NOTICE

Birlingham Parish Council

June Hiden, Lamorna, Broadway Road, Birlingham birlingham_clerk@yahoo.co.uk

To Members of Birlingham Parish Council

You are duly summoned to attend the next meeting of Birlingham Parish Council

to be held at

7.00pm

on

Wednesday 20 January 2021

By

Videoconferencing

Agenda

Welcome

Present

1) **Apologies**: To receive apologies and to approve reasons for absence.

2) <u>Declarations of Interest</u> *

- 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.
- d) Written requests for the Council to grant a dispensation (\$33 of the Localism Act 2011) are to be with the Clerk at least four clear days prior to a meeting.

3) Minutes of the previous meeting

To consider the approval of the minutes of the meeting held on 18 November 2020. (Attached)

Democratic Opening

The meeting is adjourned for Public Question Time. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. This is also a time where Councillors can raise items for future agendas.

4) Progress Reports:

for information

- a. Footpath Warden
- b. Tree Warden
- c. District Councillor (if not present request written report)
- d. County Councillor (if not present request written report)
- e. Clerk

5) Planning

- a. Report on outstanding planning applications
- b. Applications granted/refused
- c. Enforcement
- d. Conversation with Planning Officer suggestion consultation
- e. Neighbourhood Plan converting from VDS Councillor Byrne

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6) <u>Financial Matters</u>

- a. The Accounts for 2020/2021
 - i) Bank balance
 - ii) Receipts
 - i. £240.00 Worcestershire County Council (September)
 - iii) Payments agreed:
 - i. £104.28 Clerks expenses (July, August, September)
 - ii. £939.84 SmartWater (£783.20 + £156.64 VAT) (£500 grant received May 2020)
 - iii. £240.00 Lengthsman September
 - iv. £135.00 Lengthsman October
 - v. £145.00 PAYE (October, November, December)
 - vi. £55.00 Royal British Legion
- b. Future payments for consideration
 - i. £255.00 Lengthsman November
 - ii. £210.00 Lengthsman December
 - iii. £500.00 Bench refurbishment deposit
 - iv. BVH charges for Ordinary meeting dates (7pm to 9pm) (Annual Parish tba) from May onwards?
 - v. £40.00 estimate ICO
 - vi. £104.28 Clerk's expenses (October, November, December)
 - vii. £580.00 Clerk's pay (October, November, December)
- c. Precept / Tax base

Budget application has been returned as £6,785.00 requirement (due by 31 January 2021) and acknowledged.

Calculations received from WDC.

Any further update from Financial Support Officer.

d. VAT update – Councillor Griffin

7) <u>Dates of Meetings - 2021</u>

The Wednesday dates for this year booked for the hall and confirmed by BVH Secretary:-

- 19 May (includes the Annual Parish Meeting)
- 21 July
- 15 September
- 17 November

Format for future PC meetings – Zoom v BVH.

What do we do about the Parish Meeting in May?

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8) Millennium Bench

Update by Councillor Cook:

- Millennium Bench update on restoration
- Ground works on the village green volunteers

9) SmartWater

Any update by Councillor Aston.

10) Flooding

A4104 - Clerk Hills Cottage – Clerk / Councillor Aston Old Coach House – Clerk / Councillor Griffin Manor House/The Moors – Clerk / Councillor Byrne

11) <u>Roads</u>

- Berwick Lane Environment Agency and Gate
- ❖ Whitehall Lane Speeding and pothole further updates
- ❖ New Barn Lane
- Broadway Road / Lower End resurface

12) Attendance at WDC Planning Training

Update by Councillor Yates.

13) Covid-19 Volunteers

Update by Councillor Yates and Councillor Aston.

14) Bulb Teas / Visitors to churchyard

Update from PCC / Councillor Yates

15) Fibre Broadband

16) Councillors' reports and items for future agenda

Any updates:-

War memorial

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17) <u>Date of next ordinary meeting</u>

To confirm the date of the next ordinary meeting which is scheduled for Wednesday 17 March 2021 at 7.00pm.

Members of the public and press are cordially invited to be present at the above meeting

* Councillors who have declared a Disclosable Pecuniary Interest, or Other 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 be a criminal offence.

Signed

June Hiden

June Hiden Clerk to Birlingham Parish Council

Date: 15 January 2021