

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 20th February 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, MICK SIMPSON, WE DON'T BUY CRIME, WILL BE IN ATTENDANCE TO GIVE A TALK ON SMARTWATER

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 16th January 2017
4. **YOUTH COUNCIL**
 - 4.1 To receive update
5. **FINANCE**
 - 5.1 Cash Flow and Bank Reconciliation Report
 - 5.2 To confirm receipt of £529.08 grant for memorial bench to be sited in Centenary Field next to the outdoor gym
 - 5.3 Accounts for payment (**listed below**). Two Councillors to sign

Accounts for Payment

Candoo	Website Charges	25.00
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HMRC	Payroll Taxes Due	357.81
Direct 2 Print	Name Plate	21.00
Viking Direct	Postage and Stationery	137.14
GJH Electrical Services	Christmas Lights	126.72
Ruth Mullett	Memorial Benches	634.90
The Tree Doctors	Tree Surgery	780.00
Nick Sugden	Mileage	32.40
Clent Parish Hall Trustees	Electricity to Defibrillator	30.00
BDC	Litter and dog bins	3369.60

6. TO RECEIVE CLERK'S REPORT

- 6.1 Newsletter
- 6.2 To agree Councillor to do update for Parish Magazine

7. TO RECEIVE UPDATES/REPORTS

- 7.1 Police Report/Neighbourhood Watch
- 7.2 District Councillors
- 7.3 County Councillor
- 7.4 Public Access Defibrillator – to agree training date
- 7.5 Proposed BDC Greenbelt Review
- 7.6 Smartwater

8. PLANNING MATTERS

8.1 District Council Decisions

16/1142 – 4 Walton Farm Cottages, Walton Pool – first floor side extension – **Approved**
 16/0991 – Land at E3922205 N278780, Holy Cross Green – erection of one portable cabin type building overlaid to provide female changing room, male and female toilets for cricket team and village events (school sports etc.) a new septic tank to be added as this will enable a greater use of this facility – **Approved**

REFUSAL of Certificate of Lawful use or Development – 16/0906 application for change of use of buildings at Mousehall Farm to a mix of B class units (B1©, B2 and B8)

8.2 Applications for Parish Council Comments

None

8.3 Planning Appeals and Decisions

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 To consider/**RESOLVE** to install outdoor table tennis table
- 9.4 To discuss signage in Centenary Field as recommended by the Youth Council

10. HIGHWAYS/FOOTPATHS

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- 10.1.1 To discuss/**RESOLVE** to agree quotation from The Tree Doctors for tree works on Belbroughton Road

- 11. **STREET LIGHTING/SIGNS**
 - 11.1.1 To discuss/**RESOLVE** to agree installation of additional street light on Belbroughton Road together with flashing speed sign.

- 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 MARCH 2017**

- 15. **CHEQUE SIGNING AS APPROVED UNDER ITEM 5.2**

Ruth Mullett
Clerk to the Council