

BUBBENHALL PARISH COUNCIL

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TO: All Councillors, Bubbenhall Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Bubbenhall Parish Council at Bubbenhall Village Hall on 28th January 2025 at 7.30pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball
Clerk and RFO
22nd January 2025

Members of the public and press are welcome to attend.

A G E N D A

105. **Apologies:** to receive apologies and approve reasons for absence.
106. **Public participation:** to adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this Agenda or raise issues for future consideration at the discretion of the Chair. If members of the public wish to raise issues which are not on the agenda, they should notify the Clerk, 5 working days prior to the meeting. Members of the public may not take part in the Parish Council meeting itself.
107. **Declarations of interest**
- 107.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
 - 107.2 To receive, consider and approve any requests for dispensation relating to Agenda items.
108. **Minutes of previous meeting:** 10th December 2024
109. **Information items:** to consider and discuss items for information and comment if appropriate:
- 109.1 County Councillor report
 - 109.2 District Councillor report
110. **Progress reports/information from working groups and committees,** items of update for Parish Council – to consider/decide matters relating to each as required.
- 110.1 Emergency, and village defibrillators
 - 110.2 Warm Spaces – Cosy Café
 - 110.3 Field and play area.
 - 110.4 Village Green.
 - 110.5 Highways and footpaths,
 - 110.5.1 New dog bins siting.
 - 110.6 Publicity & Communications.
 - 110.7 Gateway Liaison
 - 110.8 Country Park Liaison including footbridge.
 - 110.9 Landfill/Quarry Liaison
 - 110.10 Crime Prevention and Police
 - 110.10.1 Update regarding the improvement of the gate next to the Village Hall
 - 110.10.2 CCTV
111. **Planning applications and other statutory and non-statutory consultations:**
- 111.1 Update on SWLP and NPPF
 - 111.2 West Midlands investment zone, update
 - 111.3 To receive information on planning applications and decide any actions as appropriate.
112. **Adoption of Policies;** review and adoption policies. To remind councillors that all policies will be reviewed at AGM and decide if any new policies are required.

113. Finance

- 113.1 To approve accounts for payment.
- 113.2 Finance update for approval, to include bank reconciliation.
- 113.3 To note payments received.
- 113.4 On-line banking update
- 113.5 To agree 2025-26 Budget and Precept demand
- 113.6 To confirm payment of Clerk's and Councillors Expenses.

114. Matters relating to the parish from Councillors and Clerk – to consider/decide matters relating to each as required.

- 114.1 Any other matter arising.

115. Future Agenda Items – Councillors are asked to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

116. Parish Council Communications (information for sharing) - To receive suggestions for items for the Village website, Parish Council Facebook Page, and Bubbenhall E-news.

117. Date of Next Meetings – To confirm Tuesday 11th March 2025 for the for the next regular meeting of the Parish Council at the Village Hall at 7:30pm.

If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Parish noticeboard **three** clear days before the meeting is held.

118. Confidential matters: to consider the exclusion of the public and press in the public interest for discussions and decisions in relation to either Personnel matters or Legal matters.

Exclusion of Press and Public

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to Resolve that the press and public be excluded from the meeting during consideration of the following agenda items owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.