



Lickey & Blackwell Parish Council

MINUTES OF THE ANNUAL MEETING OF LICKEY AND BLACKWELL PARISH COUNCIL HELD ON MONDAY 14TH MAY 2018 AT THE TRINITY CENTRE AT 7.30PM. Minutes No.2 2018/19

- 1. ELECTION OF CHAIRMAN AND SIGNING OF THE DECLARATION OF OFFICE** – Cllr J Harvey nominated Cllr N Forknell as chairman, seconded by Cllr King. Cllr Forknell was duly elected as Chairman unanimously and signed the register and took his place at the table.
- 2. ACCEPTANCE OF APOLOGIES** Apologies were received from Cllr. Webb, Cllr Taylor, Cllr McDonald, Cllr Deeming and PC Cllrs J Eales and S Woodhouse.

PRESENT: Cllr Nick Forknell (Chair), Cllr J Harvey (vice Chair) Cllrs, P Harvey, J King, S Nock, S Tibbits, A Boehm and Lisa Winterbourn (Executive Officer), Cllr Cooper & 5 members of the public.

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

No interests were declared

The Meeting was closed for Public Question time.

- 4. ELECTION OF VICE-CHAIRMAN** –The election of Cllr J Harvey as Vice-Chairman was proposed by Cllr P King, seconded by Cllr Nock and unanimously accepted.
- 5. ELECTION TO GROUPS AND COMMITTEES** - The following committee and group membership was agreed
 - 5.1 Planning Committee** – S Nock (lead)J Harvey, J Eales and J King
 - 5.2 Finance Group** – P Harvey (lead) A Boehm
 - 5.3 Highways & Environment Group** N Forknell (Highways lead) S Woodhouse, S Tibbits (Environment lead) J Eales, J Harvey
 - 5.4 Social Services & Communications Group** J King (lead) J Harvey.
- 6. ELECTION OF REPRESENTATIVES TO OTHER BODIES** –
 - 6.1 CPRE:** Representative J King (suggested that perhaps S Woodhouse could deputise)
 - 6.2 Worcs CALC:** Representative and Deputy P Harvey & N Forknell
 - 6.3 High House Wood Management Group** – J Harvey and suggested S Tibbits could deputise as tree warden.
 - 6.4 Monitoring Group for Marlbrook Landfill Site** - this can be any representative of the PC – we do not have to elect an individual, J Harvey will continue to attend if any meetings are arranged.
 - 6.5 Neighbourhood Planning Group:** N Forknell will continue as Chair, J Harvey and J King to continue working on the group.
- 7. REPORTS FROM OUTSIDE BODIES, COUNTY & DISTRICT COUNCILLORS:**

Councillor Cooper gave a report on Bromsgrove District Council finances, the budget is balanced this year but there are concerns for the future due to the negative revenue support grant for next year. The Bromsgrove Plan is under review – there will be 5,900 houses needed by 2040, but current plan only plans for 2500. Green Belt Review soon underway. LTP4 transport plan – there remains disagreement between BDC and WCC – BDC have hired consultants to challenge WCC. Reviews to take place on Bromsgrove and Redditch shared

services and on Community Governance. WCC/BDC have voted to give Council tax support to care leavers aged 18-25.

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

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

9 Finance and General Purposes

9.1 Bills were reviewed and approved.

9.2 Bank Reconciliation at financial year end (31st March 2018) was approved for inclusion in the annual return.

9.3 It was agreed to award a grant of £500 to Blackwell Festival for the party in the park.

9.4 New pay scales for EO were approved.

9.5 A budget of £100 was agreed for play area repairs.

10 REVIEW OF COUNCIL POLICIES AND DOCUMENTS

10.1 It was resolved that the 2018 model Standing Orders be adopted.

10.2 The updated asset register was approved.

11 Planning Committee Report

11.1 Cllr Nock gave a short report and the Planning Committee minutes were reviewed and approved.

11.2 The Regulation 14 Draft of the Neighbourhood Plan Document for consultation was reviewed and approved by the Council. Cllr Forknell reported that the consultation events have been arranged for the 7th and 11th July. The group hope to take the NDP to referendum in the autumn. A short summary of the policies will be delivered to every household prior to the consultation events.

12 Highways and Environment

12.1 Cllr Forknell reported on a monitoring of traffic speed issues and the placement of the new Westcotec sign.

13 Communications Report

13.1 Cllr King gave a report and it was noted that the deadline for copy for the next PC page in the Village magazine will be 1st June. The meeting with PC Ginder is to be rearranged to a suitable date in June. It was noted that flags would be flown in Lickey and Blackwell in honour of the Royal Wedding on 19th May.

14 Training Matters and Diary Dates

14.1 It was noted that both Lickey and Blackwell Festivals would take place on 16th June. NDP groups will have a presence at each festival as part of the consultation.

14.2 Cllr Forknell will attend the ALC meeting on 13th June.

15 Correspondence

15.1 A letter from a resident was shared with the Council offering a novel solution to the parking issues around the school in Lickey. EO to contact PTA to investigate viability of the scheme were residents and parents could be put in touch with each other to arrange driveway parking.

16 Date of next Parish Council Meeting will be Monday 4th June at 7.30 pm at the Wheel in Blackwell.

There being no other business, the meeting closed at 20.40.

(signed)

Chairman