

Catshill & North Marlbrook Parish Council Catshill Village Hall, Golden Cross Lane Catshill, BROMSGROVE B61 0JZ

tel: 07813 671 899

e-mail: clerk@catshillandnorthmarlbrook-pc.gov.uk website: www.catshillandnorthmarlbrook-pc.gov.uk

NOTICE OF MEETINGS

Parish Council meetings are held on the last Thursday of every month except August and December. Here are the next three meeting dates:

THURSDAY 30th JUNE 2011

THURSDAY 28th JULY 2011

THURSDAY 29th SEPTEMBER 2011

The meetings are held at CATSHILL VILLAGE HALL, GOLDEN CROSS LANE, B61 0JZ

Members of the public are welcome to attend the whole meeting and may address or put questions to the Parish Council during Open Forum on any matter connected with the Agenda, or for inclusion on future agendas.

The County and District Council representatives and the Community Support Officers are invited to address the Parish Council during Open Forum on matters relevant to the parish.

Any Parish Councillor who has a personal interest as defined by the Members' Code of Conduct in any matter that is to be discussed in the meeting, must declare that interest as early as possible in the meeting; if that interest is also prejudicial he/she may speak on that matter during Open Forum only and must leave the meeting for the duration of any discussion and/or vote relating to the matter.

Gill Lungley MILCM Clerk to the Council 23rd June 2011

CATSHILL AND NORTH MARLBROOK PARISH COUNCIL

Members of Catshill and North Marlbrook Parish Council are hereby required to attend the Parish Council Meeting on Thursday 30th June 2011, 7.30pm at Catshill Village Hall

<u>AGENDA</u>

1. Apologies To receive apologies for absence, if any, from members

2. Co-options

To consider and action as soon as possible the co-option of suitable candidates to fill the current vacancies ie one further member to represent Catshill Village Ward, 2 further members to represent Barley Mow Ward and 1 member to represent Marlbrook Ward (for which there has been one expression of interest)

3. Members' Declarations of Interest

To declare any personal and prejudicial interest and the reason for it; members are reminded to notify any changes to their entry on the Members' Register of Interests as soon as possible to the Clerk (amendment forms will be available at the meeting)

4. <u>Previous minutes</u> To consider for approval the minutes of the meeting held 19/05/2011

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- To adjourn the meeting for **Open Forum**: to hear representations from members of the public and any representations from parish council members who have declared a prejudicial interest
- 6. To receive reports from Worcestershire County Council's representative for the Woodvale Division, Bromsgrove District Council's representatives for the Catshill and Marlbrook Wards and any other community representative eg local Community Support Officer Written report received from County Councillor Sheila Blagg (circulated via e-mail)
- 7. <u>Chairman's Report</u> To re-open the meeting and receive the Chairman's report
- 8. Clerk's update and list of communications

Clerk to provide progress report of items from previous meetings and to include summary on discussions with BDC regarding Public Access (on-line planning applications)

- 9. Committee and Representatives Reports
 - a) Planning Committee meeting held 26/05/2011 + update Draft District Core Strategy
 - b) Events Committee meeting held 09/06/2011; to include review of Catshill Fun Day
 - c) Environment & Highways Committee meeting held 23/06/2011
 - d) PACT and Policing matters (Meeting held at North Bromsgrove High School)
 - e) Community Emergency Planning meeting held 16/06/2011; to consider how the Parish Council will progress this initiative (presentation attached to e-mail only)
 - f) WorcsCALC Bromsgrove Area Meeting held 01/06/2011 report from those attending
 - g) Parish Councils' Forum meeting held 21/06/2011 report from those attending
 - h) Other reports to be advised
- 10. <u>Parish Plan</u> To progress the Parish Plan for Catshill and North Marlbrook; to be aware of the action points agreed at the last meeting and arrange for them to be discharged

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CATSHILL AND NORTH MARLBROOK PARISH COUNCIL

- 11. <u>Use of Notice Boards</u> To consider what notices will be allowed in the parish council notice boards, eg Parish Council information only / parish-based community groups / notices from outside the parish but of interest to the parish (eg Artrix) / national charitable organisations
- 12. <u>Relationship with Worcestershire County Council</u> To agree working arrangements as per the Worcestershire Agreement (as per e-mail attachment; paper copy 'H' provided for meeting held 19/05/2011) parish council consensus required
- 13. <u>Councillor Training</u> To arrange training for new and existing members to establish preferred times for training, eg evening (3 sessions @ 2 hours each) or full day (Saturday morning and/or afternoon) and how far willing to travel
- 14. <u>Catshill Library</u> To consider the future of the Catshill Library
- 15. <u>Funding Request</u> To consider financial support for a new notice board at St Lukes, Braces Lane (as per letter received from Parochial Church Council); Clerk to report
- 16. <u>Financial Report</u> (to follow)

 To receive information relating to the current financial status and bills for payment and to note the Annual Audit is currently being undertaken by the External Auditor (Clement Keys)
- 17. <u>Items for next meeting</u>: Members to advise items for consideration at the next meeting
- 18. <u>Date, Time and Venue of Next Meeting</u>: Thurs 28th July 2011, 7.30pm Catshill Village Hall

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