



AGENDA

Dear Councillor, you are summoned to a meeting of Bilbrook Parish Council at Bilbrook Village Hall on Wednesday 3rd April 2024 at 7:00 pm. Signed: *K Daker* Dated: 27th March 2024.

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.

118/23 APOLOGIES – To receive apologies for absence.

119/23 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS - Members will be asked to leave the room while discussions/decisions occur on an item in which they have declared an interest. A request for a dispensation must be made in writing to the clerk in advance of the meeting and be granted by the full council. To receive a dispensation request for Cllr Bailey.

120/23 MINUTES

- a) To approve the minutes of the Meeting of the Parish Council - [6th March 2024](#)
- b) To receive the draft minutes of the Finance & Personnel committee meeting – [18th March 2024](#)

121/23 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.*

122/23 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 Working Group.
- e) Events Working Group.
- f) Open Spaces Working Group.
- g) Bank's Field Working Group.
- h) Young People Engagement Working Group.
- i) Climate Action Group.
- j) Canal & River Trust Representative.

123/23 CLERKS REPORT/OTHER CORRESPONDENCE/DISCUSSION TOPICS

- a) The Clerks Report – [To receive the report for information only.](#)
- b) [To consider a request from Cargill to adopt the Wildflower bed in front of Bilbrook Recycling Centre.](#)
- c) To discuss a wish list of jobs around the village for both the Parish Council operatives and for South Staffs District Council operatives as part of their [Street Scene Additional Crew scheme](#).
- d) Bilbrook Foodbank – to receive an update.

124/23 FINANCE & APPROVAL OF EXPENSES

- a) Financial Reports – 2023-2024 - [To receive the monthly reports to 31st March 2024.](#)
- b) Clerks Timesheet - To confirm authorisation by the chairman.
- c) Memorial Plaque – Memorial plaque for [Roddy Pendrill](#) who built the Bilbrook Scouting community in the 1960's and was involved with the organisation of the Carnival.

125/23 PLANNING AND LICENCING –To consider & comment on the following applications. To receive 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 <https://planning.sstaffs.gov.uk/online-applications/>

Application No: [24/00205/OUTM](#)

Proposal: Outline planning application (with all matters reserved except primary means of vehicular access from Lane Green Road) for the construction of up to 135 dwellings, associated access, drainage, green and blue infrastructure, ground remodelling and ancillary infrastructure

Location: Land to the East of Lane Green Road, Bilbrook

126/23 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.

127/23 NEXT MEETING

Annual Meeting of the Parish Council: Wednesday 1st May 2024 at 7.00 p.m. at Bilbrook Village Hall.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

CONFIDENTIAL AGENDA ITEM

128/23 To consider pay scale changes from 1st April 2024 in line with the 2023-24 budget.