



# Clent Parish Council

Councillors are summoned to a Meeting of the Parish Council at  
**7:00pm on Monday 16<sup>th</sup> September 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.

## ITEMS REQUIRING A DECISION

- 4. Minutes (\*)**  
To resolve to accept the minutes of the Parish Council meeting on the 29<sup>th</sup> August 2019 as true record of the proceedings.
- 5. Probation Service**  
To consider the use of the Probation Service to carry out maintenance tasks in the parish.
- 6. Storage of Council Documents**  
To consider the storage requirements of the Council and the potential use of a locker at the Parish Hall.
- 7. Insurance (\*)**  
To receive and consider three quotations from Came and Company for the Council's insurance policy from October 2019-September 2020.
- 8. Finance (\*)**  
To consider and agree the payment of the following:

(a) Bromsgrove DC (Pool Furlong Rent)	£60.00
(b) Clent Parish Hall (room hire)	£71.25
(c) Came & Company Insurance	£TBC

  - (d) To appoint two Councillors to sign cheques
  - (e) To consider and approve the monthly budget monitoring report
  - (f) To consider and approve the monthly bank reconciliation report

## ITEMS/UPDATES FOR INFORMATION AND DISCUSSION

### 9. Lengthsman

To discuss the Parish Lengthsman role including potential temporary arrangements pending the re-advertisement of the contract.

### 10. Twinning

To discuss the concept of twinning.

### 11. Defibrillator

To discuss the ongoing provision and maintenance of the defibrillator.

### 12. Smartwater roll-out

To discuss the roll-out of the Smartwater scheme.

### 13. Community Clean Up Grant Funding

To receive information about BDC's Community Clean Up Grant.

### 14. 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.

(\*) *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: 10<sup>th</sup> September 2019

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