



Lickey & Blackwell Parish Council

Executive Officer:
Mrs L Winterbourn

Trinity Centre
411 Old Birmingham Road
Lickey
B45 8ES
Telephone: 07930837770

28th August 2019

You are duly required to attend the meeting of Lickey and Blackwell Parish Council on 2nd September 2019 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. **Acceptance of Apologies:**
2. **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 another 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.

Meeting will be adjourned for information session from Birmingham District Council representatives Matt Hagney and Sue Amey on parking charge consultation for Lickey Hills Country Park

The meeting will be adjourned for up to 10 minutes for Public Question-time

3. **Reports from outside bodies and District and County Councillors –**
4. **Minutes of the Parish Council Meeting held on Monday 1st July 2019 for approval**
5. **Finance and General Purposes**
 - 5.1 To agree the payment of attached Bills
 - 5.2 To agree insurance renewal with Came and Company.

6. Planning Committee

- 6.1 To receive updates and approve the minutes of the last Planning Committee meetings
- 6.2 To receive update from Neighbourhood Planning Group.

7 Highways and Environment

- 7.1 To receive update on current matters including Monument Lane, Blackwell parking issues and Greenhill.
- 7.2 Discussion of information received regarding potential sale of High House Wood and deciding on our position, including potential nomination as an Asset of Community Value.
- 7.3 To decide on how to improve the state of the cemetery extension, especially areas where wildflowers have failed to succeed.

8. Communications

- 8.1 Arrangements for newsletter delivery.
- 8.2 Dates and details of Christmas events and competition.
- 8.3 To decide whether to take part in new Smart Water roll out and special offer from police.

9 Training Matters and Diary Dates

- 9.1 CALC training opportunities: Finance 7th September am/13th September 7-9pm, Planning 16th September am /30th September 7-9pm, Community Engagement 8th October 7-9pm. EO training on Cyber Security on 24th September.
- 9.2 Cofton Hackett Village Hall Macmillan Cancer Coffee 'Morning' 27th September 3-5pm
- 9.3 Bromsgrove CALC meeting 11th September
- 9.4 Tree Charter Day 30th November – funding available for trees from the Woodland Trust

10 Administration

- 10.1 Introduction and selection of potential candidates for co-option as Councillors.
- 10.2 To discuss Greenfield Bank contractor situation.

11 Correspondence

- 11.1 Report on emails received regarding the management of the cemetery extension – covered in Environment report.
- 11.2 Email to chairman from Cllr s Woodhouse.

12 Dates of next meeting Parish Council Meeting Monday 21st October at 7.30pm at the Wheel, Blackwell.

PLEASE NOTE THAT PARISH COUNCIL MINUTES ARE AVAILABLE FOR INSPECTION ON THE COUNCIL'S WEBSITE OR FROM THE EXECUTIVE OFFICER

(signed)

Executive Officer