



Lickey & Blackwell Parish Council

Executive Officer:
Mrs. L Winterbourn

The Trinity Centre
411 Old Birmingham Road
Lickey
B45 8ES
Telephone 07513865011

9th May 2018

You are duly required to attend the Annual meeting of Lickey and Blackwell Parish Council on Monday 14th May 2018 at 7.30pm 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. Election of Chairman and signing of Declaration of Acceptance of Office**
- 2. Acceptance of Apologies: Cllr Woodhouse**
- 3. 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

- 4 Election of Vice-Chairman**
- 5 Election to Groups and Committees**
 - 6.1 Planning Committee – head and 2 members required
 - 6.2 Finance Group
 - 6.3 Highways
 - 6.4 Environment Group
 - 6.5 Communications Group
- 6 Election of Representatives to other bodies**
 - 7.1 CPRE: Representative and Deputy
 - 7.2 Worcs CALC: Representative and Deputy

- 7.3 High House Wood Management Group
- 7.4 Marlbrook Landfill Site
- 7.5 Neighbourhood Planning group

7 Reports from outside bodies and District and County Councillors

8 Minutes of the Parish Council Meeting held on Monday 9th April 2018 for approval

10 Finance and General Purposes

- 10.1 To agree the payment of attached Bills
- 10.2 To agree the Bank Reconciliation as at the financial year end (31st March 2018)
- 10.3 To discuss awarding of grant to Blackwell Festival (details circulated)
- 10.4 To agree to new pay scales awarded to EO (details circulated)
- 10.5 To agree to play area repairs

11 Review of Council policies and documents

- 11.1 To approve amended Standing Orders
- 11.2 To approve amended asset register

12 Planning Committee

- 12.1 To approve the minutes of the Planning Committee meetings on Friday 13th April and Friday 4th May
- 12.2 To receive update from Neighbourhood Planning group including dates of consultation events.
- 12.3 To approve the draft document of the Neighbourhood Development Plan for consultation.

13 Highways and Environment

- 13.1 To receive Highways and Environment report.

14. Communications Report

- 14.1 Meeting for residents and PC with Marc Ginder the new PC for our area 26th May 12pm at the Wheel.
- 14.2 Village magazine page, copy for the July page is due on 1st June.

15 Training Matters and Diary Dates

- 15.1 Lickey and Blackwell Festivals Saturday 16th June.
- 15.2 Best Front Garden Competition prize giving, Sunday 2nd June at 3pm.

16 Correspondence

- 16.1 Email from a resident with a suggestion for the parking problem in Lickey.

17 Dates of next meeting Parish Council Meeting Monday 4th June 2018 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