



**MEETING MONDAY 22 April 2013 at 7.00pm
at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF**

AGENDA

1/13 Apologies

To receive apologies and to approve the reason for absence.

2/13 Declarations of Interest

To update councillors' register of interests and declare any pecuniary, or other, interests in items on the agenda and their nature.

3/13 Minutes

To consider adoption of the minutes of the Meeting held on 25 March 2013.

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.

4/13 Chairman's Report

To receive a report from the Chairman.

5/13 District Councillors' and County Councillor's Question and Answer Session

To question, and receive reports from, District and County Councillors (20 minutes).

6/13 Infrastructure

(a) Planning and Conservation

- (i) to consider a report on other applications received, decisions taken under delegated powers and decisions of the District Council's Planning Committee (Enclosure A);
- (ii) to consider responses to recent Parish Council correspondence regarding the residential development of Fiery Hill Road;
- (iii) to consider the District Council's reply to the Parish Council's proposed use of section 106 monies;

(b) Environment

- (i) to receive an oral report on the Redditch branch line enhancement project;
- (ii) to receive an oral report from the Environment Working Group;
- (iii) to consider actions arising from RoSPA's safety inspections of Millennium Park and Parker's Piece.

7/13 Community

- (i) to receive an oral report of recent meetings with Barnt Green Chuggers regarding the 2013 Barnt Green Fun Run;
- (ii) to consider the distribution arrangements for *The Bulletin*;



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(iii) to consider use of Parker's Piece by Total Football.

8/13 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 B);
- (ii) to receive a draft report of payments and receipts for the year ending 31 March 2013 (Enclosure C) and to approve that the report be presented to the Annual Parish Meeting on 8 May 2013;
- (iii) to receive a report from Cllr Jagger confirming that he has inspected the accounting records for the 3 months to 31 March 2013 and agreed the bank reconciliation at 31 March 2013;
- (iv) to confirm the Parish Council's approval of the accounting statements in section 1 of the Annual Return for the year ending 31 March 2013;
- (v) to approve the annual governance statement in section 2 of the Annual Return for the year ending 31 March 2013.

(b) Governance

- (i) to approve the report of Parish Council to be presented to the Annual Parish Meeting on 8 May 2013 (Enclosure D);
- (ii) to authorise a review of the Council's committee/working group structure and delegated powers with a view to bringing recommendations to the Annual Meeting of the Parish Council on 20 May;
- (iii) to consider use of the playing field by Total Football.

9/13 Decisions taken since last meeting

To approve decisions taken since the last meeting.

10/13 Future Agenda Items

To suggest items for future agendas.

11/13 Date and Venue of Next Meeting

7.00pm on Monday 20 May 2013 at the Parish Office is proposed.

Dated 15 April 2013

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Paul MacLachlan
Executive Officer
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