



**WYTHALL PARISH COUNCIL**  
**ACTING CLERK TO THE COUNCIL: RUTH MULLETT, COUNCIL OFFICE,**  
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### **To Members of Wythall Parish Council**

Notice is hereby given that the next meeting of the Parish Council will be held on Thursday 18<sup>th</sup> July 2019, 7.30pm at The Village Hall, Alcester Road. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting. The meeting is open to the press and members of the public to put questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the Clerk know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recordings and photograph equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting.

Please note that members of public exercising their right to speak during Public Question Time may be recorded.

### **BUSINESS OF THE AGENDA**

**Prior to commencement of the meeting there will a fifteen-minute period for public question time. 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 Chairman. Members of the public may not take part in the Parish Council Meeting**

**itself. This period is not part of the formal meeting and will not form part of the minutes.**

**1. APOLOGIES**

To receive apologies and consider whether to accept reasons for non-attendance.

**2. DECLARATIONS OF INTERESTS**

2.1 Register of Interests – Councillors are reminded of the need to update their Register of Interests.

2.2 To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.

2.3 To declare any Other Disclosable Interests in items on the Agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of Paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

2.4 To consider dispensations – written requests for the council to grant a dispensation to a councillor (as per Localism Act 2011), s33) must be with the Clerk before the meeting starts.

**3. COUNTY COUNCILLOR'S**

3.1 To receive report of the County Councillor's

**4. DISTRICT COUNCILLOR'S**

4.1 To receive report of the District Councillor's

**5. MINUTES OF THE PREVIOUS MEETING**

5.1 To approve the minutes of meeting held on 20<sup>th</sup> June 2019 **(To follow)**

5.2 Matters arising from previous Minutes

**5.3 Committee Reports:**

**Community Services**

Beating of the Bounds – 28 September 2019

**Finance Policy & Resources**

To discuss/**RESOLVE** to purchase key safe

To discuss/**RESOLVE** to seek legal advice with regards lease on 37 Silver Street.

**Planning**

To ratify decisions made at the Planning Committee held on Monday 8<sup>th</sup> July 2019

**6. ITEMS OF PARACHIAL INTEREST FOR INFORMATION ONLY**

**7. TO RECEIVE COMMENTS FROM PARISH COUNCILLORS**

7.1 Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to

raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

8. **CLERK'S REPORT**

8.1 Members Information Form – **Attached**

8. **DATE OF NEXT MEETING** – Thursday 19<sup>th</sup> July, 7.00pm at the Village Hall.

A handwritten signature in black ink, consisting of a large, stylized initial 'R' followed by a series of loops and a long horizontal line extending to the right.

Ruth Mullett  
Acting Clerk to the Council