

Bournheath Parish Council

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NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the
Parish Council meeting on Wednesday 31st July 2013 starting at 7.30pm
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 invited to attend and can address the meeting if required during agenda item 2

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **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)
3. **County Councillor and District Councillor Reports:** to receive updates from the elected ward representatives for Woodvale. Written report from Sheila Blagg received.
4. **Reports from the Parish Footpath Warden and Community Support Officer,** if present
5. **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
6. **Dispensations:** to consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote
7. **Previous minutes:** to consider for approval the minutes of the Parish Council Meeting held 26/06/2013
8. **Chairman's Report:** to hear from Cllr K May including this council's progress on a response to the planning application for use of the Veolia landfill site at Wildmoor; the effect of flooding strategies
9. **Progress Reports from the Clerk** relating to on-going matters and to answer any queries, to include: installation of Vehicle Activated Sign, Rocky Lane and other Lengthsman works; new bench, Doctors Hill; parish council vacancy; notice board for Village Hall; meeting with Safer Neighbourhoods Inspector Sharron Cannings
10. **Wildmoor report**
11. **Bournheath Village Community Centre report**
12. **Planning:** plans, if any, to be seen via projector at the meeting and members will be updated

on any decisions made by the Planning Authority to previous application notifications.

13. **Planning for the Future:** to be updated on the recent review by the Local Government Boundary Commission for England and to prepare for the likely consequences
14. **Correspondence:** as per schedule provided by the clerk, items will be available at the meeting
15. **Finance:**
 - a) To be advised of current financial situation (information attached)
 - b) To agree payments as per schedule
16. **To consider confidential items relating to staff**

In the interest of confidentiality to agree to close the meeting to members of the public for the discussion of the following item:
Staffing terms of contract and salary.
Upon completion of this item the meeting will be re-opened to the public
17. **Items for next agenda:** members' opportunity to mention items for consideration next time
18. **Date, time and venue of next Parish Council meeting:** Wednesday 25th September 2013 at 7.30pm; venue to be advised

Gill Lungley, MILCM, 23rd July 2013
Clerk to Bournheath Parish Council