MINUTES OF THE MEETING OF LICKEY & BLACKWELL PARISH COUNCIL HELD AT THE WHEEL, BLACKWELL ON MONDAY 2nd FEBRUARY 2015 MINUTES NO 8, 2014/2015

1. ACCEPTANCE OF APOLOGIES: Apologies were received and accepted from Cllr Paula Rudd and District Councillor Brian Cooper

Councillor Anna Boehm was welcomed to her first meeting

PRESENT: Councillor Mrs J Harvey (Chairman), K Crockett (vice chairman) J King, P Harvey, S Nock J Eales A Boehm and N Forknell; District Councillor Ruck and County Councillor Peter McDonald, Mrs H Doherty (Executive Officer) and 4 members of the public.

2. DECLARATIONS OF INTEREST REGISTER: 3b Disclosable Pecuniary interests 3c Other Disclosable interests.

None

The Meeting was closed for Public Question time.

3. REPORTS FROM OUTSIDE BODIES AND COUNTY AND DISTRICT COUNCILLORS:

Cllr John Ruck started that he would take the matter of parking/cars for sale on OBR opposite Lickey Garage, and had been raised at PQT, with the relevant officers. He also said he would like to give £500 of his divisional allowance to be spent on a qualifying item within Lickey Grange. A response is needed within a few days.

Cllr P McDonald gave his report during PQT but it is minuted here.

Yellow lines are to be added on the bend of Monument Lane following requests from residents

Bollards are not liked by WCC, so it is not likely that we will get support for those requested around the horse trough.

On Rose Hill, it is too early to speculate on the cause of the recent fatal accident. However, the road will be resurfaced and chevrons and marking posts installed. If funds are found, a permanent speed activator warning of a bend will be purchased. Cllr Harvey said that as the PC had earmarked funds for this in the 2015-16 budget, they would be willing to contribute if required.

4. MINUTES OF THE ANNUAL MEETING HELD ON MONDAY 1st DECEMBER 2014

It was unanimously agreed that the Minutes be signed as a true record.

5 FINANCE and GENERAL PURPOSES

- 5.1 Payment of the attached Bills was approved.
- 5.2 The Annual Assembly was discussed. It was proposed that the Assembly be held after the PCM on April 13th, starting at 7.45pm, with the PCM starting earlier at 6pm. The topic should be 'Highways issues' and relevant speakers invited. This was agreed by all
- 5.3 Defibrillators to report that the cabinets have been received and are being stored by the electrician while we wait receipt of the defibrillators
- 5.4 A report detailing what is needed to secure Quality Parish status was deferred until March

6. PLANNING COMMITTEE REPORT

- 6.1 Minutes of the Planning Committee were approved.
- 6.2 A response to the application for the Blackwell First School extension and car parking will be sent for approval prior to the required date of 11th February following a site visit planned for 4th February.
- 6.3 Work on the proposed Conservation Area status around Greenhill is on going. The area has been walked and scoped and evidence is being collected.

There is no further update on Wadderton, but demolition has not taken place and we await plans of the proposed use of the site, to include restoration of the house

- 6.4 The Neighbourhood Planning group will meet on 10th February when a constitution will be agreed. Mike Dunphy will be attending.
- 6.5 The new dates were noted

Prepare revised Sustainability Appraisal Report: w/c 12th January

Consultation (6 weeks): w/c 23rd March

Review consultation responses and finalise SA Report: w/c 4th May

Submit final SA Report to examination: 18th May

Deadline for Hearing Statements: 8th June Reconvene Examination: w/c 22nd June

7. HIGHWAYS & ENVIRONMENT GROUP REPORT

- 7.1 Following the fatal accident on Rose Hill, Richard Clewer has asked that our VAS is sited on Rose Hill. He is to tell us where it should be as he believes where we have previously located the sign is too high. We await his instruction but will put it where we have used it previously, uphill on Rose Hill, if we do not hear from him in the next week
- 7.2 Cllr Eales reported on her meeting on plans for wildflower planting in cemetery with Steve Hinton, and Andrew Douglas, the contractor who maintains the cemetery. The notes from the meeting are attached. It was agreed to ask Andrew to undertake the work based on his quotation of £1,100. It was further agreed to scatter poppy seeds around the war graves.
- 7.3 It was reported that the Blackwell Road work will commence on 9th February

8. SOCIAL SERVICES & COMMUNICATIONS GROUP REPORT

8.1 Cllr King delivered her report

- 8.2 Copy is required for the March newsletter, which includes the Annual Report, on Friday 6th March for delivery w/e 28th March, in time for distribution prior to the assembly
- 8.3 The Youth Council have met amongst themselves, but we now need to meet with them and give some guidance.
- 8.4 Residents Meeting 25th February, 2-4 at Barnt Green Cricket Club. The following speakers have been confirmed; Richard Dugdale, Network Rail, Noel Orbett, WM Ambulance Service, Roy Hughes, LCG. About 30 residents expected so far, but more needed

9. TRAINING MATTERS AND DIARY DATES

9.1 To report that the EO is attending a BDC Clerk training session relating to the May election on Thursday 5^{th} March

10 ADMINISTRATION

10.1 A meeting with representatives from Shindig is scheduled for 4th February for them to see the Trinity Centre and discuss the possibility of hosting an event in the parish

11 CORRESPONDENCE

11.1 A Resident requesting we write to her neighbour's formally requesting that they put their bins away each week after collection; they are currently left out and are untidy and a hazard for pedestrians and school children. Cllr Crockett to inspect

Since circulating the agenda a note has been supplied by CALC and, due to it being an election year, we are unable to hold our Annual Meeting (currently scheduled for 11th May) until after the 12th May. It will therefore be moved on a week and will take place on MONDAY 18TH MAY

12 DATE OF NEXT MEETING

Monday 2nd March 2015 at the Trinity Centre at 7.30pm.

There being no other business, the meeting closed at 20.50

Signed	Chairman