

Bournheath Parish Council

Correspondence to:

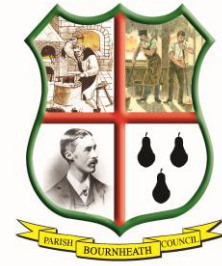
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NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the
Parish Council meeting to start at 7.30 pm on Wednesday 28th November 2012
at the Barton Room, Fairfield Village Hall, Stourbridge Road, Fairfield B61 9LR

The meeting is open to all members of the public and the press. Residents of Bournheath civil parish are especially invited to attend and may address the meeting if required during agenda item 4

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declaration of Interests:**
 - a) Register of Interests: Members are reminded to keep their register of interests updated.
 - b) To declare any Disclosable Pecuniary Interests (DPI's) in items on the agenda & their nature.
 - c) To declare any Other Disclosable Interests (ODI's) in items on the agenda and their nature.Councillors who have declared a DPI, or an ODI which falls within the terms of paragraph 12(3b) of the code of conduct in that it relates to a pecuniary interest, a planning or regulatory matter, must leave the room for the relevant items unless granted a dispensation
3. **Dispensations**
To consider dispensation requests received in writing from members, agenda item 14 refers
4. **Public Participation / Question Time:** At the discretion of the Chairman members of the public are invited to speak and/or question the Parish Council on issues relating to this Agenda or raise issues for future consideration.
5. **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)
6. **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
7. **Parish Footpath Warden report** – updates on any footpath maintenance
8. **To consider for approval the minutes of the Parish Council meeting held 24/10/2012**
9. **Chairman's report and update,** to include an update on flooding in the parish and the WCC consultation on Minerals and Waste
10. **Progress Reports from the Clerk** regarding on-going matters and to answer any queries, to include: installation of flower troughs at village entrances; Catshill library review; speed awareness signs; dog-waste bag dispensers; Lengthsman's work schedule; spring bulbs
Items carried forward: Pinches Quarry; revised Standing Orders; bulk oil purchase / LPG; roadside benches; Lengthsman's contract 2013/14

11. **Planning:** plans to be seen via projector at the meeting
 a) To consider applications received since last meeting (details sent to members by e-mail)

Planning ref.	Address	Proposal
12/0692 STCA	Badgers Bank Farm, New Road, Fairfield B61 9LP	Removal of condition 3 (Agricultural Occupancy) as per planning approval B13140 (Erection of one bungalow)
12/0884 RULA	The New Inn 10 Doctors Hill B61 9JE	New signage

- b) To consider the planning appeal relating to Valley Farm, B61 9HY – BDC have refused planning permission for the conversion of barns to one dwelling with integral garage, BDC planning ref 12/0502. Appeal reference is APP/P1805/A/12/2184515/NWF
- c) To be updated on any relevant plans and planning matters, including enforcement actions if any
12. **Wildmoor** - standing item
13. **Local Government Boundary Commission for England** – consultation on the review of Bromsgrove District ward boundaries and representations. Proposals map to be available at the meeting, also consultation is available online: consultation.lgbce.org.uk.
14. **Budget for 2013/14** – members are asked to consider the financial requirements for next year with a view to setting the budget and the precept. However as essential information will not be available for this meeting (tax base figures – to be published 01/12/12 - and the Draft Local Government Finance Report to be in a written statement to Parliament on 06/12/12) members are asked to set a provisional budget subject to amendment by way of information yet to be received. Please note there may be a requirement to hold an extra parish council meeting in early January or revise the date of January’s ordinary meeting.
15. **Bournheath Village Hall AGM** – members are advised of the AGM which is to be held on 30/11/12 at 7.30pm. This is the annual meeting where reports for the year are presented and current members of the committee resign and a new committee is elected.
16. **Correspondence:** as per schedule provided by the clerk, items will be available at the meeting
17. **Finance:**
 a) To be advised of the current financial situation (information attached)
 b) To agree payments as per schedule
18. **Items for next agenda:** members to mention items for consideration at next meeting not already mentioned
19. **Date, time and venue of next Parish Council meeting:** subject to decision as per item 14 above

Gill Lungley, MILCM
 Clerk to Bournheath Parish Council
 21st November 2012