

Barnt Green Parish Council

80 Hewell Road, Barnt Green, Birmingham, B45 8NF / tel: 0121 447 9893

Notice of Meeting

Members of the Council are hereby summoned to attend the meeting of Barnt Green Parish Council to be held on **Wednesday 4th November at 7.00pm**
80 Hewell Road, Barnt Green, B45 8NF

Members of the public are welcome to attend and invited to participate during the adjournment of the meeting (agenda item 89 below) should they have any questions or comments to raise regarding matters on the agenda.

Agenda

The running order of the Agenda may be subject to change on direction of the Chairman and with the agreement of the parish councillors in attendance.

86 Apologies

To receive apologies and to approve the reason for absence.

87 Declarations of Interest

Council members are reminded of the requirement to:

- a) update their register of interests where necessary;
- b) declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature;
- c) declare any Other Disclosable Interests (ODI) in agenda items and their nature;
- d) provide to the Executive Officer as soon as possible before the meeting, or failing that, at the start of the meeting any written requests seeking a dispensation to be allowed to stay in the meeting to discuss and/or vote on a matter having declared a DPI or ODI.

Councillors who have declared a DPI, or an ODI which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, are expected to leave the room for the relevant items unless granted a dispensation.

88 To consider any dispensations received from parish council members.

89 Adjournment of meeting to hear from:

- a) **Members of the Public**
- b) **County Councillor** – Peter McDonald (Beacon division, Worcs CC)
- c) **District Councillor** - Charles Hotham (Barnt Green & Hopwood, BDC)

90 Minutes

To consider adoption of the minutes of the Parish Council meeting held 07/10/2015

91 Chairman's Report

To receive a report from the Chairman

92 Decisions taken by the Executive Officer since last meeting and updates

To be advised of any decisions taken under delegated powers since the last meeting and update report as attached.

93 To consider any new information relating to closure of footpath no. 500

94 To consider parking issues, Greenbank, Orchard Croft, Poplar Drive

Residents have submitted a request for signs asking for respect from drivers, members are asked to consider provision of such signs and to review the cause of the problem and how it may be alleviated.

95 Neighbourhood, Planning and Environment

Council Members: R Cholmondeley (Chairman), C Hotham (vice-Chairman), R Briggs, E Gumbley, J Jellie, S Whitehand

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- a) To report on the meeting of the Neighbourhood, Planning and Environment Committee meeting held 13/10/2015, Cllr S Whitehand
- b) To consider the parish council's response to planning consultations received since last meeting including:
Log011, 15/0893: Sycamore House, 2B Bittell Lane, Barnt Green
Single storey extension to side and rear.
- c) To receive feedback on the informal station-related parking survey, Cllr Gumbley
- d) To consider the installation of lighting to the bus shelter, Hewell Road
- e) To consider supporting the national survey that asks for parish councils to have the right of third-party appeal following an unacceptable decision by the Local Planning Authority

96 Events

- a) To confirm arrangements for Christmas lights switch-on 04/12/2015
- b) To confirm arrangements for the Sport Relief Mile on 20/03/2016.
- c) Other events:
 - i) Shindig Theatre 'The Origin of Species' 16/04/2016
 - ii) Barnt Green Open Gardens 2nd/3rd July 2016

97 Communications

- a) Winter newsletter due for delivery at end of month, copy required; approval required to include the 'Digital Inclusion' survey
- b) To comment on current website provision and approve upgrade
- c) To comment on BDC's Consultation of Draft Sex Establishment Licensing Policy

98 Governance

- a) To agree Training Policy
- b) To consider attendance at in-house councillor refresher training
- c) To note policy review calendar and list of essential documents

99 Finance

- (i) An update on current finances will be provided for the meeting
- (ii) To consider and review the Annual Report 2015/16
- (iii) Prepare for establishing the budget for 2016/17

100 Councillors' reports and items for future agendas

Councillors may use this opportunity to:

- (i) report on meetings attended;
- (ii) agree the attendance of councillors at forthcoming meetings –
 - WorcsCALC AGM 25/11/2015 at County Hall, Worcester
 - Bromsgrove Area CALC committee meeting 09/12/2015
- (iii) report minor matters of information not included elsewhere on the agenda;
- (iv) raise items for future agendas

101 Date and Venue of Next Meeting

The next meeting will be held on Wednesday 2nd December 2015 at 80 Hewell Road.

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Gill Lungley MILCM, Executive Officer
Barnt Green Parish Council, 29/10/2015
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