# **Barnt Green Parish Council**

Paul MacLachlan, Executive Officer, 80 Hewell Road, Barnt Green, Birmingham, B45 8NF

## To members of Barnt Green Parish Council

You are duly summoned to attend the next meeting of Barnt Green Parish Council to be held on Monday 31 March 2014 at 7.00 pm at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

# Agenda

## 134/13 Apologies

To receive apologies and to approve the reason for absence.

#### 135/13 Declarations of Interest

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.
- d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.

### 136/13 Co-option of new councillors

To consider the co-option of Robert Cholmondeley and Rosemary Briggs onto the Parish Council and, if approved, to invite Robert and Rosemary to sign the necessary Parish Councillor undertakings.

## **137/13 Minutes**

To consider adoption of the minutes of the Parish Council meeting held on Monday 24 February 2014.

## The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the chairman.

Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chairman.

Members of the public may not take part in the parish council meeting itself.

This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

## 138/13 Chairman's Report

To receive a report from the Chairman and to advise on progress with prior business.

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## 139/13 District Councillors' and County Councillor's Question and Answer Session

To question, and receive reports from, District and County Councillors.

## 140/13 Planning

To consider a report on recent applications received, decisions taken under delegated powers and decisions of the District Council's Planning Committee (Enclosure A).

### 141/13 Environment

To consider what, if any, actions are required to maintain and improve the facilities and attractiveness of the parish.

#### 142/13 Resources Committee

To receive draft minutes of the Resources Committee dated 19 March 2014 (Enclosure B) and to consider any recommendations arising from ROSPA's recent play area inspection reports of Millennium Park and Parker's Piece.

## 143/13 Community

To receive a report on the outcome of the 2014 Barnt Green Sports Relief Mile.

#### 144/13 Governance

- (i) to consider the dates of 2014/15 Parish Council meetings (Enclosure C);
- (ii) to consider the draft agenda for the Annual Parish Meeting (Enclosure D).

#### 145/13 Finance

To receive the report of the Responsible Finance Officer and to approve bills for payment (Enclosure E).

### 146/13 Decisions taken since last meeting

To report any decisions taken under delegated powers since the last meeting.

## 147/13 Councillors' reports and items for future agendas

Councillors may use this opportunity to:

- (i) report on meetings attended:
- (ii) agree the attendance of councilors at forthcoming meetings;
- (iii) report minor matters of information not included elsewhere on the agenda;
- (iv) raise items for future agendas.

## 148/13 Date and Venue of Next Meeting

Date as agreed at agenda item 144/13(i) above.

Paul MacLachlan
Executive Officer
21 March 2014