

BARNT GREEN PARISH COUNCIL

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Public notice of Parish Council meeting

Monday 21st January 2019 at 7.00pm

at Barnt Green Baptist Church hall, Bittell Road, B45 8LX

Parish Councillors are hereby summoned to attend.

The meeting is open to the press and members of the public who are welcome to attend all or part of the meeting but may only speak during the adjournment of the meeting (agenda item 19/004b 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.

Gill Lungley
Executive Officer
16/01/2019

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

Meeting Agenda

- 19/001 Apologies**
To receive apologies from absent members and record the reason for absence.
- 19/002 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.
- 19/003 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
- 19/004 Adjournment of meeting to hear from:**
- Amey Customer Services representative on behalf of Severn Trent Water to liaise regarding the improvement plans to the water main in Hewell Road**
 - 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)

The meeting will resume to allow for the following business:

- 19/005 To adopt previous minutes**
To approve adoption of the minutes of the Parish Council meeting held 19/11/2018
- 19/006 Chairman's Report**
- 19/007 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 previous council meeting.

19/008 Finance

- (i) To note the current financial position and bills for payment
- (ii) To be advised of any expenditure decisions taken by the Executive Officer
- (iii) To receive budget recommendation from Finance and General Purposes Committee
- (iv) To approve the precept for 2019/20 of £63,480 (Band D impact of £62.58pa)

19/009 Committee, Working Party and Members' reports on meetings attended

- a) **Staffing Committee** report to council on appointment of new Executive Officer for ratification (in the event this may contain confidential information, this item may be held in confidential session towards the end of the meeting)
- b) **Finance and General Purposes Committee** meeting held 14/01/2019

19/010 Events

- a) Feedback on Christmas Lights event held 01/12/2018
- b) Feedback on competitions: Best Dressed Christmas window and Find Santa
- c) Feedback on Wassail Walk 27/12/2018
- d) Police Pop-Up, Thursday 24/01/2019 at the parish council office

19/011 Environment & Community Wellbeing

- a) **Speeding, Sandhills Green:** to review feedback on last meeting's request
- b) **Parking, Fiery Hill Road:** concerns about parking on blind-bend
- c) **Butterwick Close:** concerns about public safety re footpath junction with Cherry Hill Road and openness of balancing pond

19/012 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	Proposal
108	18/01386	Land opposite Grosvenor Nursing Home, Aqueduct Lane	for existing use of land used as landscaping yard. Storage use.
Included for information only: BGPC not consulted, request is for Lawful Development Certificate			
109	18/01550	20 Fiery Hill Rd B45 8LG	Proposed ground floor / lower ground floor extension to side of dwelling
110	18/01593	11 Cherry Hill Avenue, B45 8LA	Demolition of existing house and garage and construction of new dwelling

19/013 Governance

- **To approve the Policy Review calendar 2019/2021**
- **To review the Equal Opportunities Policy** (annual review)

19/014 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 11/02/2019**, time to be confirmed

19/015 Date and Venue of Next Meeting

Next ordinary parish council meeting will be Monday 18th February 2019, 7pm at Barnt Green Baptist Church