



**Members of Catshill & North Marlbrook Parish
Council
are summoned to attend the
Parish Council Meeting at Catshill Village Hall on
Thursday 18th April 2019 starting at 7.30pm**

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.
 - 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. 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.
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 written requests for dispensation from a Member
7. Previous minutes To approve the minutes of the Parish Council meeting held 28/03/19
8. Members' Questions Where possible Members are asked to submit questions in advance of the meeting, particularly if a detailed response is expected.
9. Chairman's Report
10. Clerk's report on delegated actions, update and list of communications
 - 10.1 **Parishioner Correspondence** – To inform Members of the correspondence received during the last month.
 - 10.2 **Annual Parish Meeting**
 - 10.3 **LCAS certificate presentation**
 - 10.4 **IT and Website Agreement**
 - 10.5 **Highway concerns**
 - 10.6 **Elections information**

Relevant correspondence available from the Clerk: includes weekly CALC updates April 2019; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts, NRSWA, Worcestershire Voices, Wellbeing in Partnership Newsletter, Bromsgrove Advertiser, News from 'The Shed', New Horizons update, Safe and Well info, Peoples Parliament Growing Old Day

11. Committee and Representatives Reports **Background papers available**

Please note the Planning Committee for this month will be held on 25th April as previously agreed.

 - 11.1 **Events Working Party**– 10/04/19 (Cllr N Ward)
 - 11.2 **Finance and Staffing Committee** – 11/04/19 (Cllr P Baker)
To note recommendations to the Council in relation to Insurance
 - 11.3 **Any other report** from Parish Council representatives including those for:
 - **Village Hall Management Committee** – (Cllr J Bate)
 - **Library Meeting with Volunteers** – 10/04/19 (Cllr P Baker)

12 Finance

Decisions Required

- 12.1 to receive the payments and receipts report of the Responsible Finance Officer and to approve bills for payment (spreadsheet for end of year to March 31st 2019 and April to be circulated)
- 12.2 To consider quotes for the planting of the Ivy Cottage Garden raised bed
13. To appoint a lead councillor, if necessary, to respond to NHS Long Term Plan consultation
Closing date for consultation: 1st June 2019
Available at: <https://healthwatchherefordshire.co.uk/hw-nhs-long-term-plan/>
Focus group scheduled for 1st May 2019 10-12am Bromsgrove
14. To consider WCC Traffic Regulation Order to provide a disabled persons parking place on The Dock, Catshill (document circulated)
15. Items for the next meeting
16. Date and time of next meetings:
- Planning Committee - 25/04/19 (7:00pm)
 - Annual Parish Council Meeting – 16/05/19 (7:30pm)
 - Annual Parish Meeting – 23/05/19 (Refreshments from 7:00pm, meeting from 7:30pm)
 - Planning Committee – 30/05/19 (7:00pm)
- * All meetings at Catshill Village Hall

Rebekah Powell
Clerk to the Council 12/04/19

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Councillors: O Sweeting (Chairman), B McEldowney (Vice-Chairman), P Baker, M Ball, J Bate, G Blackmoor,
T Gillespie, V Harman, M Knight, P Masters, M Shephard, C Stark, N Ward