

BARNT GREEN PARISH COUNCIL

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Notice of Meeting

The next parish council meeting will be held on **Tuesday 28th August 2018 at 7.00pm**
at Barnt Green Baptist Church hall, Bittell Road, B45 8LU

The meeting is open to the press and members of the public who may take part during the adjournment of the meeting (agenda item 18/116a below) to put questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.

Meeting Agenda

- 18/112 Apologies**
To receive apologies from absent members and record the reason for absence.
- 18/113 Co-options**
To co-opt two new members to the council.
- 18/114 Declarations of Interest:** Councillors are reminded that to ensure transparency and retain public confidence in the council's decisions they are required to -
- Keep their Register of Interests form up to date;
 - Declare any Disclosable Pecuniary Interests (DPI) and any Other Disclosable Interests (ODI) in agenda items and the nature of those interests.
- 18/115 To consider any dispensations**
Written requests for the council to grant a dispensation to a councillor (as per Localism Act 2011, s33) must be with the Executive Officer before the meeting starts
- 18/116 Adjournment of meeting to hear from:**
- Members of the Public**
 - Supporting organisations**, eg Safer Neighbourhood Team, Footpath Warden
 - Worcestershire County Councillor** – Peter McDonald (Beacon division)
 - Bromsgrove District Councillor** - Charles Hotham (Barnt Green & Hopwood)
- 18/117 Resumption of meeting to adopt previous minutes**
To approve adoption of the minutes of the Parish Council meeting held 16/07/2018
- 18/118 Chairman's Report**
The Chairman will provide a report.
- 18/119 Executive Officer's Report**
To be advised of any decisions taken under delegated powers since the last meeting and receive updates to ongoing matters and a list of office communications since the last council meeting
- 18/120 Finance**
- To note the current financial position and bills for payment
 - To be advised of any expenditure decisions taken by Executive Officer
 - To note completion of the last quarter's financial check
 - To agree delegation of budget (£7,500 + any successful grant funds of up to £9,000) to the Planning Committee to progress the Neighbourhood Plan, including appointment of support service
 - To agree the terms of the wayleave at Millennium Park

(vi) To agree changes to the bank's authorised signatories

18/121 Committee, Working Party and Members' reports on meetings attended

- a) Planning Committee – meeting held 16/08/2018
- b) WW1 Working Party – report to support flagpole purchase and associated items

18/122 Events

- a) Preparations for the Annual Community Walk 22/09/2018
- b) To consider whether to seek a road closure for the Christmas Lights-On event
- c) Dates of other 2018 events: Christmas Lights-On 01/12/2018, Wassail Walk 27/12/2018

18/123 Environment & Community Wellbeing

- a) To agree to appoint a contractor to clear the waste ground to north of GreenBank in readiness for wild-flower planting
- b) To agree to the annual siting of a Christmas tree in Millennium Park

18/124 Planning

- a) To respond to the following consultations, details can be viewed online via:
<http://publicaccess.bromsgroveandredditch.gov.uk/online-applications/>

Log no.	BDC ref	Site Address	Proposed development
	Reconsultation	21 Blackwell Road	Extensions and alterations to existing dwelling
099	18/00882	B45 8BT	

18/125 Administration, Governance and Consultations

- a) To agree the revised Freedom of Information policy
- b) To agree to write to MHCLG in support of the deferral of the application of the referendum principle to local councils
- c) Following the resignation of Cllr J Jellie to agree to:
 - i) fill the vacancy on the following committees: Environment Committee, Staffing Committee
 - ii) appoint the Chairman of the Staffing Committee
 - iii) appoint a representative to the Village Team meetings
 - iv) appoint a representative to St Andrews First School Governing Body

18/126 Future Meetings and items for future agendas

Councillors will be reminded of meetings to be attended and may use this opportunity to raise items for future agendas.

- Environment Committee meeting Monday 10th September 2018, 10am
- Bromsgrove Area Committee of Worcestershire County Association of Local Councils, meeting at Parkside Bromsgrove 12/09/2018, 6.30pm
- Village Team meeting, Café Morso Thursday 13th September, 5.30pm

18/127 Date and Venue of Next Meeting

Next ordinary parish council meeting will be Monday 17th September 2018, 7pm at Barnt Green Baptist Church

Council Members: R Cholmondeley (Chairman), C Hotham (vice-Chairman), R Briggs, J Jagger, P Perry, S Whitehand + 2 vacancies



Gill Lungley
Executive Officer
21/08/2018