

Barnt Green Parish Council

Gill Lungley, 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 22nd July at 7.00pm
at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

Agenda

28 Apologies

To receive apologies and to approve the reason for absence.

29 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.

30 Co-option of new members

To consider the co-option of new members. At the time of writing no applications have been received; members are to consider how to encourage applications.

31 Minutes

To consider adoption of the minutes Parish Council meeting held on Wednesday 16th June 2015.

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.

32 Chairman's Report

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

33 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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34 Decisions taken since last meeting and Clerk's updates

To be advised of any decisions taken under delegated powers since the last meeting. Clerk to provide updates on:

- the repair of the damaged matting in Millennium Park;
- online information via BDC website (name of chair/clerk; new Members' Register)
- purchase of the cabinet for the community use defibrillator;
- Lengthsman's work;

35 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 be aware of the site access restrictions and lack of any designated route to/from Cala Homes development in Fiery Hill Road
- (iii) to report on developments relating to the rail crossing near Cofton Hall, ie footpath temporarily closed;
- (iv) to note application to divert route of PRow footpath no. 527(B) (Alvechurch)
- (v) to consider the quality of lighting on Bittell Road (item carried forward);
- (vi) to consider concerns of speeding traffic in Bittell Road.
- (vii) to be aware of concerns of speeding traffic in Cherry Hill Road.
- (viii) to be aware of concerns of overhanging trees in Cherry Hill Road.
- (ix) to report on the broken fencing, Millennium Park (response from Barnt Green Quakers) and to consider a tree/shrub planting scheme.
- (x) to report on the missing bollards, Hewell Road
- (xi) to provide update from Lickey Rangers on the growth of the cherry laurel on the Fordrough between Cherry Hill Drive and Cherry Hill Avenue.
- (xii) to report on request for dog-fouling notices for Parker's Piece
- (xiii) to report on the booking of performance acts via Shindig to take place on 03/10/2015 and plan for the event – to include publicity and licensing/catering arrangements.
- (xiv) to report on arrangements for the annual Community Walk on 26/09/2015.
- (xv) to consider the request for parking restriction on Hewell Road adjacent to doctor's surgery.
- (xvi) to consider the suggestion of an Open Gardens event for Barnt Green
- (xvii) to consider an application for Sport Relief Mile 2016

36 Governance (report to follow)

- (a) Keeping Members updated on projects
- (b) Dates of parish council meetings for the civic year 2015/16
- (c) To consider response to BDC consultation on Gambling Act 2005
- (d) Format of information for meetings via paper copy/email/dropbox
- (e) Policy on use of notice boards
- (f) Policy on provision of funding support/donations

37 Finance (report to follow)

- (i) to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment;
- (ii) to note completion of external audit and issue of 'unqualified' opinion

Cllr John Jagger, Chairman, 57 Sandhills Lane, Barnt Green, Birmingham, B45 8NU

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(iii) to receive confirmation of completion of quarterly book-keeping check

38 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.

39 Date and Venue of Meetings

To confirm the date of the next meeting.

40 Staffing matters

To note the requirement to provide staff pensions and to approve investigation into such provision via LGPS or suitable alternative

Dated 15th July 2015

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Gill Lungley, Executive Officer
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