

# Bournheath Parish Council

Correspondence to:

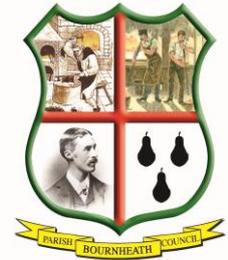
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## NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the  
**Parish Council meeting to start at 7.30 pm on Wednesday 28<sup>th</sup> March 2012**  
at the Bournheath Village Hall

**The meeting is open to all members of the public and the press.** Residents of Bournheath civil parish are invited to attend and may address the meeting if required during agenda item 3

## AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declaration of Interests:** With reference to items on the agenda, members are reminded of their obligation to declare any interests as defined in the Members' Code of Conduct and to update their entry in the Register of Interests if necessary
3. **Public Participation / Question Time:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this Agenda or raise issues for future consideration. (Time allowed up to 15 min)
4. **District and County Council representatives' reports:** Woodvale ward representatives will be invited to submit a report (either written or verbal) on matters relating to the parish (Time allowed up to 15 min)
5. **Police, PACT and Neighbourhood Watch reports:** Police, CSO and Neighbourhood Watch coordinators are invited to submit a report (either written or verbal) on parish matters + report on PACT meeting held 21/03/2012
6. **Parish Footpath Warden report** – updates on any footpath maintenance
7. **To approve the minutes of the previous parish council meeting** held 29/02/2012, as attached
8. **Chairman's report and update**
9. **Progress Reports from the Clerk** on ongoing matters and to answer any queries, to include: installation of flower troughs at village entrances (s115 licence requirements and sponsorship signs); Christmas lights arrangements (cabling at Tuppenny Cake); new notice board at Wildmoor (Cllr S Hall); new play / exercise equipment on playing field (brochures); Give Way sign at 5-Ways, Parish Hill/Doctor's Hill; Power of Well Being/General Power of Competence

10. **Planning:** plans to be seen via projector at the meeting
  - a) To consider comment to application ref. 12/0088 - Conversion of an existing single storey building into a private dwelling house including extensions and refurbishment at Old School House, Claypit Lane, Bournheath B61 9LA
  - b) To consider comment to application ref. 12/0225 – Conversion of first floor store into living accommodation at Valley House, Valley Road, Worms Ash B61 9HY
  - c) To be updated on any relevant plans and planning matters (information attached)
11. **Lengthsman update:** to formalise renewal of annual contract and to advise of any areas requiring the Lengthsman's attention
12. **Bournheath Village Hall:** standing item and update on outstanding issues.

**To also consider** future arrangements for Parish Council meetings following the decision of the Village Hall committee to let the Village Hall to a weekly hirer on Wednesday evenings. Members of the Village Hall committee have been invited to attend, in which case this item may be considered earlier in the meeting at the discretion of the Chairman and with the consent of the meeting.
13. **Wildmoor:** standing item
14. **Future dates –**
  - County/Parish Conference 25/04/2012
  - To consider training on the General Power of Competence 23/05/2012
  - To arrange date of Annual Parish meeting (suggested date 30/05/2012)
  - Training on the new Standards Regime at Bromsgrove, 20/06/2012
15. **Domestic heating oil, bulk purchase co-operative –** to consider the support of such an organisation within the parish (any support being confined to publicity and s137 expenditure only)
16. **Correspondence:** as per schedule provided by the clerk
17. **Finance:**
  - a) To be advised of current financial situation (information attached)
  - b) To agree payments as per schedule
18. **Items for next agenda:** members' opportunity to mention items for consideration next time
19. **Date, time and venue of next Parish Council meeting: Wednesday 2<sup>nd</sup> May 2012, 7.30pm at Bournheath Chapel, Fairfield Road (NB This will be the Annual Parish Council Meeting)**

Gill Lungley, MILCM  
Clerk to Bournheath Parish Council  
23<sup>rd</sup> March 2012  
(revised agenda)