



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 30th July 2015 starting at 7.30pm**

AGENDA

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. Co-option There are 2 vacant seats for the Woodrow ward which the parish council is expected to fill by co-option.
4. **Open Forum** : official business is suspended in order to receive representations / reports from:
 - 4.1 Members of the public.
 - 4.2 Worcs County Councillor for the Woodvale Division. Sheila Blagg has produced a report for July 2015, circulated to members by e-mail and paper copy
 - 4.3 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards:
 - 4.4 Any other community representative eg Community Support Officer.
5. To re-open the meeting NB: Members of the Public are very welcome to stay for the whole meeting but unless the Chairman directs otherwise only Parish Councillors and the executive officer may speak from this point forward.
6. 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.
7. Dispensations To consider any written request for dispensation from a member.
Two dispensations have been received – Councillors J Bate and O Sweeting seeking dispensation to discuss and vote on Catshill Village Hall related issues.
8. Previous minutes To approve the minutes of the parish council meeting held 25/06/2015
9. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
10. Chairman's Report Cllr O Sweeting to report to include reference to appointment of new Clerk.
11. Clerk's report on delegated actions, update and list of communications

No decisions are required during this agenda item

 - 11.1 **Visit from Sgt Richard Field** – Sgt Field will attend the September meeting
 - 11.2 **Local Council Award Scheme** – confirmation that the parish council meets the requirements for the Foundation Award to be put to the next parish council meeting
 - 11.3 **Lengthsman Footpath Clearance** – Visit to the site has been made and the Lengthsman has been contacted for an update regarding this request.
 - 11.4 **Resident Contact** – Request for an additional bus shelter
 - 11.5 **Progress Baptist Church Garden** – Licence has been approved and preparation is underway for landscaping

Relevant correspondence available from the Clerk: includes weekly CALC updates July '15; weekly updates from BDC Planning lists, WCC road works lists, Police & Crime Commissioner.
Emails received since last meeting relating to – WCC Minerals Plan, Annual Civic Service Invitation

Items carried forward: Bonfire and Fireworks Event, Local Council Award Scheme, Remembrance Day Service

12. Committee and Representatives Reports

Background papers available

12.1 **Finance & Staffing** Committee meeting 16/07/2015 (Cllr P Baker); draft minutes circulated

12.2 **Planning Committee** meeting held 23/07/2015 (Cllr M Knight); draft minutes circulated.

12.3 **Any other report** from parish council representatives including those for:

- Newsletter – All Summer 2015 safely distributed. Consideration in the future regarding increasing the amount of Newsletters printed
- Marlbrook Tip – meeting was held 29/06/2015, 17:30 at BDC
- North West Ward Association, trustee for Catshill Meadow
- Catshill Village Hall management committee
- Worcestershire CALC – Executive Committee held 22/07/15
- War Memorial Working Party
- Grant Funding Meeting for replacement bus shelter

13. Finance

Decisions Required

13.1 to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (spreadsheet circulated);

13.2 to consider amending the administrator to the Parish Council's bank accounts.

14. Request for £100 funding for repairs to Social Club Car Park (see attached request from District Councillor Shirley Webb)

15. Consideration of the consultation being carried out by Bromsgrove District Council on a revised Statement of Principles under the Gambling Act 2005.

16. To note and provide comment on, if appropriate, Proposed Prohibition of Waiting Order for Birmingham Road/Alvechurch Highway, Lydiate Ash.

17. To note the Public Information Exhibition from 29th July 2015 regarding the All Lane Running Scheme on M5 Junctions 4a-6, prior to construction commencing onsite Autumn 2015.

18. Items for the next meeting.

19. **Date and time of next meetings:**

- Environment and Highways Committee meeting 10th September 2015, 7.30pm
- Full Council Meeting 24th September 2015, 7:30pm

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Rebekah Powell
Clerk to the Council 23/07/2015

Councillors: O Sweeting (Chairman), G Blackmoor (vice-Chairman), P Baker, M Ball, J Bate,
T Gillespie, M Knight, B McEldowney, P Masters, M Shepherd, S Webb