

## AGENDA

Dear Councillor, You are summoned to the annual meeting of Bilbrook Parish Council to be held at Bilbrook Village Hall commencing at 7.00 pm on Wednesday 8<sup>th</sup> January 2025. Signed: *K Daker* Dated: 2<sup>nd</sup> January 2025.

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.

- **085/24 APOLOGIES** To receive apologies for absence.
- **086/24 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.
- 087/24 MINUTES

a) To approve the minutes of the Meeting of the Parish Council –  $\frac{4^{\text{th}} \text{ December 2025}}{4^{\text{th}} \text{ December 2025}}$ 

- **088/24 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.
- 089/24 REPORTS To receive the following report(s):
  - a) Staffordshire County Council (SCC)
  - b) South Staffordshire District Council (SSDC)
  - c) The Allotments Committee
  - d) The Twentyman Playing Fields Association.
  - e) The Neighbourhood Plan Working Group.
  - f) Events Working Group.
  - g) Open Spaces Working Group.
  - h) Bank's Field Working Group.
  - i) Young People Engagement Working Group.
  - j) Climate Action Group.
  - k) Canal & River Trust Representative.
  - I) Staffordshire Business Environmental Network (SBEN) Representative.

## 090/24 CLERKS REPORT/OTHER CORRESPONDENCE/DISCUSSION TOPICS

- a) The Clerks Report <u>To receive the report for information only.</u>
- b) <u>To consider the S106 consultation responses received from residents.</u>

## 091/24 FINANCE & APPROVAL OF EXPENSES

- a) Financial Reports 2024-2025 To receive the monthly reports for December 2024
- b) Clerks Timesheet To confirm authorisation by the chairman.
- c) To consider buying bleed kits for the two Bilbrook Defibrillators at a cost of £85 each.

**092/24 PLANNING AND LICENCING** –To receive and consider o planning application(s) below and any late planning applications received between the publication of this agenda and the meeting. Details can viewed on the South Staffordshire Council Planning Portal:https://planning.sstaffs.gov.uk/online-applications/

Application No:24/01053/FULHHProposal:Proposed front canopyLocation:1 Lime Tree Gardens, Bilbrook, WV8 1NR

093/24 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. (subject to <u>an agenda item request form</u> being completed) Councillors should note that this is not an opportunity for debate or decision-making.

## 094/24 NEXT MEETING

**Meeting of the Parish Council:** Wednesday 5th February 2025 at 7.00 p.m. at Bilbrook Village Hall.