AGENDA

Birlingham Parish Council Meeting

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

To Members of Birlingham Parish Council
You are duly required to attend the next meeting to be held on

Wednesday 19 September 2012
7.45pm

Welcome

1) Present

2) Apologies

3) Declarations
   a) Personal *(can stay in meeting and vote)*
   b) Prejudicial *(leave when item voted on)*
   c) Register of interests (*councillors reminded to update)*

4) Minutes of previous meeting

5) Democratic Opening

6) Co-option of seventh Councillor

   (Declaration of Acceptance of Office must be signed by a new member (before or) at the first meeting of the council after their (election or) co-option) (9 July Localism Bill)

7) Progress Reports
   a) Footpath
   b) District Councillor (if not present to request report)
   c) County Councillor (if not present to request report)
   d) Clerk - appendix

8) Planning
   a) Report on outstanding planning applications
   b) Applications granted/refused

9) Financial Matters
   a) Bank balance

   b) Accounts for 2012/13

   c) Receipts:
   £120.00 – Worcestershire County Council Lengthsman (BACS August)
   £460.00 – Wychavon District Council NHB - Cheque deposited (30 July)
   £140.00 – Worcestershire County Council Lengthsman (BACS August)

   Payments made:
   £230.00 – Carl Brassington Lengthsman (May 23 hours) – cheque number 252
   £120.00 – Carl Brassington Lengthsman (June 12 hours) – cheque number 253
   £460.00 – BVH New Homes Bonus – cheque number 254
   £60.00 – Clement Keys – audit fee – cheque number 255

£140.00 – Carl Brassington Lengthsman July (14 hours) – cheque number 256

d) Future payments
Clerks pay and expenses
Poppy wreath x 2

e) Audit Annual Return 2011/2012

10) Standing Orders
Following adoption of the Code of Conduct (Localism Act 2011) amendment to Standing Orders. To allow for the requirement for council members to leave the meeting when they have declared an interest and secondly to set out the procedures for councils to grant a dispensation from this requirement.

11) Disclaimer

Update and agreement

"This e-mail is distributed by Birlingham Parish Council and is available to residents of Birlingham, their families and friends. If you know anyone who would like to receive these e-mails, or have any comments or items for inclusion in future e-mails, or wish to be removed from the mailing list, please write to news@birlingham.org. The e-mail is open to any organisations or business within the parish to promote events. Inclusion of an event does not imply that the Parish Council supports either the event or the views of the organisation promoting it."

Agreed by Ian Marshall WDC

12) Funding/financial assistance for BVH Roof Repairs
Decision following E-mail Birlingham News 10 July - canvass for residents

(**6. Village Hall Roof Repairs -** As you will be aware, the Village Hall Committee have to raise a substantial sum of money to make extensive repairs to Birlingham Village Hall roof. A large amount of money has already been raised but more is needed before work can begin. The Parish Council have given £500 to the appeal this year, along with the proceeds from the New Homes Bonus (£460), and have pledged a further £1000 for next year (2012/13).

It has been suggested that the Parish Council give an additional one-off donation of £5000 towards the repairs next year. In order to do this, the Council would need to increase its share of the Council Tax by an average of £33 per household (£18 for Band A, £28 for Band D or £55 for Band H, for example). The idea will be discussed again at the next Council meeting on 19th September.

At the Parish Council meeting last Wednesday it was decided to canvass opinion among residents about this proposal and we would be very pleased to hear from you. Please write to info@birlingham.org with your views)

13) Kiosk
Update following Adoption

14) Website www.birlingham.org
Updates. Meeting regarding advertising (was to be officially launched following advert decision). Anything further.

15) Dates for meetings 2013

16) Obstructions on highways

17) Councillors' reports and items for future agenda

18) Closure and next meeting – 7.45pm on Wednesday 21 November 2012

Clerk
September 2012