

Upton Warren Parish Council

Meadow Bank Farm,
Stoney Lane,
Alvechurch,
Birmingham. B48 7DG.

Mrs. G.A. Pinfield
Clerk,
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27th January 2016.

To Members of Upton Warren Parish Council.

You are duly required to attend the Council Meeting of Upton Warren Parish Council at the Sailing Centre on Tuesday 2nd February 2016 at 7.30pm.

Public Comments/Question Time. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for consideration at the discretion of the Chairman prior to the Business of the Meeting. Members of the public may not take part in the Parish Council Meeting.

AGENDA.

1. Apologies.
2. Declaration of Interest. Councillors are reminded to register their interest in any item on the agenda or personal interests prejudicial or non prejudicial.
3. Minutes. To receive, approve and sign the Minutes of the Meeting held on Wednesday 11th November 2015.
4. Progresss Report.
 - 1) Bywater Farm - Update
 - 2) Website/Broadband.
 - 3) Report – Smart Motorway Issues/Acoustic. Resolution re Motorway Fencing.
 - 4) Report on footpath meeting.
5. Finance.
 - Accounts for Payment.
 - Appointment of Internal Auditor.
6. Planning.
7. Rectory Farm – Appeal.
8. Matters for Action
 - Notice Board – New Homes Bonus Funding ? Progress.
 - Community Events – financial support.
8. Correspondence for Information
9. County and District Councillors Report.
10. Parish Matters for Discussion. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

11. Date for next Meeting.

Gill Pinfield.

Clerk.