

# 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 19 July 2017**

at

**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 May 2017. (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. Adoption of the Planning Guidelines/procedures
- 6) **Financial Matters**
  - a. The Accounts for 2017/2018
    - i) Bank balance

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ii) Receipts – none

iii) Payments agreed: –

- £108.00 – Birlingham Village Hall hire – Parish Council meetings (6) 2017/2018 - 355
- £36.00 – Birlingham Village Hall hire – January £18.00 and March £18.00 meetings – 356
- £199.78 – Worcs CALC – 357
- £147.00 - Lengthsman February ) £219.00 - 358
- £72.00 - Lengthsman March )
- £108.00 - Lengthsman April - 360
- £300.00 – Birlingham Jubilee – website set-up - 359
- £257.60 – Zurich Insurance – 361
- £900.00 – *New Homes Bonus – Cricket Club*

b. Future payments for consideration

- i. £174.00 - Lengthsman
- ii. Village Design Statement – meeting
- iii. Clerks pay
- iv. £128.60 - PAYE
- v. £50.00 – Internal auditor

c. Savings Account - update

7) **New Homes Bonus**

Updates. Consideration and agreement of any future actions.

- Flower and Produce Show – marquee;
- Cricket Club refurbishment award;
- Monies to date released.

8) **Village Green**

Update. Agreement and consideration of any future action.

9) **Village Design Statement**

Progress and update.

10) **Telephone Box**

Request by Flower and Produce Show Committee; maintenance.

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

12) **Date of next ordinary meeting**

To confirm the date of the next ordinary meeting which is scheduled for Wednesday 20 September 2017 at 7.00pm.

Members of the public and press are cordially invited to be present at the above meeting

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- \* 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: 13 July 2017