



Lickey & Blackwell Parish Council

MINUTES OF THE ANNUAL MEETING OF LICKEY AND BLACKWELL PARISH COUNCIL HELD ON MONDAY 18th MAY 2020 AT 7.30PM VIA ZOOM **Minutes No.2 2020/21**

- 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 as Chair.
- 2. ACCEPTANCE OF APOLOGIES** Apologies were received from Cllr. Webb.
PRESENT: Cllr Nick Forknell (Chair), Cllr J Harvey (Previous Vice Chair) Cllrs P Harvey, J King, S Nock, B Kumar (Vice Chair), A Luckman, A Boehm and Lisa Winterbourn (Executive Officer), Cllr McDonald & 1 member 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.

Mr K Woolford of Lickey Community Group thanked to PC for the prompt response to the COVID emergency in setting up a support group. He asked if WCC could be contacted to cut back the hedge and inspect the footpath on Old Birmingham Road adjacent to the Trinity Centre.

- 4. ELECTION OF VICE-CHAIRMAN** –The election of Cllr Kumar as Vice-Chairman was proposed by Cllr Forknell, seconded by Cllr J Harvey 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, A Luckman and J King 5.2 Finance Group – P Harvey (lead) A Boehm 5.3 Highways & Environment Group N Forknell (Highways lead) J King(Environment lead) B Kumar, J Harvey 5.4 Social Services & Communications Group J Harvey (lead) B Kumar.
- 6. ELECTION OF REPRESENTATIVES TO OTHER BODIES –**
6.1 CPRE: Representative J King 6.2 Worcs CALC: Representatives P Harvey, B Kumar & N Forknell 6.3 High House Wood Management Group – J Harvey. 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/ B Kumar will continue to attend if any meetings are arranged.
REPORTS FROM OUTSIDE BODIES, COUNTY & DISTRICT COUNCILLORS:
Councillor McDonald gave a report on Bromsgrove District Council who are not currently able to meet due to the COVID crisis. Cllr King reported on District issues including planned discussions to save the Artrix.
- 8 Minutes of the Parish Council Meeting held on Monday 20th April 2020 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.
- 10 REVIEW OF COUNCIL POLICIES AND DOCUMENTS**
10.1 The Standing Orders were reviewed and approved.
10.2 The Financial Regulations were reviewed and approved.
10.3 The Risk Assessment was reviewed and approved.
10.4 The Complaints Policy was reviewed and approved.
10.5 The Publication Scheme was reviewed and approved.
10.6 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.
- 12 Highways and Environment**
12.1 Cllr Forknell reported on road closures in the Parish.
12.2 Cllr King reported on footpaths and other issues.
12.3 Cllr King reported on a suggestion from a resident to apply for New Homes Bonus funding to replace trees felled in the Parish (due to development). Council agreed to investigate further and support the scheme.
- 13 Communications Report**
13.1 Cllr Harvey gave a brief report as activities have been cancelled due to the current emergency.
- 14 Training Matters and Diary Dates**
14.1 It was noted that CALC will be providing training opportunities online and EO will take part in a Climate Action day online.
- 15 Administration**
15.1 EO reported on the C19 Support group.
- 16 Date of next Parish Council Meeting will be Monday 22nd June at 7.30 pm ONLINE**
There being no other business, the meeting closed at 20.45.

(signed)

Chairman