

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

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**TO MEMBERS OF CLENT PARISH COUNCIL**

You are duly summoned to attend the Meeting of Clent Parish Council to be held on Monday 18<sup>th</sup> February 2019 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.

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.  
**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.**

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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 21<sup>st</sup> January 2019 (**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 £528.70 Lengthsman Grant from Worcestershire CC

5.3 To confirm receipt of £1,000.00 grant from Cllr. Mrs May's Divisional Fund for the column for the flashing speed sign.

**Accounts for Payment**

5.4 To approve accounts for payment (**listed below**). Two Councillors to sign

**Accounts for Payment**

<b>February</b>		<b>Net Amount</b>
HMRC	Payroll Taxes Due	364.49
N Sugden	Mileage	20.70
E Sheppard	Materials	104.00

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

7. **TRAINING**

7.1 To receive update

8. **TO RECEIVE UPDATES/REPORTS**

8.1 District Councillors

8.2 County Councillor – kerb on the island by Clent Nurseries and signs

8.3 To receive update on beacon and planting of donated oak tree

8.4 Litter pick – 6<sup>th</sup> April 2019

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**

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

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- 10.2 To agree and sign Addendum to the Cricket Club Lease
- 10.3 To agree a date for Party in the Park and set up working party
- 10.4 To receive update on broken bench by pond – Cllr. Smith
  
- 11. **HIGHWAYS/FOOTPATHS**
  - 11.1 Update on white entrance gates to the village
  - 11.2 Bee Connected – parish council responsibilities
  - 11.3 Project to look at making the whole of the parish 30mph.
  - 11.4 To look at installation of a bus shelter for the school children
  
- 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 Provide list of grids/drains in the parish
  
- 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 Nothing to report
  
- 15. **NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 18<sup>TH</sup> MARCH 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 5.4**
  
- 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)**

Staffing arrangements

Ruth Mullett  
Clerk to the Council  
12<sup>th</sup> February 2019