

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

To Members of Hunnington Parish Council

Notice is hereby given that the next meeting of the Parish Council will be held on Tuesday 16th September 2014 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 – Councillors 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 20th May 2014 (**attached**)

4. TO RECEIVE CLERK'S PROGRESS REPORT

- 4.1 To receive update
- 4.2 To receive Police Report
- 4.3 To discuss/**RESOLVE** to agree replacing one or both of Noticeboards in the village.
- 4.4 To discuss/agree to implement Smartwheelie.co.uk speeding campaign

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 consider/**RESOLVE** to agree grant to St Kenelms DCC of £350.00
- 5.4 To Report Unqualified Audit from Grant Thornton and to confirm Notice of Closure has been advertised.

6. AUDIT INTERNAL AND EXTERNAL

- 6.1 To consider and resolve to sign Clement Keys Annual Return.

- 7. **PLANNING MATTERS**
- 7.1 **District Council Decisions**
None
- 7.2 **Planning Applications for Parish Council Comments**
None
- 7.3 **Appeals**
None

- 8. **PARISH LENGTHSMAN**
- 8.1 To receive update

- 9. **STUART SMITH, FOOTPATH OFFICER**
- 9.1 To receive update – **Report attached**

- 9. **HIGHWAYS/VILLAGE SPACES**
- 9.1 To receive update from Cllr. Fitzpatrick on wildflower meadow in the hedgerow.

- 10. **OUTSIDE MEETINGS**
- 10.1 Nothing to report

- 11. **TRAINING**
- 11.1 Nothing to report

- 12. **DISTRICT COUNCILLOR**
- 12.1 To receive report of District Councillor, Keith Grant-Pearce for information only

- 13. **COUNTY COUNCILLOR**
- 13.1 To receive report of County Councillor, Rachel Jenkins for information only.

- 14. **TO RECEIVE REPORT OF PARISH COUNCILLORS**
- 14.1 To report items for future Agendas

- 15. **CORRESPONDENCE** – as per attached list.

- 16. **DATE OF NEXT MEETING** – Tuesday 16th September 2014, 7.30pm to be held at Solus Garden and Leisure

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

11th September 2014

ACCOUNTS FOR PAYMENT

HMRC	PAYE/NI Due	£57.00
Romsley Toddler Group	Replacement Cheque	£250.00
St Kenelms DCC	Grant	£350.00
Came & Co	Insurance	£343.83
Ed Sheppard	Lengthsman	£541.10

CORRESPONDENCE