

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

Monday 15 March 2021

By

Videoconferencing

Agenda

Welcome

Present

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

- 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.
 - d) Written requests for the Council to grant a dispensation (S33 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 20 January 2021. (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

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6) **Financial Matters**

a. The Accounts for 2020/2021

i) Bank balance

ii) Receipts

- i. £390.00 – Worcestershire County Council
(Lengthsman - £135 October and £355 November 2020)
- ii. £210.00 – Worcestershire County Council
(Lengthsman -December)

iii) Payments agreed: –

- 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)

b. Future payments for consideration

- i. £180.00 – Lengthsman January
- ii. £120.00 – Lengthsman February
- iii. £140.00 approx. - Clerk's PAYE
- iv. £104.28 – Clerk's expenses (January, February, March)
- v. £580.00 – Clerk's pay (January, February, March)
- vi. £55.00 – Internal Audit

c. VAT update – Councillor Griffin

7) **Millennium Bench**

Update by Councillor Cook and Chairman:

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

8) **Flooding**

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

9) **Roads**

- ❖ New Barn Lane (has included Rectory Lane and Church Lane) resurface
- ❖ Broadway Road / Lower End resurface

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10) **Full Fibre Broadband (Fibre to the Premise – FTTP)**

Update from Councillor Byrne on his enquiries and the feasibility on the Government's Gigabit Voucher Scheme that can be used to fund the provision of Full Fibre Broadband to homes as part of a community project.

11) **Annual Parish Meeting in May**

Update from Councillor Porter on interest from village clubs and societies, his research, and the plan. Discussion from all members.

12) **Councillors' reports and items for future agenda**

Any updates: -

SmartWater

13) **Date of next ordinary meeting**

To confirm the date of the next ordinary meeting which is scheduled for Wednesday 19 May 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: 8 March 2021