

# Barnt Green Parish Council

## RESOURCES COMMITTEE

Wednesday 19 March 2014 at 7.00pm  
at the Parish Council office, 80 Hewell Road, Barnt Green

### AGENDA

11/13	<b>Apologies</b> To receive apologies and to approve the reason for absence.
12/13	<b>Declarations of interest</b> To update councillors' register of interests and declare any pecuniary, or other, interests in items on the agenda and their nature.
13/13	<b>Minutes</b> To consider adoption of the minutes of the Resources Committee meeting date 8 January 2014.
	To adjourn the meeting to allow the public an opportunity to question the Council on matters on the agenda or to suggest items for future agendas. Members of the public may not take part in the meeting itself.
14/13	<b>Resources</b>
14/13a	<b>Total Football</b> To report on recent correspondence and to consider what, if any, further action is required (Enclosure A(i) and A(ii)).
14/13b	<b>Telephone and broadband contract</b> To consider the quotation provided by LSI for telephone and broadband provision (Enclosure B)
14/13c	<b>Street Lighting contract</b> To consider the contract terms submitted by GJH Electricals and the County Council for the maintenance and repair of street lighting (Enclosure C).
14/13d	<b>Contractor quotations</b> To consider the quotation submitted by John Bishop for maintenance of Millennium Park and Hewell Road (Enclosure D).
14/13e	<b>Asset register</b> To consider the Parish Council's updated asset register (Enclosure E).
14/13f	<b>Financial risk review</b> To receive an oral report on the risk review undertaken of the Parish Council's finances.
15/13	<b>Events</b>
15/13a	<b>Sainsbury Sport Relief Mile</b> To receive a report on progress to date and to identify what further assistance

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	is required from the Parish Council prior to the event and on the day.
<b>16/13</b>	<b>Safety</b>
<b>16/13a</b>	<b>Play area safety reports</b> To report that ROSPA will be undertaking the annual safety inspections of Millennium Park and Parker's Piece during March 2014 and to consider any issues arising from the weekly play area safety reports.
<b>17/13</b>	<b>Communications</b>
<b>17/13a</b>	<b>Image and communication</b> To receive the report of a meeting dated 6 February 2014 regarding Parish Council image and communications and to consider what further action might be taken (Enclosure F).
<b>17/13b</b>	<b>Website</b> To consider the role of Parish Councillors in the creation of content for the website.
<b>18/13</b>	<b>Future agenda items</b> To suggest items for future agendas.
<b>19/13</b>	<b>Date and venue of next meeting</b> Wednesday 9 July 2014 at 7.00pm in the Parish Council office is proposed.

Dated 12 March 2014

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Paul MacLachlan  
Executive Officer  
80 Hewell Road, Barnt Gren, B45 8NF  
0121 447 9893 [exec@barntgreen.org.uk](mailto:exec@barntgreen.org.uk)