



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend the
Annual Parish Council Meeting
In Catshill Village Hall
Thursday 26th May 2022 starting at 7.00pm**

ALL MEETINGS ARE OPEN TO THE PUBLIC

AGENDA

1. Election of Chairman and signing of Chairman's Declaration of Acceptance of Office
2. Election of vice-Chairman
3. Open Forum: official business is suspended in order to receive representations / reports from:
 - 3.1 Members of the public.
 - 3.2 Worcs County Councillor for the Woodvale Division
 - 3.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
 - 3.4 Any other community representative
4. Apologies To receive apologies for absence, if any, from members.
5. Declarations of Interest Members are asked to -
 - a) Update their register entry on the Members' Register of Interests where necessary;
 - b) Declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member's entry in the Members' Register of Interests);
 - c) Declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.Councillors who have declared a DPI or an ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak/vote; the request for a dispensation must be put in writing to the Clerk in advance of the meeting.
6. Dispensations To consider any request for dispensation from a member who may have a DPI or ODI to allow them to stay/speak/vote in the meeting during consideration of the relevant item.
7. Previous minutes To consider the approval of the minutes of meeting held 28/04/22
8. Chairmans Update
 - 8.1 Memorial – Abdul Jilani
 - 8.2 Royal British Legion – Remembrance Service 2022
 - 8.3 Recruiting new Parish Councillors
 - 8.4 Chatty Bench
 - 8.5 Creation of new Planning, Environment and Highways Committee
 - 8.6 Project Officer vacancy
9. Clerk's update
 - 9.1 To present the report from Independent Internal Auditor, Dianne Malley.
 - 9.2 Annual External Audit - To review and approve the completed Annual Governance Statement Section 1 as prepared by the Responsible Finance Officer.
 - 9.3 Annual External Audit - To review and approve the completed Annual Accounting Statements 2021-22 Section 2 as prepared by the Responsible Finance Officer
 - 9.4 Summer bedding plants quotation – Ivy Cottage Garden
10. Items for discussion
 - 10.1 Natural Networks and Footpaths Update
 - 10.2 Junior Councillors update
 - 10.3 Solar Lights

11. Committee and Representatives reports

11.1 **Planning Committee**

11.2 **Neighbourhood Plan Steering Group**

11.3 **Finance and Staffing Committee**

11.4 **Events Committee**

11.5 **Newsletter**

12. Time and date of next meeting

Catshill & North Marlbrook Parish Council,

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Carol Blake
Clerk to the Council 19/05/22