



## **PUBLIC NOTICE OF MEETING**

A meeting of the **Town Council** is to be held in the Guildhall, Bewdley  
**Monday 7<sup>th</sup> JANUARY 2019 at 7pm**

### **COUNCILLORS ARE HEREBY SUMMONED TO ATTEND**

**Gill Lungley FSLCC**, 31/12/2018  
Temporary Office Manager  
In lieu of Town Clerk

#### **AGENDA**

**8732 CHAIRMAN'S OPENING REMARKS**

To include reminder of meeting room emergency procedure

**8733 TO RECEIVE AND NOTE ANY APOLOGIES FOR ABSENCE**

**8734 DECLARATIONS OF INTEREST:** Councillors are reminded:-

- (i) To keep their Register of Interests updated.
- (ii) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- (iii) To declare any Other Disclosable Interests (Pecuniary or Non-Pecuniary) in items on the agenda and their nature.

**8735 DISPENSATIONS**

To grant the written requests received at the previous meeting for continuing dispensations to stay in the meeting, speak and/or vote on matters for which the members have made a declaration of interest pursuant to Section 33 of the Localism Act 2011 and the Council's Standing Orders and Code of Conduct

**8736 PUBLIC QUESTION TIME**

- i. Members of the public are invited to ask questions relating to this agenda or for consideration at future meetings of this committee. There is no expectation of any dialogue or ad hoc discussion with the Town Council members at this time.
- ii. The representative members of the principal authorities (Worcestershire County Council and Wyre Forest District Council) are invited to present their reports.
- iii. Representatives of support services such as Parish Footpath Warden, Tree Warden, Police Community Support Officers, are invited to present their reports

**8737 MINUTES OF PREVIOUS COUNCIL MEETINGS**

- a) To approve the minutes of the Town Council meeting held 3<sup>rd</sup> December 2018
- b) To approve the minutes of the Extraordinary Town Council meeting held 03/12/2018.

**8738 ACCOUNTS**

- i. To receive and consider for approval the current schedule of accounts including approval of invoices to be paid and approval of invoices paid as a matter of urgency
- ii. To note the Town Council's cash balances
- iii. To note the most recent bank reconciliation
- iv. To note the actual financial position compared to the agreed budget for 2018/19.
- v. To appoint a Town Councillor to act on behalf of the Employer for re-declaration of compliance with the Pensions Regulator.
- vi. To approve payment of £65 for receipt of photographs taken 01/12/2018
- vii. To approve payment of £20 to WFDC for the annual renewal of lottery licence
- viii. To note receipt of £400 from District Councillor Anna Coleman to benefit Wyre Hill Play Area new equipment fund

- ix. To approve precept demand of £159,335 (Band D council tax impact of £43.89pa) or £160,307 (Band D council tax impact of £44.16pa)

**8739 COMMITTEE REPORTS**

To receive draft minutes, reports and/or updates arising since 03/12/2018 from:

- i. **Staffing Committee** (meeting held 05/12/2018)
- ii. **Planning Committee** (meeting held 05/12/2018)
- iii. **Finance and General Purposes Committee** (meeting held 17/12/2018)
- iv. **Flood Defence Volunteers** (meeting held 21/12/2018)
- v. **Together Group** – update to be provided by Cllr J Byng

**8740 COMMUNITY DEVELOPMENT COMMITTEE**

**Motion from Cllr L Davies:** relating to reformation of the Community Development Committee.

**8741 NEIGHBOURHOOD PLAN PROGRESS**

Comments from Town Council officer responsible for Neighbourhood Plan

**8742 LIBRARIES CONSULTATION**

To consider comment to the WCC consultation on the library service

**8743 WAR MEMORIAL at ST ANNE'S**

To consider WFDC offer to list

**8744 PRESENTATIONS**

To consider approaches regarding:

- a) **Community-led Housing**
- b) **WFDC Local Plan - Proposed allocation at Stourport Road, Bewdley**

**8745 TRAINING**

Members to agree dates for training on Finance and on Roles & Responsibilities

**8746 RIVERSIDE NORTH PARK**

**Motion from Cllr A Coleman:** relating to asset transfer in relation to Riverside North Park

**8747 PEDESTRIAN SAFETY / SPEEDING IN DOWLES ROAD**

To consider request to solve speeding issues

**8748 NEW ORLEANS MUSIC FESTIVAL**

Cllr R Coleman will introduce this topic, an off-shoot of Bewdley Festival.

**8749 MAYOR'S DIARY AND FUTURE EVENTS**

- i) To receive an update on the Mayor's diary
- ii) To note future community events

**8750 In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1(2) there will be a resolution to exclude the public and the press from the meeting to allow for discussion of confidential matters relating to any of staff, legal matters or contractual arrangements:**

**8751 REPORT FROM STAFFING COMMITTEE**

Cllr L Davies to report.

**8752 ITEMS OF URGENCY OR TO NOTE FOR FUTURE MEETINGS**

**8753 DATE AND TIME OF NEXT ORDINARY MEETING** – Monday 4<sup>th</sup> February 2019, 7pm.