AGENDA

**1. Apologies for absence**

**2. Declarations of Interest (Members' Code of Conduct)**

Committee members are expected to declare the interest if an agenda item relates to their entry on the Members' Register of Interests, and to declare any Other Disclosable Interests if pertinent to items on this agenda. In the event of a Disclosable Interest members are required to leave the meeting during discussion of that item unless granted dispensation to do otherwise.

**3. To consider members' written requests for dispensation, if requested**

**4. Adjournment of meeting for Public Question Time**

Members of the public are invited to speak on any agenda item. Time allowed up to 15 mins

**5. To reconvene to consider approval of minutes of meeting held 10/09/2015**

**6. Clerk's report, to include:**

- 6.1. Remit of the Lengthsman with regards to the cleaning of bus shelters and signs
- 6.2. New Homes Bonus Community Grant progress for replacement bus shelter

**7. To consider the following:**

- 7.1. Location of signs such as 'no horse riding', 'no bikes' etc within the village as per Full Parish Council 29/10/15
- 7.2. Agreement of funding to reseal the Parish Council Notice Board at Ivy Cottage – cost approximately £60 for the seal and an additional cost for labour.
- 7.3. Parishioner request to erect posts along the grass verge on Golden Cross Lane along the slip road, as already positioned on the corner - Cllr S Webb has advised that County Highways erected the original posts and that a suggestion has been made that the grass verge be timber framed or Grass creted, although there are no funds available at present and therefore has a possible cost implication for the Parish Council. Councillors to be aware that other households along the section would also need to give consent to have any works done in regards to this.
- 7.4. Positioning of future bus stops within the village as per community response via the newsletter (one response received by the Clerk to date) and investigations completed as to current usage of bus shelters by Councillors as per minute 7.6 10/09/15
- 7.5. Pursuing purchase of name signs for the Parish as per minute 7g of meeting 11/06/15
- 7.6. Purchasing additional Parish Council Notice Boards for around the village

**8. As per Full Parish Council 29/10/15, to consider the commencement of the Emergency Plan.**

Templates and relevant supporting documents circulated via email and hard copy

**9. Date, time and venue of the next meeting 10<sup>th</sup> March 2016 at 7.30pm at Catshill Village Hall  
Committee Room**

**Rebekah Powell**  
**Clerk to the Council 26/11/2015**

Members: Cllrs M Ball, G Blackmoor, B McEldowney, P Masters, M Shephard, S Webb; O Sweeting ex off  
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