CLENT PARISH COUNCIL CLERK TO THE COUNCIL: RUTH MULLETT, 167 BROMSGROVE ROAD, HUNNINGTON, WEST MIDLANDS, B62 0JU TEL: 01562 710255, email <u>clent.parish@btconnect.com</u>

TO MEMBERS OF CLENT PARISH COUNCIL

You are duly summoned to attend the Meeting of Clent Parish Council to be held on Monday 18th January 2016 at Clent Parish Hall, Clent, commencing at 7.00p.m.

Democratic half-hour/Public Question Time: Electors are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during public question time subject to the Councillor leaving the room in the event of an exchange of the issue between the public and the Council during public question time. The time of the democratic half-hour is at the discretion of the Chairman. **BUSINESS OF THE AGENDA**

1. APOLOGIES/ATTENDANCE REGISTER

1.1 To receive apologies and to approve reasons for absence.

2. DECLARATION OF INTERESTS

- 2.1 Register of Interests Councillors are reminded of the need to update their Register of Interests.
- 2.2 To declare any Disclosable Pecuniary Interests on the Agenda and their nature.
- 2.3 To declare any Other Disclosable Interests in items on the Agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) of the Code of Conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of criminal offence.
- 2.4 To consider written requests from Councillors for the council to grant a dispensation (S33 of the Localism Act 2011) written requests to be with the Clerk at least four clear **days**, prior to a meeting.

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 To approve the Minutes of meeting held on Tuesday 16th November 2015 (Attached).

4. YOUTH COUNCIL

4.1 To receive update

5. FINANCE

- 5.1 Cash Flow and Bank Reconciliation Report (Copy Attached).
- 5.2 To **RESOLVE** to go with NALC's recommended Audit provider from 2017
- 5.3 **PRECEPT 2016/17** to agree budget and precept for 2016/17 (Copy Attached)
- 5.4 To ratify payments made on 18th December 2015

HMRC	Payroll taxes due	
Phil Dunkley	Lengthsman	
Clent Parish Hall Trustees	Hire of Hall	141.00
Nick Sugden	Mileage	39.15
Ruth Mullett	Contractors Gifts	90.00

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GJH Electrical Services Christmas Lights 300.00 5.5 Accounts for payment HMRC Payroll taxes due 319.93 Phil Dunkley Lengthsman 431.95 Midland Masonry War Memorial 4181.40 Worcestershire CC Painting of Street Lights 2620.80 CPRE Subscription 36.00

6. TO RECEIVE CLERK'S REPORT

6.1 To receive update

7. TO RECEIVE UPDATES/REPORTS

- 7.1 Police Report/Neighbourhood Watch
- 7.2 District Councillors
- 7.3 County Councillors
- 7.4 Community Governance Review for Boundary Changes to Clent and Hagley Parish Council Areas
- 7.5 Bus Shelter
- 7.6 Queen's 90th Birthday Celebrations
- 7.7 Correspondence

8. PLANNING MATTERS

8.1 District Council Decisions
15/0835 – 14 Pool Furlong, Holy Cross – two storey side and rear extension and new porch - Approved

8.2 Planning Applications for Parish Council Comments

6 Camel Cottages, Holy Cross Green – two storey side extension with garage under ground floor and new flat roof added to existing conservatory

8.3 Planning Appeals None

9. PLAYING FIELDS/CENTENARY FIELD/GRASS CUTTING/HEDGE MANAGEMENT

9.1 To ratify decision to **RESOLVE** to replace younger children's swings and climbing frame and upgrade skateboard ramps.

10. HIGHWAYS/FOOTPATHS

10.1 To receive update

11. STREET LIGHTING/SIGNS

11.1 To receive update

12. PARISH MAINTENANCE/LENGTHSMAN

12.1 To receive update

13. OUTSIDE MEETINGS/COUNCILLORS REPRESENTING OUTSIDE BODIES

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13.1 To receive update

14. CLERK'S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING

- 14.1 To receive update
- 15. NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 15TH FEBRUARY 2016
- 16. CHEQUES SIGNING AS APPROVED UNDER ITEM 5.5

Ruth Mullett Clerk to the Council