

Bournheath Parish Council



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SUMMONS TO MEETING: Members are summoned to attend

the next meeting of Bournheath Parish Council

**To be held on WEDNESDAY 11th September 2019 at 7.30pm
at Bournheath Village Community Centre, Claypit Lane B61 9LA**

The meeting is open to all members of the public and the press.

Residents of Bournheath civil parish are welcome to attend and can address the meeting if required during agenda item 4.

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence.
2. **Interests:** Members are required to declare any Disclosable Pecuniary Interests / Other Disclosable Interests and are reminded to update their entry on the Register of Interests if necessary
3. **Dispensations: having declared an interest, members may apply for a dispensation, where appropriate, to stay in the meeting, to speak / speak and vote.** The dispensation must be in writing, stating the reason for wishing to stay in the meeting, and delivered to the Clerk before the start of the meeting; members will consider any dispensations so received at this point.

NB. Agenda items 4 - 6 relate to contributions from members of the public and provide an opportunity for the council to receive information, there is no expectation to enter into discussion or debate.

4. **Public Participation / Question Time:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this Agenda or raise issues for future consideration. (Time allowed up to 15 min)

5. County Councillor and District Councillor Reports:

An invitation is issued to Bromsgrove District Council member for Belbroughton and Romsley ward (Cllr K May and Cllr M Sherrey), and Worcestershire County Council member for Woodvale division (Cllr S Webb) to attend the meeting to report on the work they do on behalf of residents and update the parish council with regard to their respective authorities.

6. Reports from community associates:

- a) **Neighbourhood Watch Co-ordinator** – Cllr Matthew Guest
- b) **Bournheath Village Community Centre report** - Cllr Louise Colley

7. **Previous minutes:** to approve the minutes of the Annual Parish Council Meeting held 10/07/2019

8. **Chairman's Report:** Cllr Andrew Hewston to report

9. Progress Reports from the Clerk: including

- a) To update on the condition of the recreation ground
- b) To update on repair of the notice board (Dodford Rd)
- c) To update on changes to website

d) Any other related matter including **Correspondence received** since last meeting

10. Finance:

- a) **Financial Status report:** the current financial position will be reported to the meeting
- b) **Review of current Budget and spend to date**
- c) **To consider the purchase of the BVCC lease from BDC – decision required**
- d) **To consider funding request from Citizens Advice – decision required**
- e) **Bills for payment:** a list of the bills to be paid will be circulated at the meeting

11. Planning:

- a) To consider the planning applications arising since last meeting – members have been sent details via email
- b) To discuss any enforcement issues arising since last meeting, if any

12. Environmental Matters: Updates relating to -

- a) **Lengthsman** – Work schedule (strimming and weed control)
- b) **Highways** – blocked drains

13. To discuss sites for community gardens and possible future events to be hosted by the Parish Council

14. To discuss email from resident regarding the distribution of BPC annual accounts

15. Members to suggest matters for consideration at next parish council meeting

16. Date, time and venue of next Parish Council meeting: Wednesday 9th October 2019, 7.30pm at Bournheath Village Community Centre.

Angela Barnes, 4th September 2019
Clerk to Bournheath Parish Council

Parish Councillors - Cllr A Hewston (Chairman), Cllr K May (vice-Chairman), Cllr L Colley, Cllr S Ffoulkes, Cllr M Guest, Cllr P Trueman, Cllr S Westwood
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