



Bestwood Village Parish Council



Date: Tuesday 12th March 2024 at 7pm
At St Mark's Church Bestwood Village

You are summoned to attend the FULL COUNCIL meeting to be held for the purpose of transacting the business on the agenda below.

Issued on 5th March 2024 by

Louise Turgoose

Clerk to the Council

clerk@bestwoodvillagepc.org

AGENDA

1. Silence to remember those that have passed
2. To receive apologies for absence
3. To receive and consider - Declarations of members' interests and dispensations from non-participation
4. To receive and approve - Minutes of the Council meeting held on 13th February 2024
5. To receive and note - Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda)
6. To receive reports from
 - a) County Councillor
 - b) Borough Councillors
 - c) Parish Councillors
7. To receive - Parishioners questions/statements (normal duration 15 minutes)

8. To approve - payments for the month (as e-mailed to Councillors to pay)

22-Feb-24	Laura Newcombe	Light switch on - Mince pies	-£37.06
22-Feb-24	Laura Newcombe	Christmas Cards	-£366.59
19-Feb-24	LOUISE TURGOOSE	PHONE CONTRACT	-£13.99
22-Feb-24	LOUISE TURGOOSE	PAY BVPC	-£304.25
22-Feb-24	HMRC	475PP01409936	-£76.00
26-Feb-24	Hugo Fox	Website 4459 (Direct Debit)	-£11.99
01-Mar-24	Countrywide ground	560833	-£160.00
01-Feb-24	Countrywide ground	555692	-£160.00
19-Mar-24	NPower - Direct Debit	INV09854498	-£50.01

9. To review and respond to - Planning applications requiring formal representations on behalf of the Council for applications received since the last Full Council meeting

- Lacewood Close; Change of use 2023/0831
- Land south of Sycamores; Addition of 3 Properties 2024/0101

10. To receive update on - Lengthsman scheme (JA)

11. To receive update on - Community consultation 2024 (CB/LN/RW)

12. To receive update on and resolve change of date for - Consultation event (LN)

13. To receive update on grants and donations;

- Hawthorne School PTA
- Friends of Bestwood Country Park

14. To resolve - The purchase of road signage to read “no access through Bestwood Village” or similar for future road closures (such as flooding)

15. To note - Items arising from correspondence

16. To receive update on - Severn Trent Pipeline

17. To review - Draft 2 of community newsletter and advise of any alterations required

18. To resolve - Newsletter printing costs and expected turnaround date

19. To receive update on creation of a policy on how the Council handles queries on planning applications and responses on behalf of the Parish Council (LN)
20. Items for future agenda -
 - *To receive update on alternative website provision (LN)*
 - *To receive update on alternative policy solutions for authentication by NALC before referral back to Full Council (CB/LN)*
21. To agree - The date and time of the next meeting (Tuesday 9th April 2024 - Annual Parish Meeting and Annual Meeting of the Council)
22. **Exclusion of public and press – To resolve that in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1, the public and representatives of press and broadcast media be excluded from the meeting, during the consideration of the following items of business, on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be considered**
23. To note - Update on Clerk qualification status