



# Lickey & Blackwell Parish Council

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Executive Officer:  
Mrs. H C Doherty

27 Blackwell Road  
Barnt Green  
BIRMINGHAM  
B45 8BT  
Telephone 0121 445 1849

30th May 2017

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on Monday 5th June 2017 at the Trinity Centre, Lickey. 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: Cllr N Forknell**

### **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 an Other 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

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

### **3. Reports from outside bodies and District and County Councillors**

### **4. Minutes of the Annual Parish Council Meeting held on Monday 8th May 2017 for approval**

### **5. Finance and General Purposes**

- 5.1 To agree the payment of attached Bills
- 5.2 To note the contents of the internal auditor's letter and that no remedial actions are required
- 5.3 To consider, approve and sign the Annual Governance statement within the Annual Return

- 5.4 To consider, approve and sign the Accounting Statements within the Annual Return

**6. Planning Committee**

- 6.1 To receive updates and approve the minutes of the last Planning Committee meeting  
6.2 To receive update from Neighbourhood Planning group and promote dates of next round of consultations

**7 Highways and Environment**

- 7.1 To report that a tree has now been planted on the verge outside 200 Old Birmingham Road, not by the Parish Council  
7.2 Following communication between Heritage England and various parties, to agree that the Parish Council formally adopt the War Memorial outside the Trinity Centre. We already maintain this area and the memorial is covered on the PC insurance so there should be no financial impact

**8. Communications Report**

- 8.1 To report that the newsletter will go to print on 8<sup>th</sup> June  
8.2 To report that the Lickey Festival will start at midday on Sunday 11<sup>th</sup> June. Support is still needed on the day

**9 Training Matters and Diary Dates**

CALC Area meeting Wednesday 14<sup>th</sup> June -Cllr Forknell is not able to attend

**10 Administration**

- 10.1 To report that following the May elections we have a new County Councillor for Woodvale, which includes Lickey Grange. Shirley Webb is a resident of Catshill and has supplied a short biography for the newsletter

**11 Correspondence**

- 11.1 Citizens Advice Bureau requesting a grant. We gave £200 last year but our allocation for grants is £1000 excluding Blackwell Festival  
11.2 Invitation for the Parish Council to be represented at an Open Day at Hunter's Hill School Farm on Friday 9<sup>th</sup> June from 10am-1pm. Can anyone attend?

**12 Dates of next meeting Parish Council Meeting Monday 3rd July 2017 at 7.30pm at the Wheel, Blackwell.**

PLEASE NOTE THAT PARISH COUNCIL MINUTES ARE AVAILABLE FOR INSPECTION ON THE COUNCILS WEBSITE OR FROM THE EXECUTIVE  
(signed) Executive Officer