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 20 March 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 17 January 2024. (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. Report on outstanding planning applications
b. Applications granted/refused
c. Conflicts of Interest policy

6) **Financial Matters**

a. The Accounts for 2023/2024

i) Bank balances

ii) Receipts

i. £87.50 – Worcestershire County Council
ii. £140.00 – Worcestershire County Council

iii) Payments agreed: –

i. £650.00 – Clerk's Pay – July, August, September
ii. £104.28 - Clerk's Expenses – July, August, September
iii. £162.80 – PAYE – October, November, December (includes 20p correction from last quarter)
iv. £87.50 – Lengthsman November 2023
v. £140.00 – Lengthsman December 2023
vi. £20.00 – Birlingham Village Hall – January 2024 meeting
vii. £20.00 – Birlingham Village Hall – March 2024 meeting
viii. £90.00 - Defibrillator pads as at Item 8
ix. £330.73 – Litter bin emptying and cleanse – Chairman's comments

b. Future payments for consideration

i. £40.00 – Information Commissioner Office Annual renewal charge
ii. £87.50 – Lengthsman January 2024
iii. £140.00 – Lengthsman February 2024
iv. £162.80 – PAYE January, February, March
v. £20.00 – Birlingham Village Hall – March 2024 meeting
vi. £650.00 – Clerk's Pay – October, November, December
vii. £104.28 - Clerk's Expenses – October, November, December
viii. £650.00 – Clerk's Pay – January, February, March
ix. £104.28 - Clerk's Expenses – January, February, March

Note: £250.00 – Ian Morphett annual charge for maintenance of the Millennium Bench as per March 2023.

c. Internet banking

d. Lengthman's Scheme – 2024 / 2025 Annual Agreement

Clerk to update on Worcestershire County Council agreement.

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

Update and discussion.

8) **Communities Together – Village Organisations Meeting**

Branwen Bingle, Communities Officer Wychavon District Council presentation.
Update by Chairman on the funding opportunities for organisations.

9) **Flooding at Lower End**

Update by Councillor Byrne.

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

Any other items.

11) **Date of Annual Parish Meeting held in May and next ordinary meeting**

To confirm the date and time of the Annual Parish Meeting and next Ordinary meeting which is scheduled for Wednesday 15 May 2024.

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: March 2024

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.