

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 15th January 2018 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.

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 – to approve minutes of meeting held on 20th November 2017

4. YOUTH COUNCIL

4.1 To receive update

5. FINANCE

5.1 Cash Flow and Bank Reconciliation Report

5.2 To ratify payments made in December 2017

5.3 **PRECEPT 2018/19 – To agree budget**

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

Accounts for Payment

BDC	Lease of Land	60.00
HMRC	Payroll Taxes Due	356.29
Magazine Account	Parish Magazine	265.00
Nick Sugden	Three Roses Home	81.05

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Mant Leisure	Table Tennis Table	4807.20
Viking Direct	Contractors Gifts	29.99

6. TO RECEIVE CLERK'S REPORT

- 6.1 To agree Councillor to do update for Parish Magazine
- 6.2 To receive update on BT telephone boxes at the church
- 6.3 To receive update on replacement Noticeboard outside the Parish Hall
- 6.4 The Bell and Cross

7. TRAINING

- 7.1 To receive update

8. TO RECEIVE UPDATES/REPORTS

- 8.1 Police Report/Neighbourhood Watch
- 8.2 District Councillors
- 8.3 County Councillor
- 8.4 Smartwater – to agree rollout date of either 28th April or 5 May 2018
- 8.5 Twinning
- 8.6 Allotments

9. PLANNING MATTERS

9.1 District Council Decisions

17/00388 – Flat Hill Tavern, 31 Adams Hill, Clent – engineering works to form new and replacement retaining walls to prevent further landslide and using new retaining wall to form a small domestic garage and bin store area - **Approved**

17/00998 – Highfield Cottage, Walton Pool – demolition of single storey garage and removal of 2 no dormer windows. First floor infill to form new en-suite. Single storey front extension. Partial timber cladding of existing double garage and fenestration changes - **Approval**

9.2 Applications for Parish Council Comments

Nothing to report

9.3 Planning Appeals and Decisions

None

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

- 10.1 To receive update on installing toilets and cess pit to the cricket and boules pitch
- 10.2 To receive update on installing outdoor table tennis table
- 10.3 To agree quotation for Boules Sign

11. HIGHWAYS/FOOTPATHS

- 11.1 To receive update on Lengthsman from the Working Party
- 11.2 White entrance gates to the village

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- 12. **STREET LIGHTING/SIGNS**
- 12.1 To receive update on installation of flashing speed sign on Belbroughton Road

- 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 19TH FEBRUARY 2018**

- 15. **CORRESPONENCE**

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

Ruth Mullett
Clerk to the Council