



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 30th June 2022 starting at 19:00 in Catshill
Village Hall**

Members of the public are welcome to attend for the duration of the meeting and may speak at item 3 to ask questions related to the agenda or to suggest items for future consideration.

C M Blake

Carol Blake

Clerk to the Council 24/06/2022

AGENDA

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. Open Forum : official business is suspended in order to receive representations / reports from:
 - 3.1 Members of the public.
Sharon Wilson-Dixon will be in attendance from the Local Police.
 - 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. 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.
5. To re-open the meeting Parish Councillors and the Chairman may only speak from this point forward.
6. Dispensations To consider any written requests for dispensation from any Member
7. Previous minutes and matters arising from previous meeting. To approve the minutes of the Annual Parish Council meeting held 26/05/2022
8. Chairman's Report to include:
 - 8.1 Update on Fireworks event
 - 8.2 Update on Queen's Platinum Jubilee event
 - 8.3 Chatty Bench location
 - 8.4 Creation of new Planning, Env and Highways Committee

9. Finance

9.1 To receive the payments and receipts report to 20/06/2022 and related budget comparison see below. Note all bills for payment are as approved in the budget

Bank Reconciliation as at 20/06/2022			
Opening Cash Book balance		£105,685.54	
Add receipts between 1 April - 20 June 2022	26,250.50		
Less payments between 1 April - 20 June 2022	-16,812.06		
Cashbook balance at 20 June 2022		£115,123.98	A
Bank statements at 20 June 2022			
Unity Trust Bank	116,731.28		
Soldo account	19.63		
Less unpresented cheques, as list below	1626.93		
Bank balances at 20 June 2022		£115,123.98	B

10. Items for discussion:

- 10.1 Solar lights and Skate Park idea
- 10.2 Motion to normalise 20mph in Worcestershire
- 10.3 Recruiting new councillors
- 10.4 Any update on Remembrance Day Service

11. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

- 11.1 **Neighbourhood Plan Steering Group** – Cllr McEldowney
- 11.2 **Finance and Staffing Committee** Cllr P Baker
- 11.3 **Newsletter** Cllr P Masters
- 11.4 **Village Hall Report** – Cllr McEldowney
- 11.5 **Natural Networks Project** – Cllr Laniosh (document sent to all)

12. **Date and time of next meeting**

Excerpt from accounts spreadsheet for June 2022

Jun-22	invoice ref V/R	Description	Receipts	Payments Gross	Payments VAT	Payments Net
Soldo	v040	Top up debit card		30.00		30.00
DM Payroll Services Ltd	v041	Internal Audit fee 2021/22		180.00		180.00
Shaw Loos Ltd	v042	Toilets for Queen's Jubilee Event		480.00	80.00	400.00
Jess Charlton	V043	Large Bunting		26.85		26.85
UK Life Medical	V044	2 Medics		250.00		250.00
Magic Al	V045	2 Hours of magic and balloon modelling		175.00		175.00
Kaos disco hire	V046	PA Speaker System Hire		60.00		60.00
Melissa Butler (Mitzy)	V047	2 X 45 minute sets		120.00		120.00
Catshill Baptist Church	v048	Jubilee booklets		219.54		219.54
Donna Ramlal	v049	Bouncy Castle and fuel for event		175.00		175.00
Katie Burgess	v050	Winner prizes for Big Picnic		60.00		60.00
June Salaries	v051	PO Salary June 2022		939.76	-	939.76
Cllr B Mc Eldowney	v054	Expenses for watering Ivy Garden		12.57		12.57
HCI Data Ltd	V055	Renewal of website domain for 2 years		102.00	17.00	85.00
Allen Farnsworth	v056	Lengthsman May 2022		335.00		335.00
Talk Talk	v057	Broadband for office		46.95	-	46.95
O2	v058	office mobile		14.74	2.46	12.28
Meadowfields Ground Maintenance	V059	Maintain shrubs at gardens in May 2022		237.60	39.60	198.00
Soldo card	v060	Bitdefender		39.99		39.99
		Stinky ink		6.71		6.71
		A4 paper for printer		8.84		8.84
		Top up on card		30.00		30.00
		Microsoft monthly fee - June		7.99		7.99
		subtotal May/June to 20/06/2022	-	3,498.54	139.06	3,359.48
		total for year to date	26,250.50	16,812.06	1,186.68	15,625.38

Councillors: B McEldowney (Chairman), P Baker, G Blackmoor,
P Masters, S Osman, B Laniosh