

# Councillors are summoned to a Meeting of the Parish Council at 7:00pm on Monday 17th February 2020 at Clent Parish Hall, Church Ave, Clent DY9 9QT Press and public are cordially invited to attend

#### **AGENDA**

# 1. Apologies for absence

To receive apologies and to approve reasons for absence.

#### 2. Declarations of interest

With reference to items on the agenda members are reminded of their responsibility to declare interests (pecuniary and non-pecuniary) and to update their register of interests as required.

# 3. Dispensations

To consider any requests to the Clerk for dispensations from Members who have declared an interest but wish to stay in the meeting during that time to aid discussion/speak/vote.

#### 4. Democratic Half Hour/Questions from the Public

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. The exact time of the democratic half-hour is at the discretion of the Chairman.

### 5. Clent Youth Council

To receive an update from the Youth Council representative.

#### 6. Updates from District/County Councillors

To receive updates from the Bromsgrove District Councillors and Worcestershire County Councillor.

# 7. Minutes (\*)

To resolve to accept the minutes from the Parish Council meeting on the 20<sup>th</sup> January 2020 as true record of the proceedings.

#### 8. Correspondence (\*)

To consider correspondence received since the last meeting of the Council: (a) From Mrs Gemma Lloyd who is applying for a "stopping up" order in relation to land in Church Avenue, Clent following the Council's objection to the DfT.

# 9. Defibrillator

To discuss the apparent malicious damage caused to the defibrillator (which is now operational again following emergency pad replacement).

#### 10. Finance (\*)

To consider and agree the payment of the following:

(a) Clerk salary & expenses

(b) Mr Ed Sheppard Lengthsman

£672.73

**£TBC** 

(c) Community Heartbeat Trust (Defibrillator Pads)	£104.40
(d) JRB Enterprise Ltd (dog bags)	£149.70
(e) Eco Chippings Ltd (already paid)	£3,824.40
(f) Bromsgrove DC (dog bin emptying 2019/20)	£2,700.00
(g) Magazine Account (Parish Magazine)	£272.00
(h) To consider and approve the monthly budget monitoring report	
(i) To consider and approve the monthly bank reconciliation report	

#### 11. Internal Auditor

To consider the appointment of an internal auditor for the 2019/2020 accounts.

# 12. General maintenance & highway matters

To discuss the following highway and/or parish maintenance matters and agree any action necessary.

- (a) Roundabout maintenance
- (b) Parking around Clent Nurseries
- (c) Vehicle Activated Sign
- (d) Any other general or highway maintenance matters.

# 13. Field Maintenance & Play Areas

- (a) To note the proposed installation date of the new goal posts of 6th April 2020;
- (b) To receive an update on the delivery and installation of the new playground surfacing;
- (c) To discuss any other field maintenance or play area matters and agree any action necessary.

# 14. Planning (\*)

- (a) To consider the following planning applications submitted to Bromsgrove DC and make any comments in support or objection.
  - (i)19/01529/FUL Rear two storey extension 20 Pool Furlong, Holy Cross (previously circulated)
- (b) To receive an update on the BDC Local Plan Review

# 15. Worcestershire County Council Pollinator Strategy Consultation (\*)

To consider the above consultation and any response the Parish Council may wish to submit.

#### 16. Parish Magazine

To nominate a Councillor to write this month's contribution to the Parish Magazine.

### 17. Councillors' reports and items for the next Agenda

To receive any items of information from Councillors and consider items for the next Agenda.

(\*) Denotes that this item has an associated written report which may be attached with this Agenda, sent separately or made available at the meeting.

Issued: 12th February 2020

Nick Farress Clerk & RFO