



# Barnt Green Parish Council



**MEETING MONDAY 7 January 2013 at 7.00pm  
at the Parish Council Office, 80 Hewell Road, Barnt Green**

## **AGENDA**

### **99/12 Apologies**

To receive apologies and to approve the reason for absence.

### **100/12 Declarations of Interest**

Councillors are reminded:

- (a) of the need to update their register of interests;
- (b) to declare any Disclosable Pecuniary Interests in items on the agenda and their nature. Failure to declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence;
- (c) to declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who declare a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of the Council's code of Conduct, must leave the room for the relevant item.

### **101/12 Minutes**

To consider adoption of the minutes of the Meeting held on 26 November 2012.

To adjourn the meeting for up to 10 minutes to allow electors the opportunity to question the Council on matters on the agenda or suggest items for future agendas.  
*Members of the public may not take part in the meeting itself.*

### **102/12 Chairman's Report**

To receive a report from the Chairman.

### **103/12 District Councillors' and County Councillor's Question and Answer Session**

To receive a report from District and County Councillors present (20 minutes).

### **104/12 Neighbourhood Plan**

To receive the draft minutes of the Neighbourhood Plan Committee dated 3 December 2012 (Enclosure A).



# Barnt Green Parish Council



## 105/12 Infrastructure

To receive reports from the following working groups:

- (a) Planning and Conservation
  - (i) to consider a report on applications received, decisions taken under delegated powers and decisions of the District Council's Planning Committee (Enclosure B);
  - (ii) to receive a report of the Planning Group meeting dated 11 December 2012 (Enclosure C) and to agree the basis of the Council's section 106 application.
  - (iii) to consider membership of the Planning Group;
  - (iv) to finalise the council's position regarding its role in the management of the proposed car park on Fiery Hill Road;
- (b) Environment
  - (i) to consider the Council's response to recent advertising of out-of-parish activities in public spaces within the parish;
  - (ii) to agree that plaque(s) linking the planting of the oaks with the Queen's Diamond Jubilee be organised by the Environment Group;
  - (iii) to receive a report on the Redditch branch line enhancement project.

## 106/12 Community

To consider inviting the local community policeman to speak at the forthcoming Annual Parish Meeting.

## 107/12 Governance

- (a) Finance
  - (i) to receive the report of the Responsible Finance Officer (RFO) on payments and receipts and to approve bills for payment (Enclosure D);
  - (ii) to agree the 2013/14 budget (Enclosure E);
  - (iii) to agree the 2013/14 Parish Precept (Enclosure F);
  - (iv) to consider the purchase of a laminator and scanner;
  - (v) to authorise the RFO, together with Cllrs Jagger, Davies and Hotham, to invest, as appropriate, the money market deposit maturing in February 2013.
- (b) Administration
  - (i) to agree parish council meeting dates to March 2014 (Enclosure G);
  - (ii) to nominate councillors to serve on a working party to consider the councils standing orders and policy documents;
  - (iii) to consider adopting parish council email addresses for councillors.
- (c) Reports of meetings
  - to consider councillor representation at the budget consultation meeting at County Hall (6.30pm: 21 Jan 2013);



## Barnt Green Parish Council



- (i) to receive reports from recent meetings:
- St Andrew's School;
  - Worcestershire County Association of Local Councils;
  - Council for the Protection of Rural England;

### **108/12 Correspondence received**

To consider correspondence requiring the Council's attention.

### **109/12 Decisions taken since last meeting**

To approve decisions taken since the last meeting.

### **110/12 Future Agenda Items**

To suggest items for future agendas.

### **111/12 Date and Venue of Next Meeting**

7.00pm on Monday 25 February 2013 at the Parish Office is proposed.

Dated 31 December 2012

.....

Paul MacLachlan  
Executive Officer  
80 Hewell Road, Barnt Green, B45 8NF  
0121 447 9893  
[exec@barntgreen.org.uk](mailto:exec@barntgreen.org.uk)