

Bournheath Parish Council

Correspondence to:

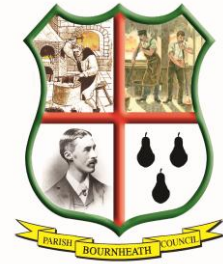
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NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the
Parish Council meeting to start at 7.30 pm on Wednesday 30th November 2011
at the Bournheath Village Hall

The meeting is open to all members of the public and the press. Residents of Bournheath civil parish are invited to attend and may address the meeting if required during agenda item 3

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declaration of Interests:** With reference to items on the agenda, members are reminded of their obligation to declare any interests as defined in the Members' Code of Conduct and to update their entry in the Register of Interests if necessary
3. **Public Participation / Question Time:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this Agenda or raise issues for future consideration. (Time allowed up to 15 min)
4. **District and County Council representatives' reports:** Woodvale ward representatives will be invited to submit a report (either written or verbal) on matters relating to the parish (Time allowed up to 15 min)
5. **Police and PACT reports:** Police and CSO officers will be invited to submit a report (either written or verbal) on matters relating to the parish; and **Neighbourhood Watch Matters** – Neighbourhood Watch co-ordinator to be invited to attend
To note the date of the next PACT meeting – if to be hosted at Bournheath then date to be amended to Wednesday 21st March 2012 (the Village Hall is already booked – regular hire - for the original suggested date of Thursday 22nd March)
6. **To approve the minutes of the previous parish council meeting** held 26/10/2011, as attached
7. **Chairman's report and update, including letter** from Chairman of Bromsgrove District's Standards Committee drawing attention to the importance of Code of Conduct Training, and recent attendance (17/11/2011) at Bromsgrove DC's training seminar on the 'Highways' contribution to the planning department
8. **Progress Reports from the Clerk** on matters raised at previous meetings including: parish grit bins (siting query), Parish Footpath Officer (training update and update on the WCC footpaths maintenance audit), parish welcome pack (on-going), spring bulbs (received, to be planted), dog-waste bags (purchased, dispensers to be filled), Wildmoor noticeboard

- (progress), Tuppenny Cake (tree stump removal), Christmas lights (purchase and installation)
9. **Planning: a)** No new planning applications to be considered
 - b) To be updated on any relevant plans and planning matters
 - c) To be aware of Neighbourhood Planning (as per The Localism Bill), summary attached
 10. **Lengthsman update:** and to advise of any areas requiring the Lengthsman's attention
 11. **Bournheath Village Hall:** standing item
 12. **Wildmoor:** standing item eg reports from Wildmoor Resident
 13. **To arrange a date for Power of Well Being training** – Richard Levett, EO at WorcsCALC, is available on 15th and 22nd February 2012 to provide the necessary training which must be attended by at least 80% of parish council members
 14. **To agree the budget for the 2012/13 financial year and thereby the precept**, see attached NB. A Band D council tax property contributes £48.47 to the precept this year (2011/12)
 15. **To consider whether to seek the installation of a light at the Village Hall car park entrance**
 16. **Correspondence:** as per schedule provided by the clerk
 17. **Finance:**
 - a) To be advised of current financial situation
 - b) To agree payments as per schedule
 18. **Items for next agenda:** members' opportunity to mention items for consideration next time
To note the date of the next Bromsgrove Area WorcsCALC committee meeting is 07/12/2011
 19. **Date and time of next Parish Council meeting: Wednesday 25th January 2012, 7.30pm**

Gill Lungley, MILCM
Clerk to Bournheath Parish Council
23rd November 2011