Bournheath Parish Council

Correspondence to:
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Members are summoned to attend the next meeting of Bournheath Parish Council To be held on WEDNESDAY 8th July 2020 at 7.30pm To be held virtually by zoom (due to the COVID19 lockdown)

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.
A link to the meeting can be obtained from the Clerk

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 10/06/2020
8. **Chairman's Report**: Cllr Andrew Hewston to report
9. **Progress Reports from the Clerk: including**
   a) To report on Climate Emergency Action Day
   b) 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) **Bills for payment:** a list of the bills to be paid will be circulated at the meeting

11. **Planning:**
    a) To consider any planning applications arising since the last meeting:
    APPLICATION: 20/00638/FUL Location: Land SW of, Saltbay Farm, Yarnold Lane, Dodford - Erection of stable building, including improvement of access, construction of driveway and laying of hardstanding
    b) To discuss any enforcement issues arising since last meeting, if any

12. **Environmental Matters: Updates relating to -**
    a) Lengthsman – Work schedule (PPE provided)
    b) Highways – Hole that has re-appeared in Dodford Road
        - Public paths and right-of-ways around the village
        - Residents parking of commercial vehicles around the village

13. **To Minute** the staff salary review and annual appraisal that was held on 24/06/2020

14. **Newsletter** ideas for content

15. **Review of** the council's Health and Safety policy

16. **Review of** the council's Appraisal policy

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

18. **Date, time and venue of next Parish Council meeting: Wednesday 9th September 2020, 7.30pm via zoom.com**

Angela Barnes, 3rd July 2020
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