

BARNT GREEN PARISH COUNCIL

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Notice of meeting

The next meeting of Barnt Green Parish Council will be
Monday 17th September 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 18/131c 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

18/128 Apologies

To receive apologies from absent members and record the reason for absence.

18/129 Declarations of Interest: Councillors are reminded that to ensure transparency and retain public confidence in the council's decisions they are required to -

- a) Keep their Register of Interests form up to date;
- b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Disclosable Interests (ODI) in agenda items and the nature of those interests.

18/130 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

18/131 Adjournment of meeting to hear from:

- a) **Mick Simpson, Project Manager 'We Don't Buy Crime', West Mercia Police**
- b) **Pam and Alfred Eves, Troop Aid: WWI Armistice Centenary Memory Board**
- c) **Members of the Public**
- d) **Supporting organisations**, eg Safer Neighbourhood Team, Footpath Warden
- e) **Worcestershire County Councillor** – Peter McDonald (Beacon division)
- f) **Bromsgrove District Councillor** - Charles Hotham (Barnt Green & Hopwood)

The meeting will resume to allow for the following business:

18/132 To adopt previous minutes

To approve adoption of the minutes of the Parish Council meeting held 28/08/2018

18/133 Chairman's Report

The Chairman will provide a report.

18/134 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.

18/135 Finance

- (i) To note the current financial position and bills for payment
- (ii) To be advised of any expenditure decisions taken by Executive Officer
- (iii) To receive and note the external auditor's report following the annual audit
- (iv) To consider providing a grant to Citizens Advice Bromsgrove & Redditch

18/136 Committee, Working Party and Members' reports on meetings attended

- a) Bromsgrove Area WorcsCALC meeting held 12/09/2018
- b) Village Team meeting held 13/09/2018
- c) WW1 Armistice Centenary Working Party

18/137 Events

- a) Preparations for the Annual Community Walk 22/09/2018
- b) Dates of other 2018 events: Christmas Lights-On 01/12/2018, Wassail Walk 27/12/2018

18/138 Environment & Community Wellbeing

- a) To agree to prepare a questionnaire for parish residents regarding level of support required and whether AgeUK services would be helpful.
- b) To delegate a budget of up to £600 and decision-making authority to the BGPC Environment Committee to replace the missing bollards, Hewell Road
- c) Newsletter. The late summer issue has been distributed; members are asked to contribute items for the parish council's page in The Village, November issue.

18/139 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
101	18/01120	32 Fiery Hill Rd, B45 8LG
Proposed development: Demolition of flat roof garage, new side two storey extension front gable raised & replacement rear first storey extension and ground floor orangery which would be permitted development.		

- b) To agree format of consultation with Bromsgrove District Council on the District Council Plan Review Issues and Options Consultation

18/140 Administration, Governance and Consultations

To be notified Cllr J Nilsson has agreed to represent the parish council as an associate school governor to St Andrews Church of England First School

18/141 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 Thursday 20th September 2018, 2pm

18/142 Date and Venue of Next Meeting

Next ordinary parish council meeting will be Monday 15th October 2018, 7pm at Barnt Green Baptist Church

Council Members: R Cholmondeley (Chairman), C Hotham (vice-Chairman), R Briggs, J Jagger, J Nilsson, P Perry, H Rone-Clarke, S Whitehand



Gill Lungley
Executive Officer
11/09/2018