

Beoley Parish Council

Clerk to the Council: Ian Shenton, Hill Cottage, 2 School Hill Cottages, Stratford Rd, Wootton Wawen , Warks. B95 6BB

To Members of Beoley Parish Council

**You are duly summoned to attend the Meeting of Beoley Parish Council
to be held at The Village Hall on Tuesday 12th May 2020 at 7:30 pm
when business referred to below will be brought under consideration**

**This meeting will be held using Zoom Conferencing software (Members of the Public should contact the
Parish Clerk at beoleyparishcouncil@gmail.com for details of the meeting ID)**

Photographing, reporting, recording, filming or transmitting the proceedings may occur and therefore all persons participating in the meeting should be aware of this. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be photographed or filmed in the meeting must state this at the start of the meeting.

AGENDA

1. Procedure to be adopted in this meeting by all attendees.

- a. Please note that the microphones of members of the public who attend this meeting will be muted by the Parish Clerk until the Public session and then muted after the Public session.
- b. Only one person to speak at a time at the invitation of the Chairman. Speakers should indicate their intention to speak by raising their hand so it visible on screen.

2. Apologies

3. Declaration of Personal/Prejudicial Interests.

- Register of Interests: Councillors are reminded of the need their Register of Interests
- To declare any Personal or Prejudicial interests in items on the Agenda and their nature (Councillors with Prejudicial Interests must leave the room for the relevant items)
- 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.

The meeting will be adjourned for Public Question Time (PQT) for a maximum of 10 minutes

The time allocated is at the discretion of the Chairman, 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.

Members of the public can only speak for a maximum of 3 minutes in the PQT and may not take part in the Parish Council meeting itself. This PQT is not part of the formal meeting but brief notes will be appended to the minutes as an aide memoire.

4. Minutes – To consider the approval of the Minutes of the Previous Meeting (10th March 2020). Appendix A

5. Report of District Councillor Annette English - for information only

6. Report of County Councillor Hotham - for information only

7. Items from previous minutes b/f:

- a. West Mercia Police Commissioner – new date to be agreed for a Q & A session
- b. NDP – New date to be agreed for a presentation by Chairman of a PC that has gone through the process.
- c. Memorial tree for Cllr. Jean Luck – Chairman to update on location of tree as agreed with Mr M. Luck.
- d. James Urry (Highways Lead) to update meeting on “No Flytipping” signs from Bromsgrove DC

8. Parish Clerk recruitment – update from Cllr. D Barry

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9. **Village Magazine** – Update from Cllr. Paul Bridgewater – for information only
10. **Planning** – Applications, decisions and responses of the Planning Committee presentation by Cllr. Bridgewater.- **Appendix B**
11. **Portway & Hillcrest report on meetings** for information only **Appendix C**
12. **Report of Parish Lengthsman**
 - a. To receive the report of the Parish Lengthsman – for information only – **Appendix D**
 - b. To consider request for payment for purchase of PPE.
13. **Report of Parish Path Warden** - for information only-
14. **Finance**
 - a. To consider receipts, payments to be made & approve the payments – **Appendix E**
 - b. Bank Balances as at 31/03/2020 – for information only – **Appendix F**
 - c. To consider the schedule comparing actual v budget for the 12 months **to 31/03/2019 (Appendix G)**
 - d. Insurance renewal – **Appendix H**
15. **Correspondence for information.**

A list of the items which have been received (and not already distributed) will be available at the meeting.- for information only
16. **Date of next Meeting 9th June 2020 at 7.30pm**

Signed
Ian Shenton
Clerk & Responsible Financial Officer to Beoley Parish Council
4th May 2020