

Bournheath Parish Council

Correspondence to:

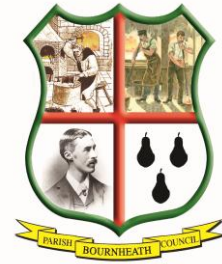
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NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the
Parish Council meeting to start at 7.30 pm on Wednesday 25th January 2012
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, PACT and Neighbourhood Watch reports:** Police, CSO and Neighbourhood Watch co-ordinators are invited to submit a report (either written or verbal) on parish matters
6. **Parish Footpath Warden report** – review of campaign to clear up dog waste
7. **To approve the minutes of the previous parish council meeting** held 30/11/2011, as attached
8. **Chairman's report and update, including** summary of the recent drainage problems and attendance at training on new planning initiatives based on the National Planning Policy Framework
9. **Progress Reports from the Clerk** on matters raised at previous meetings including: parish welcome pack (on-going), spring bulbs (now planted), Wildmoor noticeboard (progress), Tuppenny Cake (tree stumps removed), Christmas lights, Emergency Planning
10. **Planning:**
 - a) No new planning applications to be considered
 - b) To be updated on any relevant plans and planning matters

11. **Lengthsman update:** and to advise of any areas requiring the Lengthsman's attention
12. **Neighbourhood Watch update:** to report on any progress regarding early warning system and alerts via e-mail and website.
13. **Bournheath Village Hall:** standing item and to also consider:
 - update on parish council's offer to provide a new external light;
 - open and close times of the gate;
 - cost of 'no parking in front of gate' sign
14. **Wildmoor:** standing item
15. **Reminder of training dates –**
 - Green Belt planning training at BDC Monday 8th February 2012
 - Power of Well Being (Richard Levett, CALC) Wednesday 22nd February 2012
16. **To consider official complaint to authorities regarding sewerage discharge in Bournheath**
17. **To consider the suggestion of a community orchard** (papers available on e-mail)
18. **To consider the changes to the planning system that allow parish councils to take on Neighbourhood Planning**
19. **To consider renewal of play equipment at the play area –** the equipment and land is BDC's responsibility but the parish council could contribute to improvements if required
20. **To consider what, if any, event will take place to commemorate the Queen's Diamond Jubilee (5th June 2012)**
21. **Correspondence:** as per schedule provided by the clerk
22. **Finance:**
 - a) To be advised of current financial situation
 - b) To agree to share cost of clerk's attendance at practitioners' conference
 - c) To agree payments as per schedule
23. **Items for next agenda:** members' opportunity to mention items for consideration next time
24. **Date and time of next Parish Council meeting: Wednesday 29th February 2012, 7.30pm**

Gill Lungley, MILCM
Clerk to Bournheath Parish Council
18th January 2012