

You are hereby summoned to attend a meeting of the **PARISH COUNCIL** to be held in the **HALL ANNEXE** at **AVONCROFT ARTS CENTRE, STOKE HEATH** on **MONDAY 4 FEBRUARY 2019** at **7.30pm**

## **AGENDA**

**Please note that this meeting may be recorded by members of the public.**

### **1. Apologies**

To receive apologies and to approve reasons for absence.

### **2. Declarations of Interest**

Councillors are reminded:-

- a) of the need to update their Register of Interests
- b) to declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature
- c) to declare any Other Disclosable Interest (ODI) in items on the agenda and their nature

*Councillors who have declared a DPI or an ODI which falls within the terms of paragraph 13 of the Code of Conduct must leave the room for the relevant items unless granted a dispensation.*

### **3. Requests for Dispensation**

To consider any written requests from Parish Councillors.

### **4. Adjournment of Meeting to hear from:**

- 1) **Members of the Public** – a maximum of 15 minutes in accordance with the Parish Council's Standing Orders to be allowed for members of the public to submit comments or raise questions regarding matters on this agenda or for future consideration.
- 2) **County Councillor Chris Bloore**
- 3) **District Councillors Malcolm Glass & Mike Thompson.**

### **5. Minutes of the Meeting held on the 7 January 2019 (Copy attached)**

### **6. Smartwater**

### **7. Urgent Decisions taken since the Council's last meeting**

**8. Planning Applications**

1) 18/01625/FUL – 15 Avon Close, Bromsgrove – First floor rear bedroom extension.

**9. Finance**

1) To approve the payments for January 2019 **(to be tabled)**

2) To receive the Financial Management Statement for January 2019 **(to be tabled)**

**10. Re-Appointment of Internal Auditor**

**11. Renewal of Grounds Maintenance Contract**

**12. Provision of Waste/Dog Bins in the Parish**

**13. Project Updates by Chairman and Clerk**

**14. Action Summary (copy attached)**

**15. Diary Commitments**

**16. Correspondence**

**17. Councillors Points of Information and Items for Future Meetings**

**Date of Next Meeting**

The Parish Council's next meeting will be held on Monday 4 March 2019 commencing at 7.30pm at the Hall Annexe, Avoncroft Arts Centre, Stoke Heath.

**Neil Gulliver  
Clerk to Stoke Parish Council**

**Parish Council Membership**

**Councillors Peter Williams (Chairman), John Ellis (Vice Chairman), Sue Abel, Diane Brown, Jill Howe, Alyson Jewson, Chris Jewson, Liz Miller, Penny Power, Keith Shakespeare and Dean Smith + 1 vacancy.**

**FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT NEIL GULLIVER, PARISH CLERK OR STAN PETROVIC, ASSISTANT CLERK ON 01527 757190**