



**MINUTES OF THE MEETING OF LICKEY & BLACKWELL PARISH COUNCIL HELD AT
THE TRINITY CENTRE, LICKEY ON MONDAY 3rd June 2019
MINUTES NO 3, 2019/2020**

1. **ACCEPTANCE OF APOLOGIES** Apologies were received from Cllrs P McDonald, S Webb, K Taylor, J King and Parish Councillors P and J Harvey.

PRESENT: Cllr Nick Forknell (Chair), Cllrs A Boehm, S Nock, S Woodhouse, (Executive Officer) Lisa Winterbourn & 5 members of the public.

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

No interests were declared

The Meeting was adjourned for Public Question time.

K Woolford of Lickey Community Group reported that there had been some vandalism to a recently planted tree in High House Wood. He asked if PC would have any objections to LHCG providing some solar powered lights for the defibrillator on the Trinity Centre. WCC highways to provide a sign pointing to the defib., E.O. to investigate a similar sign for Blackwell and red phone box defibs.

S Hughes of LHCG reported that the bench on Old Birmingham Road is in need of repair.

3. **REPORTS FROM OUTSIDE BODIES, COUNTY & DISTRICT COUNCILLORS:**

There were no reports.

4. **MINUTES OF THE MEETING HELD ON MONDAY 13th May 2019:**

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

5. **FINANCE and GENERAL PURPOSES**

- 5.1 The Council read the letter from the internal auditor and approved the Annual Governance Statement and the Accounting Statement. It was noted the dates for the exercise of public rights to view accounts would be Monday 17th June – Friday 26th July.
- 5.2 The payment of bills was unanimously agreed and a transfer arranged to the current account from the deposit account of £5,000

6. **REVIEW OF COUNCIL POLICIES AND DOCUMENTS**

- 6.1 The Council approved all sections of the new GDPR policy which will be added to the PC website. It was noted that official PC emails should in future contain the footer provided by the EO.

7. PLANNING COMMITTEE

- 7.1 The Planning committee minutes were reviewed and approved. EO to investigate the procedure for adding a street to the parish.
- 6.2 It was reported that the Neighbourhood Development Plan has been sent to the examiner and that the steering group have been meeting in order to prepare a response to his queries.

7. HIGHWAYS & ENVIRONMENT GROUP REPORT

- 7.1 It was noted that BDC have provided some dog mess signs in Blackwell. Graffiti in Lickey has been removed.

8. COMMUNICATIONS GROUP REPORT

- 8.1 It was reported that the Best Front Garden Competition judging will be underway this month.

9. TRAINING MATTERS AND DIARY DATES

- 9.1 Blackwell Party In The Park will be taking place on Saturday 15th June.
- 9.2 CALC meeting will be on 12th June, Cllr P Harvey to attend.

10 ADMINISTRATION:

- 10.1 It was decided to post pone the discussion of the new meeting dates as Cllrs were absent from the meeting.
- 10.2 It was reported that Mr Alan Postgate will be the new footpath warden.

11 CORRESPONDENCE:

- 11.1 A new date for leaving meal to be arranged as former Cllr J Eales is unavailable to meet on 13th June as planned.

12 DATE OF NEXT MEETING:

Meeting Monday 1st July 2019 at the Trinity Wheel, Blackwell at 7.30pm

There being no other business, the meeting closed at 20.10

Signed

Chairman