



**Members of Catshill & North Marlbrook Parish Council
are summoned to attend an ordinary meeting on
Thursday 25th Nov 2021 starting at 19:00 in Catshill
Village Hall**

Members of the public are welcome to attend for the duration of the meeting and may speak at item 3 to ask questions related to the agenda or to suggest items for future consideration.

C M Blake

Carol Blake

Clerk to the Council 19/11/2021

AGENDA

1. Chairman's welcome
2. To receive apologies from any member unable to attend
3. Open Forum : official business is suspended in order to receive representations / reports from:
 - 3.1 Members of the public.
 - 3.2 Speaker for Smart Water - Lily Hughes
 - 3.3 Worcs County Councillor for the Woodvale Division
 - 3.4 Bromsgrove District Councillors for North Catshill, South Catshill and Marlbrook wards.
 - 3.5 Any other community representative.
4. Declarations of Interest
5. To re-open the meeting Parish Councillors and the Chairman may only speak from this point forward.

Declarations of Interest Members are asked to -

- a) Update their register entry on the Members' Register of Interests where necessary;
 - b) Declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member's entry in the Members' Register of Interests);
 - c) Declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.
- Councillors who have declared a DPI or an ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak/vote; the request for a dispensation must be put in writing to the Clerk in advance of the meeting.
6. Dispensations To consider any written requests for dispensation from any Member
 7. Previous minutes and matters arising from previous meeting. To approve the minutes of the Parish Council meeting held 28/10/2021
 8. Chairman's Report to include:
 - 8.1 Committees to be agreed for Abdul to attend
 - 8.2 Grant for Village Hall floor
 - 8.3 Helen Pryce bench and objections from Oak Rd update
 - 8.4 Christmas Events – update
 9. Clerk's report on delegated actions, progress updates and communications received
 - 9.1 Remembrance Day comments

10. Finance

10.1 To receive the payments and receipts report to 20/11/2021 and related budget comparison see below. Note all bills for payment are as approved in the budget

| Bank Reconciliation as at 20/11/2021 | | |
|--|-------------------|--------------------|
| Opening Cash Book balance | | £86,117.87 |
| Add receipts between 1 April - 20 Nov 2021 | 73,138.03 | |
| Less payments between 1 April - 20 Nov 2021 | -41,634.03 | |
| Cashbook balance at 20 Nov 2021 | | £117,621.87 |
| Bank statements at 20 Nov 2021 | | |
| Unity Trust Bank | 125,541.83 | |
| Soldo Card | 39.79 | |
| Less unrepresented cheques, as list below | 7,959.75 | |
| Bank balances at 20 Nov 2021 | | £117,621.87 |

11. Items for discussion:

- 11.1 Natural Networks Programme, project update – Cllr Laniosh
- 11.2 Junior Councillors logo – Cllr Laniosh
- 11.3 Update regarding solar lights – Cllr Osman
- 11.4 Budget Figures to be agreed for 22/23 – Cllr P Baker
- 11.5 Planning Applications on our website – Cllr Gillespie

12. **Committee and Representatives Reports**

To include any relevant feedback from working group leads:

- 12.1 **Neighbourhood Plan Steering Group** – Cllr McEldowney
- 12.2 **Environment and Highways Committee** - Cllr I Hooper
- 12.3 **Whitford Vale and Perryfields Development** - Cllr P Baker
- 12.4 **Planning Committee** – Cllr T Gillespie
- 12.5 **Finance and Staffing Committee** Cllr P Baker
- 12.6 **Village Hall Management** Cllr Hooper
- 12.7 **Newsletter and Events** Cllr P Masters

13. **Date and time of next meeting**

Excerpt from accounts spreadsheet for Nov 2021

| | | | | | |
|-----------------------------------|------|---------------------------------------|------------------|------------------|------------------|
| Nov-21 | | | | | |
| Talk Talk | v114 | Office phone and broadband - Oct 2021 | | 44.45 | 44.45 |
| O2 | v115 | office mobiles | | 13.20 | 2.20 |
| Waterplus | v116 | water at Ivy Cottage Gardens | | 19.62 | 19.62 |
| EON | v117 | Electricity at War Memorial | | 75.30 | 3.59 |
| Allen Farnsworth | v118 | Lengthsman Oct 2021 | | 290.00 | 290.00 |
| Meadowfields Ground Maintenance | v119 | Maintain shrubs at gardens Oct 2022 | | 237.60 | 39.60 |
| SLCC | V120 | CILCA fees | | 410.00 | 410.00 |
| SLCC | V121 | Membership Fee | | 166.00 | 166.00 |
| Salaries for Nov | v122 | LP salary Nov 2021 | | 864.17 | 177.60 |
| Cllr Ian Hooper | V125 | Bark for War Memorial | | 48.00 | 8.00 |
| Worcestershire County Council | R10 | Lengthsman sept 2021 | 238.00 | | |
| Helen Pryce | R11 | Donation towards bench on Oak Rd | 400.00 | | |
| Reddi Light Ltd | V126 | 2 Solar path lights | | 3,240.00 | 540.00 |
| Catshill Baptist Church | V127 | COVID Walk Promotion | | 349.15 | 349.15 |
| Bromsgrove Printing Co | V128 | 250 Remembrance Service Sheets | | 60.00 | 60.00 |
| Helen Pryce | V129 | Donation refund for bench on Oak Rd | | 400.00 | 400.00 |
| Daren Lacey | v130 | Wreath | | 23.00 | 23.00 |
| Catshill Village Hall | v131 | Yearly rental of office | | 1,391.83 | 1,391.83 |
| Plantscape | V132 | Winter planting at Ivy Cottage | | 480.00 | 80.00 |
| Soldo Card -Microsoft monthly fee | V133 | Monthly fee | | 7.99 | 7.99 |
| Soldo Card -Microsoft monthly fee | | Monthly fee | | 7.99 | - |
| | | | 638.00 | 8,128.30 | 673.39 |
| | | Total for year to 31/03/2021 | 73,138.03 | 41,634.03 | 3,924.63 |
| | | | | | 6,768.34 |
| | | | | | 37,022.83 |

Councillors: B McEldowney (Chairman), J Alderson, P Baker, G Blackmoor, T Gillespie, I Hooper, M Johnson, P Masters, S Osman, B Laniosh, A Jilani