



Lickey & Blackwell Parish Council

MINUTES OF THE MEETING OF LICKEY AND BLACKWELL PARISH COUNCIL HELD ON MONDAY 4th JUNE 2018 AT THE WHEEL, BLACKWELL AT 7.30PM.

Minutes No.3 2018/19

1. **ACCEPTANCE OF APOLOGIES** Apologies were received from Cllr. Webb, Cllr Taylor, Cllr Deeming, Cllr Cooper and PC Cllrs J and P Harvey.

PRESENT: Cllr Nick Forknell (Chair), Cllrs , J Eales, J King, S Nock, A Boem, S Tibbits & S Woodhouse, Lisa Winterbourn (Executive Officer) & 4 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:**

No reports were received.

- 4 **Minutes of the Parish Council Meeting held on Monday 14th 2018 for approval**

It was unanimously agreed that the Minutes be signed as a true record.

- 5 **Finance and General Purposes**

- 5.1 The internal audit, annual governance statement and annual accounting statements were shared and approved unanimously by the Council. It was noted that advice was received from the internal auditor regarding Cllrs claiming expenses needing receipts, and that grants awarded need to be acknowledged by recipients and records kept by EO.
- 5.2 Bills were approved. EO reported that she had met with Cllr Harvey the lead of Finance Team regarding general finance matters and checks.
- 5.3 It was agreed to wait and see how signage and other measures that could be put in place by the church may impact on parking issues near to the horse trough before deciding to provide a bench/bike rack.
- 5.4 The Council agreed unanimously to a budget of £225 to cover current NDP group requirements for reg. 14 consultation as the grant awarded was less than applied for. Cofton Hackett PC will also be approached for a further £225.

- 6 **Review of Council Policies and Documents**

- 6.1 The Financial Regulations (as adopted July 2014) were duly reviewed and approved.
- 6.2 The Risk Assessment (as approved October 2014) was duly reviewed and approved.

6.3 The Complaints Policy (adopted September 2015) was duly reviewed and approved.

6.4 The Publication Scheme (as adopted September 2015) was duly reviewed and approved.

7. Planning Committee Report

7.1 Cllr Nock gave a short report and the Planning Committee minutes were reviewed and approved. The next meeting will be on Wednesday 13th June at 10.30am.

7.2 Cllr Forknell reported that the NDP reg. 14 consultation period had begun and would continue until 16th July.

8 Highways and Environment

8.1 Cllr Forknell reported that pedestrian signs had been put up by WCC on Blackwell Road for the footpath diversion. Speed cables have been in place on St Catherine's Road to determine if there may be a need for a speed sign in that location. Residents have reported speed issues outside the shop in Blackwell, it was agreed to investigate moving the portable speed sign to this location.

9 Communications Report

9.1 Cllr King gave a report on parish social and communications issues, It was noted that the deadline for copy for the next PC page in the Village magazine will be 8th June. There will be a meeting on 13th June for residents with concerns regarding crime in the parish with PCs Mark Gender and Barnaby Kelso at the Wheel at 7pm. There was a discussion about the Hearn report and the green belt review.

10 Training Matters and Diary Dates

10.1 It was noted that the Party in the Park and the Lickey Festivals would be taking place on 16th June.

10.2 Consultation events for the NDP will be taking place as follows:
Saturday 7th July 10-12 at the Trinity Centre, Lickey, 1-3 at the Wheel, Blackwell and 4-6 at the Village Hall Cofton Hackett. A further drop in event will take place at the Wheel, Blackwell at 7.30pm on Wednesday 11th July.

10 Administration

10.1 There were no administration issues to discuss.

11 Correspondence

11.1 Cllr Eales began a discussion of the reply we had from G Boyes, the Tree Officer at BDC regarding the land for sale at Pinfield Coppice. EO to liaise with Barnt Green Clerk to have a notice erected to warn potential buyers of TPOs on the site as at auction it is unlikely buyers will perform legal searches in advance of purchase. EO to contact G Boyes again regarding access to list of TPOs in the district.

12 Date of next Parish Council Meeting will be Monday 2nd July at 7.30 pm at the Trinity Centre in Lickey.

There being no other business, the meeting closed at 20.50.

(signed)

Chairman