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 25th April 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 Monday 21st March 2016 (Attached).

4. YOUTH COUNCIL

4.1 To receive update

5. **FINANCE**

- 5.1 Cash Flow and Bank Reconciliation Report (Copy Attached).
- 5.2 To confirm receipt of £1.00 licence fee from Wendy Packwood
- 5.3 To confirm receipt of £159.87 refund from Came and Company Insurance
- 5.4 To discuss/**RESOLVE** to agree grant to St Leonards Church Clock

5.5 Accounts for payment

HMRC	Payroll taxes due	329.93
Phil Dunkley	Lengthsman	
Playsafety Limited	RoSPA Report	336.00
Direct2Print	Newsletters	300.00

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Steve Tromans	Field Maintenance	710.00
Bromsgrove District Council	Dog and litter bins	682.35
Steve Bubb	Play Inspection and Litter	1000.00
Ruth Mullett	NHW Signs	57.84
Fields in Trust	Deed of Variation	195.00
Worcestershire CALC	Subscription	872.18

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 Queen's 90th Birthday Celebrations to agree funding for floral display by Clent Gardening Club
- 7.5 To **RESOLVE** install Public Access Defibrillator
- 7.6 Website Update
- 7.7 Newsletter

8. PLANNING MATTERS

8.1 District Council Decisions

16/0088 – Kings Meadow, Holy Cross – proposed detached bungalow and associated external works – **Refused**

16/0145 – Roselea, Bromsgrove Road – proposed alterations to existing detached garage – **Approved**

16/0027 – Land adjoining Oldnall Farm, Bromsgrove Road – conversion of existing barn to a dwelling with extension and vehicular access - **Approved**

8.2 Planning Applications for Parish Council Comments

16/0276 – The Nook, Holy Cross – construction of new two storey extension to rear, glazed link connecting main dwelling to outbuilding and works to boundary wall in conservation area.

8.3 Planning Appeals None

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

- 9.1 To receive update on mains sewer to cross Centenary Field from Pool Furlong to Belbroughton Road
- 9.2 Proposed Boules Area
- 9.3 To receive RoSPA Playsafety Inspection Report

10. HIGHWAYS/FOOTPATHS

- 10.1 To receive update
- 11. STREET LIGHTING/SIGNS

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11.1 To discuss and agree quotation for Heritage Sign

12. PARISH MAINTENANCE/LENGTHSMAN

- 12.1 To receive update
- 13. OUTSIDE MEETINGS/COUNCILLORS REPRESENTING OUTSIDE BODIES
- 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 16TH MAY 2016

16. CORRESPONDENCE

Thank you letter from Comic Theatre for grant Letter from Clent Parochial Primary School – use of Clent Cricket Pitch

17. CHEQUES SIGNING AS APPROVED UNDER ITEM 5.2

Ruth Mullett Clerk to the Council