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 17 January 2024

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 (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 15 November 2023. (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. Lengthsman
d. District Councillor (if not present request written report)
e. County Councillor (if not present request written report)
f. Clerk

5) **Planning**

a. Planning Lead
b. Report on outstanding planning applications
c. Applications granted/refused

6) **Financial Matters**

a. The Accounts for 2022/2023

i) Bank balances

ii) Receipts

i. £165.00 – Worcestershire County Council
ii. £87.50 – Worcestershire County Council
iii. £105.00 – Worcestershire County Council
iv. £140.00 – Worcestershire County Council

iii) Payments agreed: –

i. £20.00 – Birlingham Village Hall – November 2023 meeting
ii. £105.00 – Lengthsman September 2023
iii. £140.00 - Lengthsman October 2023
iv. £100.00 – Election charges
v. ££650.00 - Clerk's Pay – July, August, September
vi. £104.28 – Clerk's Expenses – July, August, September
vii. £162.40 – PAYE – October, November, December
viii. £70.00 – Royal British Legion

b. Future payments for consideration

i. £87.50 – Lengthsman November 2023
ii. £140.00 – Lengthsman December 2023
iii. £20.00 – Birlingham Village Hall – January 2024 meeting
iv. £20.00 – Birlingham Village Hall – March 2024 meeting
v. £650.00 – Clerk's Pay – October, November, December
vi. £104.28 - Clerk's Expenses – October, November, December
vii. £162.80 – PAYE – January, February, March (includes 20p correction from last quarter)
viii. Defibrillator pads as at Item 8

c. Budget precept / Tax base
Budget requirement was discussed in November 2023 as £6,815.00 plus grant of £179.00 (application due by 26 January 2024). This was subject any further discussions at this meeting, including Item 7 and 8, before a final resolution.
Calculations have now been received from WDC.
Any further update from Financial Support Officer and Clerk.

All in final agreement.

d. Internet Banking

7) **Full Fibre Broadband (Fibre to the Premises – FTTP)**

Updates and discussion.

8) **Defibrillator – replacement pads**

The Treasurer of BVH has notified of the defibrillator pads requiring replacement. Parish Council to commit to 50% of the cost.

Discuss.

9) **Flooding at Lower End**

Update.

10) **Communities Together Event for Parish and Town Councils**

Councillor Katies Parsons attended. To give her report following the event.

11) **Roads**

Updates on closures or works.

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 20 March 2023.

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 (birlingham_clerk@yahoo.co.uk)

Signed

June Hiden

June Hiden
Clerk to Birlingham Parish Council

Date: 10 January 2023

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.