

BARNT GREEN PARISH COUNCIL

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Public notice of Parish Council meeting

Monday 15 April 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

19/044 Apologies

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

19/045 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.

19/046 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

19/047 Adjournment of meeting to hear from:

- a) **Members of the Public**
- b) **Supporting organisations**, e.g. 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:

19/048 To adopt previous minutes

- a) To approve adoption of the minutes of the Parish Council meeting held 18/03/2019

19/049 Chairman's Report

19/050 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	Following a response from Richard Brooks of West Midlands Rail on 7 March that was reported at the previous parish council meeting, the EO has responded requesting that all the issues outlined in his email response were addressed as they were all of equal importance.
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	<p>A response has been received from Richard Dugdale on 26 March 2019.</p> <p>He reports that he will be assembling the information and the business case to take to DfT, to progress firstly the detailed design, and secondly the implementation funding to install the lifts and will endeavour to provide more details on how these stages will work in due course.</p>
b) Cofton Footbridge	<p>The Cofton footbridge has now been craned into position over the weekend of 31 March 2019.</p> <p>The aim is to have a soft opening and inviting a small group of interested parties following a larger event marking the reopening of the right of way.</p>
c) Elections	<p>As listed on BDC website and the parish notice board please be advised that Barnt Green Parish Council has received nominations from 7 candidates, and therefore these candidates are validly nominated in a non-contested election. There is a vacancy which will need to be filled.</p> <p>An advertisement will be placed on the parish noticeboard, website and Facebook page with co-option planned at the Annual Council Meeting.</p>
d) Bollards	<p>Six bollards have been delivered to the office following a resolution under minute number E19-05 d to purchase ornamental bollards. An email has been sent to Richard Clewer at WCC to request scheduling a date for installation.</p>
e) Annual Playground Inspection	<p>Two reports have been received from ROSPA covering the two play areas that BGPC have responsibility for. See reports attached.</p> <p>Please be advised that where areas of remedial work are required they will be actioned with the use of contractors.</p>

19/051 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

19/052 Committee, Working Party and Members' reports on meetings attended

- a) Christmas Lights – a meeting with a representative from Blachere will take place on Tuesday 16 April at 1pm with the EO and Cllr Perry.
- b) Replacement Street Lighting in the village – Please find attached a quotation for work to be carried out. A request was made to Cllr McDonald regarding the possibility of WCC grant funding to carry out this project. The council has since been advised by Cllr McDonald that no schemes are available and that BGPC would be required to fund replacement energy efficient lighting itself.
- c) Smart Water – On request Michael Simpson has now provided the WDBC application form. These will be completed and returned in due course and an update will be forwarded to a future parish council meeting.

19/053 Events

- a) Police Pop-Up, at the parish council office date and time to be confirmed.
- b) Fun Run 2019 – Awaiting a report from Mike Dickenson of the Chuggers.
- c) Summer Treasure Hunt, to receive an update from Treasure Hunt planning meeting.

- d) Community Walk, to fix the date.

19/054 Environment & Community Wellbeing

- a) **Lamppost damage following vehicular collision – Bittell Lane, Friday 1 March 2019:** Please see quotation attached to include the site survey, new column door, replacement LED lantern and labour cost. An enquiry has been made to establish if a claim can be made against the council's insurance policy. The council's Insurers, Stackhouse Poland Ltd, have requested further information and a second quotation. The council will be updated on the progress of claim in due course.
- b) **Pollinators Site** – Planting has taken place on the weekend of 6 April 2019. Temporary signs have been purchased and erected.
- c) **Butterwick Close:** to receive any updates on BDC involvement with the gated access issue.

19/055 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
19/00313/FUL	20 Cherry Hill Road, Barnt Green	Proposed first floor extension
19/00333/FUL	63C Fiery Hill Road, Barnt Green	First floor front extension, porch and rear dormer.
19/00382/FUL	39 Blackwell Road, Barnt Green	Proposed single storey side extension with fireplace and chimney and detached garage
19/00409/FUL	24 Fiery Hill Road, Barnt Green	One and a half storey extension to annexe
19/00461/FUL	Grosvenor House Nursing Home, Aqueduct Lane	Variation of Condition 2 of 18/00932/FUL to enclose fire escape staircase

- b) **Neighbourhood Development Plan**
 Update from the Chairman.

19/056 Future Meetings and items for future agendas

- a) Councillors will be reminded of meetings to be attended and may use this opportunity to raise items for future agendas.
- b) Barnt Green Parish Annual Assembly – to be held on Thursday 25 April 2019 at The Friends Meeting House, Sandhills Road at 7pm.

19/057 Date and Venue of Next Meeting

Next annual parish council meeting will be Monday 20 May 2019, 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



Tracy Bodley
 Executive Officer
 09/04/2019

Excerpt from the Financial Spreadsheet for April Payments

Invoice Number	Voucher Ref	payee/payer	Payments Gross	Payments VAT	Payments Net
ALC/1059	V001	Andlin Cleaning	416.66	-	416.66
SI51163	V002	Blachere Illumination UK Ltd	1,632.07	272.01	1,360.06
SI770996	V003	Glasdon	1,059.26	176.54	882.72
5247	V004	Hosking Ground Maintenance	285.60	47.60	238.00
5246	V005	Hosking Grounds Maintenance	278.89	46.48	232.41
4392925-009	V006	Plusnet	35.40	5.90	29.50
40819	V007	ROSPA	82.20	13.70	68.50
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28	V008	SSE	146.59	6.98	139.61
61	V009	SSE	13.90	0.66	13.24
65	V010	SSE	276.27	46.04	230.23
7595	V011	Worcs Calc	30.00	-	30.00
	V012	Alun Davies	22.99		22.99
	V013	Tracy Bodley	17.82		17.82
	V014	HMRC	352.11		352.11

Current financial position (bank reconciliation to 31 March 2019)

Bank Reconciliation 31st March 2019			
Cash in hand at 1 April 2018			
Unity Bank current account	2,240.80		
Unity Bank deposit account	21,173.41		
Cambridge Building Society	54,801.13		
Opening bank balances		£78,215.34	
Add pockit	200.00		
Less unrepresented cheques	-1,721.89		
Opening Cash Book balance		£76,693.45	
Add receipts between 1 April - 31 Mar 2019	70,127.76		
Less payments between 1 April - 31 Mar 2019	68,436.87		
Cashbook balance at 31 Mar 2019		£78,384.34	A
Cash in hand per bank statements at 31 Mar 2019			
Unity Bank current account	1,066.56		
Unity Bank deposit account	22,465.64		
Cambridge B/S	55,212.14		
Pockit account			
less unrepresented payments, as list below	360.00		
Bank balances at 26 Mar 2019		£78,384.34	B

A - B = £0.00

unrepresented payments list	
Clerks and Councils	100.00
Heron Press	260.00
	360.00