

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

TO MEMBERS OF CLENT PARISH COUNCIL

You are duly summoned to attend the Meeting of Clent Parish Council to be held on Monday 21st January 2019 at Clent Parish Hall, Clent commencing at 7.00p.m.

Ed Berger, School Farm Manager from Sunfield will be in attendance to give an update on their proposed plans for the shop.

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.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the Clerk know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recordings and photograph equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photograph or asking people to repeat statements for the benefit of the recording. You may not make oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting. Please see our policy on Recording at Meetings available on our website for further details.

Please note that members of public exercising their right to speak during Public Question Time may be recorded.

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.

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

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 19th November 2018 (**Copy Attached**)
4. **YOUTH COUNCIL**
- 4.1 To receive update
5. **FINANCE**
- 5.1 To receive and approve Monthly Cash Flow and Bank Reconciliation Report (**Attached**)
- 5.2 To confirm receipt of £1,000.00 grant from Clent Hills Rotary on behalf of Clent Cricket Club towards the installation of the toilets.
- 5.3 To confirm receipt of £264.20 Lengthsman grant from Worcestershire CC.
- 5.4 **PRECEPT 2019/20** – to agree budget (**Copy Attached**)
- 5.5 To ratify payments made in December.

Accounts for Payment

December		
HMRC	Payroll Taxes Due	364.69
GJH Electrical Services	Christmas Lights	300.00
AHS Limited	Play bark	223.20
SLCC	Hire of hall	71.25
Community Heartbeat Trust	Defib pads	97.20
Nick Sugden	Three Roses Home Hamper	73.70
BDC	Lease of land	60.00
Ruth Mullett	Contractor Gift	18.99

- 5.6 To approve accounts for payment (**listed below**). Two Councillors to sign **Accounts for Payment**

August		
HMRC	Payroll Taxes Due	364.69
GJH Electrical Services	Dismantle Christmas lights	123.60

6. **TO RECEIVE CLERK'S REPORT AND UPDATE ON URGENT DECISIONS**
- 6.1 To agree Councillor to do update for Parish Magazine
- 6.2 Operation London Bridge (**Report Attached**)
- 6.3 To discuss whether to have another Party in the Park and set up working party

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

7. TRAINING

- 7.1 To confirm election training for clerks is to be run by Worcestershire CALC. More details to follow.

8. TO RECEIVE UPDATES/REPORTS

- 8.1 District Councillors
8.2 County Councillor
8.3 Smartwater – to receive update on rollout
8.4 To agree location of beacon, Tommy figure and update on planting of donated oak tree

9. PLANNING MATTERS

9.1 District Council Decisions

Nothing to report

9.2 Applications for Parish Council Comments

Proposed Section 116 Application at Church Avenue, Clent **(Already circulated)**
18/01595 – 2 The Rocks, Bromsgrove Road – rear extension, side porch and new former window to front elevation **(Copy Attached)**

9.3 Planning Appeals and Decisions

Nothing to report

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

- 10.1 To receive update on installing toilets and septic tank to the cricket and boules pitch
10.2 To discuss request from parishioner to fence off the duck pond
10.3 Cricket Club lease

11. HIGHWAYS/FOOTPATHS

- 11.1 Update on white entrance gates to the village
11.2 Bee Aware – parish council responsibilities
11.3 Project to look at making the whole of the parish 30mph.

12. LENGTHSMAN/MAINTENANCE – to receive update on list of outstanding jobs

- 12.1 Clear ditch/drain on Bromsgrove Road from dual carriageway to the school
12.2 Clear ivy back on Odnall Lane
12.3 Clear rubbish under bridge on Church Avenue
12.4 Tidy Elsie Partington Walk
12.5 Footpath from Clent Club down to pond

13. STREET LIGHTING/SIGNS

- 13.1 To receive update on installation of flashing speed sign on Belbroughton Road
13.2 To receive update on new street signs – Pool Furlong, Summerfield Road and Welcome to Clent

14. OUTSIDE MEETINGS/COUNCILLORS REPRESENTING OUTSIDE BODIES

- 14.1 Hagley Parish Council, 9th January 2019 to discuss the proposed Community Managed Hagley Library and Clent's involvement.

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

15. **NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 18TH FEBRUARY 2019**
- 15.1 Each councillor is required to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
16. **CHEQUE SIGNING AS APPROVED UNDER ITEM 5.5**
17. **The following agenda item relates to business of a confidential/sensitive nature during which members of the public will be asked to leave the meeting as Public Bodies (Admission to Meetings Act 1960)**

As requested by Chairman – forming of Staffing Working Party and to approve attached Terms of Reference

Ruth Mullett
Clerk to the Council