



**MINUTES OF THE MEETING OF LICKEY & BLACKWELL PARISH COUNCIL HELD AT
THE TRINITY CENTRE, LICKEY ON MONDAY 3rd JULY 2017
MINUTES NO 3, 2017/2018**

- 1. ACCEPTANCE OF APOLOGIES** Apologies were received from Cllrs King, Webb and Cooper

PRESENT: Cllr Nick Forknell (Chair), Cllr J Harvey (vice Chair) Cllrs A Boehm, J Eales, P Harvey, S Tibbits & S Nock, H Doherty (Executive Officer) Lisa Winterbourn & 8 members of the public.

- 2. DECLARATIONS OF INTEREST REGISTER:** 3b Disclosable Pecuniary interests 3c Other Disclosable interests.

No interests were declared

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 JUNE 2017:**

After the amendment of a typo in agenda item 3, 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 agreed and authority delegated to the cheque signatories over the summer recess to a maximum amount of £5,000
- 5.2 A document box has been collected from the Safe Storage facility at HSBC as the facility has been withdrawn. The box will be opened and contents reported at the next meeting

6. PLANNING COMMITTEE

- 6.1 The Planning committee minutes were reviewed and approved
- 6.2 It was reported that around 70 residents attended the Neighbourhood Plan consultations on 24th and 28th June, with the evening event being the most popular. More work will now be undertaken to assess the feedback received and revise the draft document. Please encourage residents to complete the on-line questionnaire before the end of the consultation on 14th July

7. HIGHWAYS & ENVIRONMENT GROUP REPORT

- 7.1 It was noted that Cllr Forknell will attend a Highways England West Midlands event on 7th July. It will detail the programme of essential improvement and maintenance

work across the region. The census work for proposed improvements on the A38 is in progress at various points including on Old Birmingham Road

8. COMMUNICATIONS GROUP REPORT

- 8.1 The copy deadline of 7th August was noted for the September newsletter
- 8.2 The Lickey Festival was discussed and a report given from the event and subsequent de-brief. There is an appetite within the group to carry on with this event and reduce support from the PC. It was agreed that the EO would continue to provide administrative support as the group secretary for a proposed 2018 event. If a bank account were to be opened by a constituted Lickey Festival group by the end of the financial year then the balance of this year's grant would be paid over. If not it will be ring fenced for next year. A grant for 2018 will be considered at the appropriate time. The lack of help on the day was highlighted and Lickey Community Group agreed to discuss this at their next meeting

9. TRAINING MATTERS AND DIARY DATES

- 9.1 Cllr Tibbits has training booked with Gill Lungley this month

10 ADMINISTRATION:

- 10.1 Lisa Winterbourn who will take over as EO on 14th August was introduced and welcomed by the Chairman

11 CORRESPONDENCE:

- 11.1 Receipt of the Copy of a Freedom of Information request received by Network Rail in relation to the temporary closure of the railway crossing at Blackwell was noted as was the meeting on this issue arranged for 14th July

In addition, Cllr J Harvey reported that she had heard today from Historic England that the War Memorial has received Listed status

12 DATE OF NEXT MEETING:

Meeting Monday 4th September 2017 at the Trinity Centre, Lickey at 7.30pm

There being no other business, the meeting closed at 20.16

Signed

Chairman