

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE ELECTORAL MATTERS COMMITTEE

MONDAY, 12TH APRIL 2010

AT 6.00 P.M.

PRESENT: Councillors Mrs. J. M. L. A. Griffiths (Chairman), Mrs. R. L. Dent (Vice-Chairman), Mrs. J. M. Boswell, D. McGrath and L. J. Turner

Officers: Mr. A. C. Stephens and Mrs. S. Mould

13/09 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs. A. E. Doyle, J. T. Duddy, Ms. H. J. Jones, D. L. Pardoe and R. D. Smith.

14/09 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

15/09 **MINUTES**

The minutes of the meeting of the Electoral Matters Committee held on 20th January 2010 were submitted.

RESOLVED that the minutes be approved as a correct record.

16/09 **REVIEW OF LICKEY END PARISH COUNCIL**

Consideration was given to a report on the Terms of Reference for a Community Governance Review of Lickey End Parish Council. An example of the proposed form was presented to the Committee, together with details of the timetable for the consultation process.

RESOLVED:

(a) that, subject to the following amendment of the last sentence of paragraph 2.8, the Terms of Reference for the Community Governance Review of Lickey End Parish Council be approved.

Amendment - Delete "No precept has been raised" and replace with "The Parish Council has set a zero precept since 2002"

(b) that, subject to the following amendment of the last sentence of paragraph 10, the consultation leaflet be approved.

Amendment - Delete "It has not requested a parish precept and does not deliver discretionary local services" and replace with "It has set a zero precept since 2002 and does not deliver discretionary local services"

- (c) that the proposed form and timetable of consultation be approved and commenced immediately; and
- (d) that the results of the consultation process be reported to the Committee at a meeting to be arranged during October / November 2010.

RECOMMENDED that the Council be requested to release the sum of £2,500 from balances to cover the cost of the consultation.

The meeting closed at 6.10 p.m.

Chairman