



Lickey & Blackwell Parish Council

Executive Officer:
Mrs. L Winterbourn

Trinity Centre
114 Old Birmingham Road
Lickey
Birmingham
B45 8ES
Telephone 07513865011

1st November 2017

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 6th November 2017 at the Trinity Centre, Lickey at 7.30pm. If any members are unable to attend, please let the EO know. Before commencing the meeting, a statement of Emergency Procedures and Parish Council etiquette will be read by the EO.

AGENDA

1. Acceptance of Apologies.

2. Declarations of Interest

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or another Disclosable Interest which falls within the terms of paragraph 12(4) (b) 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 a criminal offence.
- d) 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 4 clear days prior to a meeting.

3 Reports from outside bodies and District and County Councillors

Richard Dudgale and representatives of Network Rail will give an update on electrification works.

The meeting will be adjourned for up to 10 minutes for Public Question-time

4 Minutes of the Parish Council Meeting held on Monday 2nd October 2017 for approval

5 Finance and General Purposes

- 5.1 To approve the payment of attached Bills.
- 5.2 To decide budget for 2017-2018.
- 5.3 To receive report on Clerk's payment in lieu of pension on retirement from post.
- 5.4 To discuss High House Wood contingency fund of £300 and possible grant.
- 5.5 To agree to purchase new notice board.

6 Planning Committee Report

- 6.1 To receive report on applications and approve the planning committee minutes.
- 6.2 To receive update from Neighbourhood Planning group.

7 Highways and Environment

- 7.1 To receive report on meeting with Blackwell Golf Club.
- 7.2 To discuss concerns regarding Blackwell Road railway crossing diversion, to discuss Parish Council position.
- 7.3 To receive reports on footpath issues.

8 Communications Report

- 8.1 To agree future frequency of newsletters and alternatives.
- 8.2 To agree to publication date of next newsletter, 15th December. Please supply any copy or photos for the December newsletter to EO by 22nd December.

9 Training Matters and Diary Dates

- 9.1 To approve helpers' meal for 2018.
- 9.2 CALC AGM.
- 9.3 Christmas events.
- 9.4 Leaving celebration for Helen Doherty.

10 Administration

- 10.1 To receive report on play area agreement.
- 10.3 To agree the appointment of Susan Tibbetts as new Tree Warden.
- 10.4 To agree purchase of Christmas tree for Lickey.

11 Correspondence

- 11.1 Email from Mr Hughes regarding Dale Hill/Lane. Reply from WCC.
- 11.2 Letter received re Bromsgrove Golf Club land.
- 11.3 Grant request from Ruth Wood and her singing group.

12 Date of next Parish Council Meeting, which will be Monday 4th December 2017 at 7.30pm at the Wheel, Blackwell.

PARISH COUNCIL MINUTES ARE AVAILABLE FOR INSPECTION ON THE COUNCILS WEBSITE OR FROM THE EXECUTIVE OFFICER
(signed)

Executive Officer