



NOTICE OF MEETING – ENVIRONMENT AND HIGHWAYS COMMITTEE

The Committee will meet
on **Thursday 10th March 2016 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 03/12/2015

6. Clerk's report, to include progress with:

- 6.1. Vulnerable Persons element of Emergency Plan
- 6.2. Bus shelter obtained through New Homes Bonus Grant
- 6.3. Obtaining quotes for new Parish Notice Board
- 6.4. Golden Cross Lane fencing to grass area
- 6.5. Situation in relation to litter and debris from the brook and grid at Wildmoor Lane and Golden Cross Lane Car Park

7. To consider the following:

- 7.1. Location of signs such as 'no horse riding', 'no bikes' etc within the village as deferred from previous Environment and Highways Committee (minute 15/03-7.1)
- 7.2. Next step in process of purchase of name signs for the Parish, to include location of signs on a map.
- 7.3. New Homes Bonus Grant Application for 2016/17 with possible use to obtain an additional bus shelter as part of the rolling programme of installation. Members to also reconsider the location of this shelter. (Documents circulated)
- 7.4. Lengthsman role in light of new application as per Finance and Staffing Committee (minute 16/02-7.4)
- 7.5. Any actions to be added to the draft Council Action Plan for the year (document circulated)
- 7.6. The amount and variety of trees to be obtained through the Woodland Trust Free Tree Pack Scheme - available at <http://www.woodlandtrust.org.uk/plant-trees/in-your-community/tree-pack-fags> and <http://www.woodlandtrust.org.uk/plant-trees/in-your-community/whats-in-our-packs/> (documentation also circulated as hard copy)

8. Members questions

Consider the situation and any action needed in relation to the steps near Miu Miu takeaway

9. Date, time and venue of the next meeting to be confirmed

Rebekah Powell
Clerk to the Council 02/03/16

Members: Cllrs M Ball, G Blackmoor, B McEldowney, P Masters, M Shephard, S Webb; O Sweeting ex off
Catshill Village Hall, Golden Cross Lane, Catshill, BROMSGROVE B61 0JZ
tel: 01527 873266 / 07813 671899 | e-mail: clerk@catshillandnorthmarlbrook-pc.gov.uk