

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 1<sup>st</sup> March 2023. Signed: *K Daker* Dated: 23<sup>rd</sup> February 2023.

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.

- **108/22 APOLOGIES** To receive apologies for absence. Councillors are reminded there are implications of routinely accepting apologies offered.
- **109/22 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.

## 108/22 MINUTES

a. <u>To approve the minutes of the Meeting of the Parish Council on the 1<sup>st</sup> of February 2022</u>

## 109/22 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 various functions and to do all that it reasonably can to prevent crime and disorder in its area.

- **110/22 REPORTS** To receive the following report(s):
  - a. Staffordshire County Council (SCC)
  - **b.** South Staffordshire District Council (SSDC)
  - c. The Twentyman Playing Fields Association.
  - d. The Neighbourhood Plan Steering Group.
  - e. The Coronation Working Group.
  - f. Bank's Field Working Group.

# 111/22 CLERKS REPORT/OTHER CORRESPONDENCE/DISCUSSION TOPICS

- a. Clerks Report To receive the clerk's report for information only.
- b. S106 Training To receive details of mandatory training.
- c. Parish Elections <u>To receive a link to South Staffordshire councils Elections page giving</u> information on the Parish Elections on Thursday 4<sup>th</sup> May 2023. www.sstaffs.gov.uk/elections

# 112/22 FINANCE & APPROVAL OF EXPENSES

- a. Financial Reports 2022-23 To receive the monthly reports for February 2023.
- b. Clerks Timesheet To confirm authorisation by the chair.
- **c. CCTV** <u>To consider costs for CCTV in conjunction with South Staffs Council and Staffordshire</u> <u>Police</u>.

**113/22 PLANNING AND LICENCING** - To receive the planning application below and consider any late planning applications received between the publication of this agenda and the meeting. Details can also be viewed on the planning portal <u>https://planning.sstaffs.gov.uk/online-applications/</u>

## Application No: 23/00080/FUL

Proposal: Erection of a two storey 80-bed care home (Use Class C2) with associated access, parking, landscaping and ancillary works Location: Former Bilbrook House, Carter Avenue, Bilbrook, WV8 1HH

## Application No: 22/00842/FUL (REVISED)

Proposal: Erection of a two-bed dwelling to the rear of the existing dwelling to care for elderly relatives Location: 22 Acacia Crescent, Bilbrook, WV8 1NU

Application No: **23/00049/OTHERS** Proposal: Installation of a roof-mounted Solar Photo Voltaic system of 880kw Location: Unit H, Valiant Way, Bilbrook, WV9 5GB

## Application No: 23/00108/ADV

Proposal: Three internally illuminated fascia boards Location: 2 Pendeford Mill Lane, Bilbrook, WV8 1JB

- **114/22 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.
- **115/22 NEXT MEETING** Meeting of the Parish Council Wednesday 5<sup>th</sup> April 2023 at 7.00 pm at Bilbrook Village Hall proceeded by the Annual Parish Meeting at 6:00pm