



Clent Parish Council

Councillors are summoned to a Meeting of the Parish Council at
7:00pm on Monday 21st October 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. Casual Vacancy**
To thank Mrs Caroline Howard for her work as a Parish Councillor and discuss the casual vacancy that has been created.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. Updates from District/County Councillors**
To receive updates from the Bromsgrove District Councillors and Worcestershire County Councillor.
- 7. Clent Youth Council**
 - (a) To receive an update from the Youth Council representative.
 - (b) To appoint a new Councillor to facilitate the Youth Council following the resignation of Caroline Howard.
- 8. Minutes (*)**
To resolve to accept the minutes from the Parish Council meeting on the 16th September 2019 as true record of the proceedings.
- 9. Finance (*)**
To consider and agree the payment of the following:

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| (a) Clerk salary & expenses | £1,353.96 |
| (b) Parish Magazine Advertising 2020/2021 | £75.00 |

- (c) To consider and approve the monthly budget monitoring report
- (d) To consider and approve the monthly bank reconciliation report
- (e) To agree to change the address with the bank to that of the Clerk's address.
- (f) To receive the audited accounts for the financial year 2018/2019.
- (g) To receive information about the CCLA investment fund for the use of the council's reserves.
- (h) To agree a date for an informal 2020/2021 budget meeting.

10. General maintenance & highway matters

- (a) To discuss any highway or parish maintenance matters and agree any action necessary.
- (b) Confirm the tasks for the Probation Service ahead of a site visit.
- (c) To receive an update on the installation of the Vehicle Activated Sign.

11. 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.
- (c) To consider opening the cricket pitch out field for dog walkers over the winter months.
- (d) To consider a quotation received for new goal posts and Astro Turf in the goal mouths on the football pitch.

12. Planning Applications

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

- (a) Proposed TPO on 9 trees in Church Avenue, directly outside Thatchers Court, Tynfield House and Tansey House.
- (b) Stopping Up of Highway at Tansey House, Church Avenue.

13. Parish Magazine

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

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: 16th October 2019

Nick Farress
Clerk & RFO
07929 213117
clerk@clentparishcouncil.gov.uk

