

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 16 March 2022
in
Birlingham Village Hall

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 17 January 2022. (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 2021/2022

i) Bank balance

ii) Receipts

- i. £200.00 – Birlingham Jubilee Grant refund
- ii. £367.50 – Worcestershire County Council
(Lengthsman October 2021/ £157.50 and November 2021/ £210.00)

iii) Payments agreed: –

- i. £20.00 – Birlingham Village Hall January 2022 meeting (receipt for invoice 2022005 received)
- ii. £210.00 – Lengthsman November
- iii. £104.26 – Clerk's expenses (October, November, December)
- iv. £600.00 – Clerk's pay (October, November, December)
- v. £40.00 – Information Commissioner
- vi. £500.00 – balance to Clarian for Millennium Bench

b. Future payments for consideration

- i. £250.00 – Worcestershire County Councillor Grant – Cuppa & Chat
Received grant 'Vital Social Care' May 2020
- ii. £75.00 – Lengthsman January 2022
- iii. £135.00 – Lengthsman February 2022
- iv. £20.00 – Birlingham Village Hall March 2022 meeting
- v. £150.00 – PAYE – (January, February, March)
- vi. £600.00 – Clerk's pay (January, February, March)
- vii. £104.26 – Clerk's expenses (January, February, March)
- viii. BVH charges for Ordinary meeting dates (7pm to 9pm)- not advised
of any increases. Continue to book on a bi-monthly basis and be
invoiced likewise.

c. Lengthman's Scheme – 2022 / 2023 Annual Agreement

Received 9 March 2022 – signed copy returned by Clerk to Worcestershire County Council

Budget to cover period 1 April 2022 to 31 March 2023 increases funding to £2047.17

d. Councillors' Divisional Fund – request from Art and Craft Group for Tuesday gatherings for social wellbeing £200.00. Parish Council to administer

e. Printer – asset which has 'broken down' / defective and no longer covered by warranty

7) **Millennium Bench and Groundworks**

Update by Councillor Cook and Chairman:

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

8) **Roads and Flooding**

- ❖ Berwick Lane
- ❖ Lower End, near Manor House

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

Update from Chairman on any further information from Openreach or Airband.

10) **Telephone Kiosk**

Update from Councillor Cook.
Budget / funding discussion and agreement.

11) **Litter Bins / Dog Bins**

Considerations and final decision.

12) **Speed advisories**

- ❖ Markings – additional roundels and white hazards
- ❖ Roundels – defect / red 30mph repainted

Any update. County Councillor Hardman, Chairman and Clerk.

13) **Annual Parish Meeting in May**

Date, venue, and format for the Annual Parish Meeting.

14) **Queen's Platinum Jubilee Celebrations**

Parish Council involvement. Comments.

15) **New Homes Bonus** – war memorial

Update by Clerk.

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

Any updates.

17) **Date of next ordinary meeting**

To confirm the date of the next ordinary meeting which is scheduled for Wednesday 18 May 2022 at 7.00pm. Clerk to book hall.

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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: 10 March 2022