



# Lickey & Blackwell Parish Council

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Executive Officer:  
Mrs L Winterbourn

Trinity Centre  
411 Old Birmingham Road  
Lickey  
B45 8ES  
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15<sup>th</sup> December 2021

You are duly required to attend the meeting of Lickey and Blackwell Parish Council at 7.30pm on Monday 20<sup>th</sup> December at the Wheel, Blackwell. If any members are unable to attend, please let the EO know. Before commencing the meeting, a statement of Emergency Procedures, Covid safety and Parish Council etiquette will be read by the EO.

Please take a LFT prior to the meeting and do not attend if you are displaying Covid like symptoms. The meeting will be available to livestream via our Facebook page and members of the public can ask questions via email, submitted before midday on the day of the meeting.

## **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.

*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 15<sup>th</sup> November for approval**
5. **Finance and General Purposes**
  - 5.1 To agree the payment of attached bills
  - 5.2 To approve the budget for 2022-2023.
  - 5.3 To set the precept for 2022-2023
  - 5.4 To agree to delegate authority for the signing of cheques/authorising payments over the January (**and if agreed in 10.3 February**) recess to the cheque signatories, to a maximum of £5,000.

**6. Planning Committee**

- 6.1 To receive updates and approve the minutes of the last Planning Committee meetings.

**7 Highways and Environment**

- 7.1 To receive update on current matters related to Highways.  
7.2 To receive update on current matters related to Environment.

**8. Communications**

- 8.1 To receive update on current matters relating to Communications.  
8.2 Report on Police surgery in Lickey.

**9 Training Matters and Diary Dates**

- 9.1 Chairman's meal Monday 17<sup>th</sup> January, 7pm. To be rearranged.

**10 Administration**

- 10.1 Report on CALC meeting.  
10.2 EO report re Covid 19 arrangements.  
10.3 Amendments to meeting Calendar – To approve February meeting to be in recess.

**11 Correspondence**

- 11.1 Letter of resignation from Ron Smith.

**12 Dates of next meeting: Monday 21<sup>st</sup> February (or 21<sup>st</sup> March depending on agenda item 10.3)**

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

(signed)

Executive Officer