

BARNT GREEN PARISH COUNCIL

80 Hewell Road, Birmingham, B45 8NF

0121 447 9893
07410 906 282

exec@barntgreen.org.uk
www.barntgreen.org.uk



Public notice of Parish Council meeting

Monday 18 February 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 19/019a 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

19/016 Apologies

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

19/017 **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.

19/018 **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

19/019 **Adjournment of meeting to hear from:**

- a) **Members of the Public**
- b) **Supporting organisations**, eg Safer Neighbourhood Team, Footpath Warden
- c) **Worcestershire County Councillor** – Peter McDonald (Beacon division)
- d) **Bromsgrove District Councillor** - Charles Hotham (Barnt Green & Hopwood)

The meeting will resume to allow for the following business:

19/020 **To adopt previous minutes**

- a) To approve adoption of the minutes of the Parish Council meeting held 21/01/2019
- b) To approve the minutes of the Environment Committee meeting held 11/02/2019

19/021 **Chairman's Report**

19/022 **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.

a) Station

A letter has been drafted and will be sent to the Secretary of State for Transport, Christopher Grayling, a copy to be sent to Sajid Javid MP for Bromsgrove requesting that a response to previous letters sent to Network Rail requesting that elevators be installed at Barnt Green Station.

An email has also been sent to Richard Brookes and Francis Thomas of West Midlands Rail regarding the absence of any screen information on Platform 1, the need for an additional ticket machine to avoid going to Platform 3 and that car park spaces need realigning.

19/023 Finance

- (i) To note the bills for payment
- (ii) To be advised of any expenditure decisions taken by the Executive Officer

19/024 Committee, Working Party and Members' reports on meetings attended

- a) Environment Committee meeting held 11/02/2019
 - (i) Minute No. E19-05 b – Outdoor Parish Caretaker – to Include a monthly litter pick on Hewell Road, Station Approach and the lower part of Fiery Hill Road.
 - (ii) Minute No. E19-05 c - Replacement bounce back bollard to be installed by Indian Restaurant.
 - (iii) Minute No. E19-05 d – Replacement ornamental bollards to be purchased from Glasdon.
 - (iv) Minute No. E19-08 – Councillors' reports - To make recommendations to discuss the possibility of funds being made available by Bromsgrove District Council from the Cala Homes development to make improvements to the Barnt Green Playing Field path. Further suggestions also included the extension of the footpath into a looped walk and addressing drainage issues at the bottom of the field.
- b) Feedback on the Christmas Lights Working Party held on Thursday 7 January 2019 – Meeting Notes attached.

19/025 Events

- a) Police Pop-Up, at the parish council office date and time to be confirmed.
- b) Fun Run 2019, no further information to add at this stage.
- c) Summer Treasure Hunt, to discuss the feasibility and coordination of such an event.

19/026 Environment & Community Wellbeing

- a) **Speeding, Hewell Lane:** Reports have been received from a resident of Hewell Lane regarding the number of parked work vans on the lane and the speed from vehicles using this lane. The resident was advised to report it through the worcestershire.gov website or alternatively to canvass their local member. An article has also been written in the next publication of 'The Bulletin' on advice on how to report concerns on matters relating to speeding vehicles in built up areas in the village.

19/027 Planning

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

BDC ref	Site Address	Proposal
19/00087/FUL	18 Fiery Hill Road, Barnt Green,	Demolition of garage and erection of new dwelling to rear of 18 Fiery Hill Road
19/00100/HHP RIO	The Spinney Aqueduct Lane Alvechurch	Single storey rear extension

19/00164/FUL	Bramley House, 2 Rosewood Drive	Proposed Single Storey Rear and Side Extensions
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19/028 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.

19/029 Date and Venue of Next Meeting

Next ordinary parish council meeting will be Monday 18 March 2018
2019, 7pm at Barnt Green Baptist Church



Tracy Bodley
Executive Officer
13/02/2019

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

Excerpt from the Financial Spreadsheet for February Payments

Payments for February 2019		Description	Payments Gross	Payments VAT	Payments Net
s/o	v181	Grounds Maintenance at playing field	278.89	46.48	232.41
d/d	v182	Office landline, broadband for December 2019	6.00	1.00	5.00
d/d	v183a	footpath lighting energy, dusk2dawn	223.38	37.23	186.15
d/d	v184b	footpath lighting energy, continuous	12.25	0.58	11.67
BACS	v185	Cutting of Side Hedge of Playing Field	60.00	-	60.00
BACS	v186	Annual subscription – Clerks & Councils Direct	100.00	-	100.00
BACS	v187	Outdoor Parish Caretaker, January 2019	416.66	-	416.66
s/o	v188	Repairs and replacement lamps	138.83	23.14	115.69
BACS	v189	Christmas Lighting Hire	624.00	104.00	520.00
BACS	v190	expenses and miscellaneous items	71.58	-	71.58