MEETING OF HUNNINGTON PARISH COUNCIL CLERK TO THE COUNCIL: RUTH MULLETT, 167 BROMSGROVE ROAD, HUNNINGTON, WEST MIDLANDS, B62 0JU – <u>ruth.mullett@btconnect.com</u>

To Members of Hunnington Parish Council

Notice is hereby given that the next meeting of the Parish Council will be held on Tuesday 17th September 2013 at 7.30pm at Solus Garden and Leisure, Bromsgrove Road, Hunnington. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting.

The meeting will be adjourned for Public Question Time

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 may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

BUSINESS OF THE AGENDA

1. APOLOGIES

1.1 To receive and approve apologies for absence.

2. DECLARATIONS OF INTERESTS

- 2.1 Register of Interests Councillor's are reminded of the need to update their Register of Interests.
- 2.2 To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.
- 2.3 To declare any Other Disclosable Interests in items on the Agenda and their nature Councillors who have declared a Disclosable Pecuniary Interest, or an 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 result in the commission of a criminal offence.

3. MINUTES OF THE PREVIOUS MEETING

3.1 To approve the Minutes of meeting held on Tuesday 16th July 2013 (attached)

4. TO RECEIVE CLERK'S PROGRESS REPORT

4. Parish Christmas Tree/Carol Service – to agree format for the evening.

5. FINANCE

- 5.1 To consider payments to be made on **attached** list (two Councillors to sign).
- 5.2 To approve Quarterly Return and Bank statements (copy attached).
- 5.3 To Report Unqualified Audit from Grant Thornton and to confirm Notice of Closure has been advertised.

6. PLANNING MATTERS

- 6.1 **District Council Decisions** None
- 6.2 Planning Applications for Parish Council Comments 13/0531 – 389 Bromsgrove Road, Hunnington – new build garage to side of house
- 6.3 Appeals None

7. PARISH LENGTHSMAN

7.1 To receive update

8. HIGHWAYS/VILLAGE SPACES

8.1 To receive update

9. OUTSIDE MEETINGS

9.1 Nothing to report

10. TRAINING

10.1 To confirm Councillors attendance at Worcestershire CALC Networking Event for Clerks and Councillors to be held on 24th September 2013.

11. DISTRICT COUNCILLOR

11.1 To receive report of District Councillor, Keith Grant-Pearce for information only

12. COUNTY COUNCILLOR

12.1 To receive report of County Councillor, Rachel Jenkins for information only.

13. TO RECEIVE REPORT OF PARISH COUNCILLORS

13.1 To report items for future Agendas

14. CORRESPONDENCE

Thank you letter for grant from Romsley and Hunnington Gardening Society

15. **DATE OF NEXT MEETING –** Tuesday 19th November 2013, 7.30pm to be held at Solus Garden and Leisure

Signed..... Ruth Mullett, Clerk to the Council

11th September 2013

ACCOUNTS FOR PAYMENT

HMRC	Payroll taxes due	£110.80
Grant Thornton	External Audit	£120.00
Came and Co	Insurance	£352.27