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 13 September 2021

In Birlingham Village Hall

Agenda

Welcome

Present

- 1) **Apologies** To receive apologies and to approve reasons for absence.
- 2) **Declarations of Interest** Appendix a
 - 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 21 July 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, if any

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6) <u>Financial Matters</u>

- a. The Accounts for 2021/2022
 - i) Bank balances
 - ii) Receipts
 - i. £150.00 Worcestershire County Council (Lengthsman June)
 - iii) Payments agreed:
 - i. £100.00 War memorial scaled drawing, location plan and block plan Item 16 below
 - ii. £165.00 Lengthsman May 2021
 - iii. £150.00 Lengthsman June 2021
 - iv. £600.00 Clerks pay (April, May, June)
 - v. £104.28 Clerks expenses (April, May, June)
 - vi £150.00 PAYE (April, May, June)
- b. Future payments for consideration
 - i. £135.00 Lengthsman July 2021
 - ii. £217.50 Lengthsman August 2021
 - iii. £20.00 Birlingham Village Hall (13.9.21)
 - iv. £150.00 PAYE (July, August, September)
 - iv. £600.00 Clerks pay (July, August, September)
 - v. £104.28 Clerks expenses (July, August, September)

7) Millennium Bench

Any further information on renovations and siting. Update by Councillor Cook. Action.

8) <u>Full Fibre Broadband</u> (Fibre to the Premises – FTTP)

Gigabit voucher scheme. Update by Councillor Yates and Byrne. Discuss and actions.

9) War Memorial

- Inscription / application to local authority Clerk.
- Flower troughs / flowers Consideration of suggestion by Councillor Cook at last meeting to plant around the war memorial. Ground or troughs? Agreement on any payment?

10) <u>Defibrillator pads/battery</u>

For discussion.

11) <u>Telephone kiosk</u>

Any update.

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12) Councillors' reports and items for future agenda

Any other items.

13) Date of next ordinary meeting

To confirm the date of the next ordinary meeting which is scheduled for Wednesday 17 November 2021.

Members of the public and press are cordially invited to be observe the above meeting but any questions to be sent to the clerk in writing (<u>birlingham_clerk@yahoo.co.uk</u>)

Signed

June Hiden

June Hiden Clerk to Birlingham Parish Council

Date: 6 September 2021

Appendix a

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.