

# Bournheath Parish Council

Correspondence to:

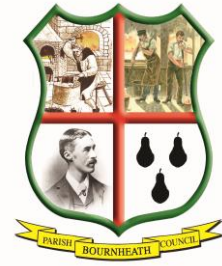
Gill Lungley MILCM, Clerk to the Council

Grange Cottage, Birmingham Road

Hopwood, Birmingham B48 7AJ

tel: 07813 671899 / e-mail: [bournheathpc@hotmail.co.uk](mailto:bournheathpc@hotmail.co.uk)

website: [www.worcestershire.gov.uk/MyParish](http://www.worcestershire.gov.uk/MyParish)



## NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the **Parish Council meeting on Wednesday 27<sup>th</sup> March 2013 at 7.30pm** at the Barton Room, Fairfield Village Hall, Stourbridge Road, Fairfield

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 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 that 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 any dispensation requests received in writing from members (none received at time of issue of this agenda)
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:** During purdah, ie the 6-week period before an election, a report is not expected (WCC election on 02/05/2013)
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 matters**

The current Footpath Warden has indicated he would like to step down from the role; Mrs June Maw has been invited to attend this meeting with a view to taking on the role.
8. **To consider for approval the minutes of the Parish Council meeting held 28/02/2013**
9. **Chairman's report and update**
10. **Progress Reports from the Clerk** and matters carried forward from last meeting, to include:
  - a) To be updated on progress of Catshill library changes; move is scheduled for 16/04/13
  - b) Is there interest to visit West Mercia Police Command, Control and Communication Centre HQ, Hindlip Hall on Wednesday 24<sup>th</sup> April at 6.30pm?
  - c) WCC are to continue Lengthsman scheme for 2013/14 and will contribute £1894.73 for the year

- d) Review of Parish notice boards; catalogues to be available at the meeting for information
- e) Items carried forward: Standing Orders review, bulk oil purchase, Tuppenny Cake tree

**11. Planning:**

- a) To consider any planning notification received, including

13/0130	92 Rocky Lane B61 9HX	Demolition of garage and erection of annexe accommodation
Above included for information only; Parish Council commented 28/02/2013		
13/0147	The Old School House, Claypit Lane B61 9LA	Conversion of an existing single storey building into a private dwelling house including extensions and refurbishment.

- b) To be updated on any relevant plans and planning matters, as list circulated
- c) To consider meeting BDC planning enforcement officers to discuss enforcement issues

**12. Wildmoor** - standing item

Update from member for Wildmoor, Cllr H Feeney.

**13. Bournheath Village Community Centre** – standing item.

Update from representative to the management committee, Cllr K Drew.

**14. Precept for 2013/14**

Bromsgrove DC have apologised for their error that means the band D council tax payer's contribution to the precept is £50.99 instead of £48.65 (other bands pro rata). The £490 DCLG grant given to the District Council for the benefit of the parish council has yet to be received.

**Decision required** : members are asked to state how the grant is to be treated

**15. District Ward Boundary review**

The Local Government Boundary Commission for England is consulting until 08/04/2013 on a new round of proposals that would see the abolition of the district council's Woodvale ward, with all the communities currently part of 'Woodvale' being absorbed into surrounding district wards. The proposal for Bournheath Parish is for the Wildmoor area to be part of the Catshill North ward and for Bournheath village to be part of the Catshill South ward. It is believed that this proposal does not recognise the M5 as a natural boundary or the importance of existing communities; a recent public meeting held 19/03/13 saw no support for the proposals

**Decision required:** members are asked to comment on the revised proposals and to consider whether there is any other appropriate action that can be taken and agree the possible costs.

**16. Community Asset List**

The Localism Act 2011 entitles community groups to nominate buildings or land in their area for inclusion on a Community Asset List so that should the asset be put up for sale there is a moratorium period of 6 months to allow community groups to collate a bid with a view to purchasing it.

**Decision required:** does the Parish Council wish to nominate any community assets for listing.

**17. Parish Council newsletter**

To comment on the draft newsletter and approve for printing & distribution; **decision required**

**18. Environment 1**

To agree the grass cutting schedule and contractor and the flower troughs planting schedule; **decision required**

**19. Environment 2**

**Comment required:** BDC Overview and Scrutiny Board are considering the Air Quality in the district, as attached. Members are asked to provide comment relating to any concerns especially due to the parish's proximity to the motorway network and variety of quarries

**20. Environment 3**

By way of General Power of Competence, to consider investigation of health issues in the area;  
**decision required**

**21. Correspondence:** as per schedule provided by the clerk, items will be available at the meeting including reminder of invitation to Joint Parishes Meeting at Trinity Hall 09/04/2013 at 7.30pm and invitation to hear more about Western Power Distribution plans for this area

**22. Finance:**

- a) To be advised of the current financial situation (information attached)
- b) To arrange date of parish council members preparation for internal audit
- c) To agree payments as per schedule as circulated, with updates to be notified at the meeting

**23. Items for next agenda:** members to mention items for consideration at next meeting not already mentioned

**24. Date and time of next Parish Council meeting: TUESDAY 30<sup>th</sup> April 2013, 7.30pm at Bournheath Village Community Centre. Annual Parish Meeting to be at BVCC on Wednesday 8<sup>th</sup> May 2013**

Gill Lungley, MILCM  
Clerk to Bournheath Parish Council  
21<sup>st</sup> March 2013