



Clent Parish Council

Councillors are summoned to a Meeting of the Parish Council at
7:00pm on Monday 15th July 2019
at Clent Parish Hall, Church Ave, Clent, Stourbridge 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.

Under the Openness of Local Government Bodies Regulations 2014, any member of the public can 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. 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 the 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 photography 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.

5. Updates from District/County Councillors

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

6. Clent Youth Council

To receive an update from the Youth Council representative.

ITEMS REQUIRING A DECISION

7. Minutes (*)

To resolve to accept the minutes from the Parish Council meeting on the 17th June 2019 as true record of the proceedings.

8. Finance (*)

To consider and agree the payment of the following:

- (a) N Farress Temporary Clerk Fees - £263.00
- (b) To consider and approve the monthly budget monitoring report
- (c) To consider and approve the monthly bank reconciliation report

9. General maintenance & highway matters

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

10. Grounds Maintenance & Play Areas

- (a) To receive an update from Cllr Sheppard in relation to the boggy area in the playing fields caused by a ruptured pipe and agree any action required.
- (b) To discuss and agree the costs for the works required by the recent RoSPA report detailing the condition of the play equipment.

11. Planning Applications

To consider any planning applications submitted to Bromsgrove DC and make any comments in support or objection.

- (a) **19/00725/FUL** - Construction of a three-bedroom detached dwelling - 1 Kings Meadow, Holy Cross, Stourbridge, Worcestershire

12. Parish Magazine

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

13. Litter Pick

To consider the costs of purchasing litter picking equipment. Cllrs Bates and Mrs Howard to provide a report.

14. New Clerk/RFO (*)

- (a) Update from the Staffing Working Group on the recruitment of a new Clerk
- (b) Transferring the role of Responsible Financial Officer

ITEMS/UPDATES FOR INFORMATION AND DISCUSSION

15. Chairman's Chain

To discuss the Chairman's Chain and when this should be worn. As requested by Cllr A Sherrey.

16. Councillors' reports and items for the next agenda

Councillors may use this opportunity to report matters for information and to raise items for future agendas.

17. Exclusion of Press and Public

In accordance with the Public Bodies (Admission to Meetings) Act 1960s1(2) it will be proposed by the Chair to exclude members of the public and press from the meeting in order to discuss matters of a confidential nature.

18. Appointment of Clerk/RFO (*)

- (a) Discuss and agree recommendations from Staffing Working Group on hours/salary scale and benefits;
- (b) Discuss and agree recommendations from Staffing Committee on short listed candidates to be interviewed.

() 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: 9th July 2019

Nick Farress

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