


Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 3 July 2024
at 19:30 at the Village Hall, Church Lane, Bickenhill**
Members of the Parish Council are hereby summoned to attend the meeting

Signer 
Clerk & RFO

Date 28 June 2024

Councillors: Are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

Public Question Time: Residents are invited to the Parish Council meeting and may give their views or question the Parish Council regarding any issues on this agenda.

The Parish Council would advise member of the public that following agenda item C 24 - 0132, they may not participate in the meeting.
The Parish Council Meeting will commence at approx. 19:45.

AGENDA

C 24 - 0131 Chairman's welcome

C 24 - 0132 The Public

C 24 - 0133 Apologies: To receive apologies from absent members.

C 24 - 0134 Declaration of Interest and Dispensations:

- a) To receive declarations of interest from Councillors regarding items on the agenda. Councillors are reminded of the need to update their Register of Interests
- b) To receive written requests for dispensations of disclosable pecuniary interests
- c) To grant any requests for dispensation as appropriate

C 24 - 0135 Minutes: to approve the minutes of the Parish Council Meeting held on 5 June 2024

C 24 - 0136 Matters arising from the Parish Council Meeting held on 5 June 2024

C 24 - 0137 Events Committee

- a) To note the minutes of the meeting held on 10 June 2024
- b) To note budget/expenditure
- c) To update on the D-Day event which took place on 6 June 2024
- d) To update on plans for the Community Day event taking place on 14 September 2024

C 24 - 0138 Recreation Committee

- a) To note the minutes of the meeting held on 19 June 2024
- b) To note budget/expenditure
- c) To note the spend of £1,090 plus VAT for the purchase of weevils to treat the azolla infestation on the pond at Pitt Lane, Bickenhill
- d) To approve the recommendation to hold the current allotment fees for 2025

C 24 - 0139 Staffing Committee

- a) To note the minutes of the meeting held on 19 June 2024
- b) To update on the proposed new policies

C 24 - 0140 Finance & General Purpose Committee

- a) To note the minutes of the meeting held on 27 June 2024
- b) To note budget/expenditure
- c) To approve the request to spend £1,750 plus VAT on legal advice from Thursfields on the lease for the 3Ms land

- d) To approve the amended Investment Strategy
- e) To approve the recommendation to move Parish Council meetings from the first to the second Wednesday of the month
- f) To approve the application for a donation of £250 from Marston Green & District Horticultural Society

C 24 - 0141 Planning Committee

- a) To note the minutes of the meeting held on 25 June 2024
- b) To note budget/expenditure
- c) To review the comments submitted on behalf of the Parish Council

C 24 - 0142 To approve the Finance Approval List & list of urgent payments made

C 24 - 0143 Financial Statement: to review the statement to 31 May 2024

C 24 - 0144 Personal/Charitable use of Parish Council vehicle/equipment: to agree if staff are permitted to use the Council's vehicle and equipment for personal/charitable purposes

C 24 - 0145 Damage to fence at Millennium Wood: to discuss allowing the driver of the vehicle that damaged the fence at Millennium Wood to pay for the repair at a cost of £230

C 24 - 0146 Letter from Leyton Rahman of National Highways M42 J6 re Bickenhill Village Hall: to discuss the letter and agree a response if necessary

C 24 - 0147 Letter to Leyton Rahman of National Highways from the Committee for the Residents of Bickenhill: to discuss the letter sent to Leyton Rahman by the Committee for the Residents of Bickenhill and agree a response

C 24 - 0148 Update on bird ringing and Forest School at Millennium Wood: to note the recent update on the use of the Millennium Wood by Audley School and the bird ringing carried out

C 24 - 0149 External Committee Reports

- a) Parish Hall Trustees
- b) Marston Green Village Charitable Trust
- c) Airport Matters
- d) HS2 update
- e) M42 J6 update
- f) Village Hall, Bickenhill

C 24 - 0150 Date and time of the next meeting: 4 September 2024 at 19:30

Venue: The Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green