

### **AGENDA**

# Dear Councillor,

You are summoned to a meeting of Bilbrook Parish Council to be held at Bilbrook Village Hall commencing at 7.00 pm on Wednesday 6<sup>th</sup> October 2021. Signed: *K Daker* Dated: 30<sup>th</sup> September 2021.

7.00 pm – Public forum - An opportunity for any member of the public to raise issues with the Council, limited to 2 minutes per speaker and 15 minutes overall.

Please note this meeting will be recorded for minute taking purposes.

- **O51/21 APOLOGIES** To receive apologies for absence. Councillors are reminded there are implications of routinely accepting apologies offered.
- **O52/21 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS** To receive declarations of interest and dispensation requests. A request for a dispensation must be made in writing to the clerk and be granted by a decision of the council. Members will be asked to leave the room while discussions/decisions take place on an item in which they have declared an interest.

### **053/21 MINUTES**

a) To approve the minutes of the Annual Meeting of the Parish Council on the 1<sup>st</sup> September 2021.

#### 054/21 POLICE MATTERS - Discussion on the police and crime in Bilbrook

The Council acknowledges its duty under Section 17 of the Crime and Disorder Act 1998 to consider the crime and disorder implications of its functions and to do all that it reasonably can to prevent crime and disorder in its area.

### **055/21 REPORTS** – To receive the following report(s):

- a) Staffordshire County Council (SCC)
- **b)** South Staffordshire District Council (SSDC)
- c) Queens Platinum Jubilee Event

# 056/21 CLERKS REPORT/OTHER CORRESPONDENCE/DISCUSSION TOPICS

- a) Clerks Report <u>To receive the report for information only</u>.
- **b)** Playpark improvements <u>Consultation results</u> and feedback from the open spaces working group.
- c) Neighbourhood plan To receive an update and make a decision on whether to proceed.
- d) To consider a request to help young people in Bilbrook utilise the 3G pitch at Codsall Leisure.
- e) To consider a request for a bowling green on the Twentyman Playing fields

# 057/21 FINANCE

- a) Financial Reports 2021-2022 To receive the following to the 30<sup>th</sup> September 2021 Payments, receipts, cashbook, budget comparison report and bank reconciliations and to confirm the bank reconciliation and internal control checks have been undertaken by a member of the Finance & Personnel Committee.
- **b)** Clerks Timesheet To confirm authorisation by the chair.

### 058/21 EXPENDITURE

a) Grant request from "We'll meet again" Group - £400

**PLANNING AND LICENCING** - To receive and consider the applications listed below and any late planning applications received between the publication of this agenda and the meeting. Details can also be viewed on the planning portal https://planning.sstaffs.gov.uk/online-applications/

**Application No:** SCC/21/0028/PNOPD

**Proposed:** Demolition

Location: Bilbrook House (former Care Home), Carter Avenue, Bilbrook, WV8 1HH

**060/21 ITEMS FOR FUTURE** - Each Councillor may use this opportunity to report on matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors should note that this is not an opportunity for debate or decision making.

**061/21 NEXT MEETING** - **Meeting of the Parish Council** – Wednesday 1<sup>st</sup> November 2021 at 7.00 pm at Bilbrook Village Hall