

**MINUTES OF THE MEETING OF LICKEY & BLACKWELL PARISH COUNCIL HELD AT
THE TRINITY CENTRE, LICKEY ON MONDAY 3RD OCTOBER 2016
MINUTES NO 5, 2016/2017**

1. **ACCEPTANCE OF APOLOGIES:** apologies were received and accepted from Cllrs McDonald, Cooper & Taylor
PRESENT: Councillor N Forknell (Chair) Cllr J Harvey (vice Chair) Cllrs A Boehm, J Eales, J King, P Harvey & S Nock, Mrs H Doherty (Executive Officer) and 3 members of the public.
2. **DECLARATIONS OF INTEREST REGISTER:** 3b Disclosable Pecuniary interests 3c Other Disclosable interests.

The Meeting was closed for Public Question time.

3. **REPORTS FROM OUTSIDE BODIES, COUNTY & DISTRICT COUNCILLORS:**
There were no reports
4. **MINUTES OF THE MEETING HELD ON MONDAY 5th SEPTEMBER 2016:**
It was unanimously agreed that the Minutes be signed as a true record.

5. FINANCE and GENERAL PURPOSES

- 5.1 The payment of bills was unanimously approved.
- 5.2 Cabinet approval of the NHB Grant was noted and Cllr J Harvey will supply the information requested.
- 5.3 The grant request for Barnt Green Cricket was discussed and their successful NHB grant and fundraising noted. Cllr J Harvey proposed a grant of £500 which was seconded by Cllr Eales and unanimously accepted
- 5.4 It was agreed that Cllr Boehm would to respond to the Local Government Finance Settlement – Technical Consultation, saying that we opposed capping of ‘large’ and other Parish Councils

6. PLANNING COMMITTEE

- 6.1 The Planning Committee minutes were reviewed and unanimously approved. It was also reported that the application to give permanent status to the temporary TPO on the plot of land on Linthurst Newtown will be on the agenda for BDC Planning Committee in November or December.
- 6.2 Cllr Forknell reported that the Neighbourhood Planning Consultations on Saturday 1st October were successful with 69 residents attending. The final Consultation is at 6pm on Weds 5th October at the Wheel. All are invited to attend and encourage their neighbours. It was agreed that questionnaires and booklets should be distributed to local groups for completion prior to the end of the consultation on 14th November. NP group to action

7. HIGHWAYS & ENVIRONMENT GROUP REPORT

- 7.1 Jen’s Place. It was agreed that a site meeting was needed with PC, school and ideally scouts, to establish how the area is used, ie, as a forest school area, by scout groups etc and

to agree what level of maintenance and or refurbishment is needed. Quotes can then be sought and a decision made. Cllr Boehm to arrange meeting

8. COMMUNICATIONS GROUP REPORT

8.1 Lickey Festival. EO to chase the school as a budget for the event will need to be agreed and hire costs will need to be included. The next meeting date of 21st November was noted.

9. TRAINING MATTERS AND DIARY DATES

9.1 A date for the budget planning meeting was agreed as Monday 17th October at 7.30pm at the home of Cllr Eales. Please come prepared with ideas of what your group plans to do over the year 2017-18

9.2 The annual Parish conference is taking place jointly with the CALC AGM on **26th October** at County Hall with an information market place from 5pm – 7pm followed by the conference. There was no one immediately available to attend

10 ADMINISTRATION:

10.1 The proposed Grievance Policy was circulated but a decision on adoption deferred until November's meeting.

Cllr Forknell also reported that the EO has a new mobile phone to be published for residents use. The number will be circulated

11 CORRESPONDENCE:

There was no correspondence

12 DATE OF NEXT MEETING:

Monday 7th November 2016 at the Wheel, Blackwell at 7.30pm.

There being no other business, the meeting closed at 20.30

Signed

Chairman