



**Members of Catshill & North Marlbrook Parish Council  
are summoned to attend the  
Parish Council Meeting at Catshill Village Hall on  
Thursday 26<sup>th</sup> January 2017 starting at 7.30pm**

**AGENDA**

1. Chairman's welcome  
To include the introduction to those present of the newly appointed Assistant Clerk, Jim Quinn.
2. To receive apologies from any member unable to attend
3. Co-option  
There is currently one vacant seat on the Council which it is hoped will be filled by Co-option.
4. Open Forum : official business is suspended in order to receive representations / reports from:
  - 4.1 Members of the public.
  - 4.2 Worcs County Councillor for the Woodvale Division; December and January report circulated
  - 4.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
  - 4.4 Any other community representative
5. To re-open the meeting NB: Members of the Public are very welcome to stay for the whole meeting but unless the Chairman directs otherwise only Parish Councillors and the Executive Officer may speak from this point forward.
6. Declarations of Interest Members are asked to -
  - a) Update their register entry on the Members' Register of Interests where necessary;
  - b) 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);
  - c) 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.
7. Dispensations To consider any written request for dispensation from a member.
8. Previous minutes To approve the minutes of the Parish Council meeting held 24/11/16
9. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
10. Chairman's Report
11. Clerk's report on delegated actions, update and list of communications
  - 11.1 **Parishioner Correspondence** – To inform Members of the correspondence received during the last two months.
  - 11.2 **Progress with the Garden Tender process**
  - 11.3 **To note the presence of a Partnership Van at Bournheath Village Community Centre for a PACT community engagement event from 09:30am - 14:30pm on the 25th March 2017**
  - 11.4 **To note the Final Decision in connection with the removal of Public Payphones from your Local Area**

**Relevant correspondence available from the Clerk:** includes weekly CALC updates December 2016/January 2017; weekly updates from BDC Planning lists, WCC road works lists, Police & Crime Commissioner Reports and Newsletters, Bromsgrove Advertiser, CPRE newsletter, Lickey Hill's Society Newsletter, Worcestershire Voices newsletter, Wellbeing in Partnership Newsletter, Superfast Worcestershire Communications, BDC Plan 2011-2030 link, M5 J4A to J6 Closure programme

12. Committee and Representatives Reports ***Background papers available***
  - 12.1 **Environment and Highways Committee** – Meeting held 08/12/16 (Cllr M Shephard)
  - 12.2 **Finance and Staffing Committee** – Meeting held 12/01/17 (Cllr P Baker)  
To include agreement of:
    - the final Precept amount

- the decision to pay the deposit to commit to the usual Firework display to the final value of £2500 to be held on Saturday 4<sup>th</sup> November 2017

**Decisions Required**

- 12.3 **Neighbourhood Plan Steering Group** – Meeting held 18/01/17 (Cllr B McEldowney)  
To include the ratification of the Co-option of Cllr N Ward to the group as a representative of the Council

**Decisions Required**

- 12.4 **Any other report** from Parish Council representatives including those for:
- Bromsgrove CALC – 15/12/16 (Cllr O Sweeting)
  - CPRE – 10/01/17 (Cllr B McEldowney)
  - Village Hall Management Committee – 16/01/17 (Cllr O Sweeting)
  - Update regarding the ongoing situation of the resident garden in Barley Mow Lane (Cllr M Ball)

13 Finance

**Decisions Required**

- 13.1 to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (spreadsheet for December and January to be circulated);

14. To appoint lead Councillors and/or Committees to research and provide a response on behalf of the Parish Council to the following Consultations:

- **Worcestershire Minerals Local Plan Third Stage Consultation (including third call for sites)**  
Closing Date for Consultation: 8<sup>th</sup> March 2017  
All information about the Consultation is available at: [www.worcestershire.gov.uk/minerals](http://www.worcestershire.gov.uk/minerals)
- **Future of Acute Hospital Services in Worcestershire Public Consultation**  
Closing date for Consultation: 30<sup>th</sup> March 2017  
All information about the Consultation is available at: [www.worcsfuturehospitals.co.uk](http://www.worcsfuturehospitals.co.uk)
- **Worcestershire's Local Transport Plan 4 (LTP4) 2017-2030**  
Closing Date for Consultation: 17<sup>th</sup> March 2017  
All information about the Consultation is available at:  
[http://www.worcestershire.gov.uk/info/20055/strategies\\_plans\\_and\\_bids/806/the\\_local\\_transport\\_plan](http://www.worcestershire.gov.uk/info/20055/strategies_plans_and_bids/806/the_local_transport_plan)

15. Opportunity for discussion and consideration of becoming involved in the following:

- Community Speed Watch Programme in relation to the Stourbridge Road following receipt of the Speed Survey results
- Provision for the elderly within the Parish

16. To improve the current Catshill and North Marlbrook website content

Suggested approach to allocate individual pages to Members of the Council to rewrite or research content

17. To agree the movement of the Annual Parish Council Meeting in May from Thursday 25<sup>th</sup> May 2017 to Thursday 18<sup>th</sup> May 2017 to allow attendance by the current Chair of the Council

18. Items for the next meeting.

19. Date and time of next meetings:

- Meeting to consider Tenders from Garden Contractors 02/02/17  
(suggested attendees to include Cllr M Shephard, Cllr P Baker and Cllr O Sweeting)
  - Planning Committee 09/02/17
  - Full Parish Council Meeting 23/02/17
- \* All Parish Committees and Meetings at 7:30pm, Catshill Village Hall

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Rebekah Powell  
Clerk to the Council 20/01/17

Councillors: O Sweeting (Chairman), B McEldowney (Vice-Chairman), P Baker, M Ball, J Bate, G Blackmoor,  
P Callaway, T Gillespie, M Knight, P Masters, M Shephard, N Ward