

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

TO MEMBERS OF CLENT PARISH COUNCIL

You are duly summoned to attend the Meeting of Clent Parish Council to be held on Monday 16th January 2017 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.

PRIOR TO COMMENCEMENT OF THE MEETING, PC TIM BURLING WILL BE IN ATTENDANCE TO CONTACT A NEIGHBOURHOOD WATCH MEETING

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.
 - 3.3 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.
 - 3.4 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 – to approve minutes of meeting held on 21st November 2016**

- 4. YOUTH COUNCIL**
 - 4.1 To receive update

- 5. FINANCE**
 - 5.1 Cash Flow and Bank Reconciliation Report
 - 5.2 **PRECEPT 2017/18 – to agree budget (copy attached)**
 - 5.3 To ratify payments on 19th December 2017

Accounts for Payment

Ruth Mullett	Contractors Gifts	90.00
Blount Hemmings	Legal Fees	2943.00

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BDC	Lease of Lane	60.00
GJH Electrical	Christmas Lights	300.00
Envico Engineering	Meter Cabinet	520.80

5.4 Accounts for payment (**listed below**). Two Councillors to sign

Accounts for Payment

Clent Parish Hall	Hire of hall	163.50
HMRC	Payroll Taxes Due	489.17

6. TO RECEIVE CLERK'S REPORT

- 6.1 Newsletter
- 6.2 To agree Councillor to do update for Parish Magazine
- 6.3 Consideration from Historic England concerning Clent War Memorial

7. TO RECEIVE UPDATES/REPORTS

- 7.1 Police Report/Neighbourhood Watch
- 7.2 District Councillors
- 7.3 County Councillor
- 7.4 Public Access Defibrillator
- 7.5 Website Launch
- 7.6 Proposed BDC Greenbelt Review
- 7.7 Smartwater

8. PLANNING MATTERS

8.1 District Council Decisions

16/0829 – Plot , Mount Lane – proposed house type change to Plot 1 to include loft conversion with dormer windows to front elevation and roof lights to rear elevation - **Approved**

16/0749/16/0931 – Field House Rest Home, Thicknall Lane – listed building consent relating to proposed bio mass boiler and housing container - **Approved**

8.2 Applications for Parish Council Comments

16/1142 – 4 Walton Farm Cottages, Walton Pool – first floor side extension

8.3 Planning Appeals and Decisions

APP/P1805/W/16/3156340 – Kings Meadow Garage Site – proposed detached bungalow and associated external works

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

- 9.1 To receive update on the possibility of installing toilets and cess pit to the cricket and boules pitch
- 9.2 To receive update on signage for Boules Pitch
- 9.3 Proposed bowling green

10. HIGHWAYS/FOOTPATHS

- 10.1 To receive update

11. STREET LIGHTING/SIGNS

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- 11.1 To receive update

- 12. **PARISH MAINTENANCE/LENGTHSMAN**
- 12.1 To receive update

- 13. **OUTSIDE MEETINGS/COUNCILLORS REPRESENTING OUTSIDE BODIES**
- 13.1 To receive update

- 14. **NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 20TH FEBRUARY 2017**

- 15. **CHEQUE SIGNING AS APPROVED UNDER ITEM 5.3**

- 16. **To consider the exclusion of the public and press in the public interest for consideration of the following item:-**
 - to discuss Clerk's annual 12 month appraisal and to move one spinal column as of April 2016

Ruth Mullett
Clerk to the Council