CLENT PARISH COUNCIL CLERK TO THE COUNCIL: Holly Cottage, Odnall Lane, Clent, DY9 9PP TEL: 07721 371061, email mailto:clerk@clentparishcouncil.gov.uk

TO MEMBERS OF CLENT PARISH COUNCIL

You are duly summoned to attend the Meeting of Clent Parish Council to be held on Monday 15th April 2019 at Clent Parish Hall, Clent commencing at 8.00p.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.

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. TO AGREE TO EMPLOY A TEMPORARY CLERK

1.1 APOLOGIES/ATTENDANCE REGISTER

1.2 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.

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- 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 18th March 2019 (Copy Attached)

4. YOUTH COUNCIL

4.1 To receive update (Agenda Attached)

5. FINANCE

- 5.1. To receive and approve Monthly Cash Flow and Bank Reconciliation Report
- 5.2. To approve accounts for payment (listed below). Two Councillors to sign

<u>April 2019</u>	Description	<u>Amount</u>
ROSPA	Annual Inspection	£355.80
Peter Bates	Litter Pick Flyers	£48.00

5.3. Councillors to approve moving to Online Banking with Bank of Scotland, Councillor Bates to implement as temporary RFO.

6. TO RECEIVE CLERK'S REPORT AND UPDATE ON URGENT DECISIONS

6.1. To agree Councillor to do update for Parish Magazine

7. TRAINING

8. TO RECEIVE UPDATES/REPORTS

- 8.1. District Councillors
- 8.2. County Councillor Welcome to Clent Sign
- 8.3. To receive update on beacon and planting of donated oak tree
- 8.4. Litter pick 6^{th} April 2019 review

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9. PLANNING MATTERS

- 9.1. District Council Decisions Nothing to report
- 9.2 Applications for Parish Council Comments Nothing to report
- 9.3 Planning Appeals and Decisions Appeal-Four Stones restaurant

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 and ratify wiring costs for speed sign and toilet block
- 10.3. Party in the Park
- 10.4. To receive update on broken bench by pond

11. HIGHWAYS/FOOTPATHS

11.2 Project to look at making the whole of the parish 30mph. update

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

- 12.2 Provide list of grids/drains in the parish
- 12.2 To approve Lengthsman for 2019/20 update (Already circulated)

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 and Welcome to Clent

14. OUTSIDE MEETINGS/COUNCILLORS REPRESENTING OUTSIDE BODIES

14.1 Nothing to report

15. NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 13TH May 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.

Caroline Howard Acting Clerk to the Council 8th April 2019