

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 meeting of Barnt Green Parish Council to be held on Wednesday 17 September 2014 at 7.00pm at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

Agenda

45/14 Apologies

To receive apologies and to approve the reason for absence.

46/14 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 as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.

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.

47/14 Minutes

To consider adoption of the minutes of the Parish Council meeting held on Wednesday 23 July 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.

48/14 Chairman's Report

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

49/14 District Councillors' and County Councillor's Question and Answer Session

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

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50/14 Decisions taken since last meeting

To be advised of any decisions taken under delegated powers since the last meeting.

51/14 Neighbourhood, Planning and Environment

- (i) to consider a report on applications received, comments and recommendations made under delegated powers and decisions of the District Council's Planning Committee (Enclosure A);
- (ii) to receive the draft minutes of the Neighbourhood Plan Committee dated 11 September 2014 (Enclosure B), note the business conducted and consider any recommendations arising.

52/14 Community

- (i) to report on progress with the 2014 Community Walk Day;
- (ii) to report on an approach from St Andrew's Church to co-operate in the production of a parish welcome pack;
- (iii) to report on responses from estate agents regarding Barnt Green addresses (Enclosure C);
- (iv) to consider the replacement of existing planters on Hewell Road.

53/14 Finance

- (i) to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (Enclosure D);
- (ii) to consider actions required to secure payment on outstanding invoices;
- (iii) to consider making an offer to extend the lease on 80 Hewell Road.

54/14 Governance

To consider amending the council's standing orders to accommodate recent legislative changes relating to the recording of meetings and the publication of decisions made under delegated powers (Enclosure E).

55/14 Councillors' reports and items for future agendas

Councillors may use this opportunity to:

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

56/14 Date and Venue of Next Meeting

7.00pm on Wednesday 29 October 2014 at the Parish Office is proposed.

Dated 10 September 2014

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Paul MacLachlan
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