



NOTICE OF MEETING – ENVIRONMENT AND HIGHWAYS COMMITTEE

The Committee will meet
on **Thursday 9th March 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 08/12/16

6. Clerks report to include updates on:

6.1. Bus shelter repair

6.2. Ivy Cottage Garden bench renovation

6.3. Contact with Worcestershire Wildlife Trust regarding the best time to carry out the clearance and litter pick near the brook at the Crown Pub. To include discussions as to the organisation of the project and suggested dates. **Decisions required**

6.4. Progress with signage at Hunters Walk

6.5. Investigations as to land ownership in relation to the fields at the bottom of Milton Road where scramblers and bikes churning up the ground.

6.6. Three Year Garden Contract

6.7. Letter to the Co-op regarding the suggestion for a pedestrian path along the perimeter of the car park

6.8. Contact from resident regarding the Speed Survey carried out on Stourbridge Road

7. To consider the quotes obtained from Greenbarnes for the Parish Council Notice board to be located by the Social Club on Meadow Road. To agree the purchase and expenditure for installation. (documents circulated)

8. To consider the request from a Parishioner and the Secretary of the Church for a solution at the Catshill Baptist Church Garden to prevent the bark falling onto the road and pavement.

9. To discuss the issue within the Parish in relation to dog waste and proactive ways to reduce the effect

10. To consider the suggestion for Parish Councillors to walk the footpaths of the Parish and identify any issues in need of addressing to include signposting etc.
11. To review the Lengthsman contract ahead of renewal in April (documents circulated)
12. To receive an update from Councillors regarding progress with the following:

Cllr M Shephard:

- Research in relation to a suitable surface to be used for the suggested path in the Balance Pool area and any funding available to assist with the project
- Continued research into Emergency Plan with a view to the Parish Council providing a simplified version

Cllr P Masters:

- Obtaining quotes for commemorative name stones in Parish Council Gardens
To include consideration of information provided and agreement as to which company to use.

Current outstanding actions from the Clerk:

- Co-ordination of documentation for submission to the next round of Tesco Bags Grant Funding, suggested previously to be a project related to 'Route 5' with Cllr Blackmoor
- Quote for place name signs for Catshill and North Marlbrook Parish
- Letter to Bromsgrove Hotel regarding steps near Miu Miu restaurant
- Investigations into adoption of land at end of Beehive Close

13. **Date, time and venue of the next meeting** to be allocated at the Annual Parish Council Meeting in May.

Rebekah Powell
Clerk to the Council 01/03/17

Members: Cllrs M Shephard (Chair), G Blackmoor (Vice Chair) M Ball, B McEldowney, P Masters, N Ward,
O Sweeting (ex officio)

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