

Cofton Hackett Parish Council

Clerk to the Council: Becky Howes, 38 Redstone Close, Church Hill North, Redditch B98 9AE
Tel 01527 270126

To Residents of Cofton Hackett Parish Council.

8th June 2015

You are duly invited to attend the meeting of Cofton Hackett Parish Council Meeting to be held on **Monday 15th June 2015, at 7:30pm** in Cofton Hackett Village Hall, Barnt Green Road.

***** Photographs to be taken prior to the meeting for insertion on to the website**

AGENDA

Cllr Deeming to sign his Declaration of Office

1. Apologies

To receive apologies and to approve reasons for absence.

2. Declarations of Interest:

a) Register of Interests: Councillors are reminded of the need to update their register of interests.

b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.

c) 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.

d) To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.

The meeting will be adjourned 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 before the start of the Parish Council Meeting. Members of the public may not take part in the Parish Council Meeting itself. The time allocated to this period is at the discretion of the Council Chairman. It is not part of the formal meeting. Brief notes will be appended to the minutes as an aide-mémoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time, subject to the Councillor leaving the room in the event of an exchange on the issue between the public and the Council during this period.

2.1 To receive reports from Outside Bodies and/or the County Councillor.

3. Minutes :

3.1 To approve the Minutes of the Meeting of Council dated May 18th 2015 and Vice Chair Cllr Fay to sign them as a True Record

3.2 To approve the Minutes of the Annual General Meeting of Council dated May 18th 2015 and Vice Chair Cllr Fay to sign them as a True Record

4. Community Services:

4.1 Report from Cllr Startin

5. Communications

5.1 Report from Cllr Westbury

6. Highways & Bridges:

6.1 Report from Cllr Fay

6.2 Update from Lengthsman

6.3 Update re missing lamp post and signs in Oakfield/Parsonage Drives

- 6.4 Update re replacement railings on Groveley Lane
- 6.5 Update re.Community Speedwatch Project
- 6.6 Update following site visit of Middle Drive to assess verges
- 6.7 Update re.change of bin on The Stocken
- 6.8 Discuss responsibility of The Stocken
- 6.9 Update re.Traffic Calming

7. Environment

- 7.1 Report from Cllr McQuaid
- 7.2 Update following Councillors site visit of Play Area re.new equipment at Myhill Playground
- 7.3 To discuss quotes obtained for new Allotment holders equipment
- 7.4 Discuss allotment site visit re.size of plot(s) and rent due following site visit
- 7.5 Clerk to update re.Litter Picker requirements
- 7.6 To discuss maintenance of Allotment site following report

8. Planning:

- 8.1 Report from Cllr Duncan
- 8.2 Planning applications/decisions
- 8.3 Update on Old Sewage Works allotment site
- 8.4 Update re.The New Village Hall
- 8.5 Update re.The Fusion Festival

9. Finance & General Purposes:

- 9.1 To agree list of bills and monthly bank reconciliation/s
- 9.2 Update on The Mission Hall lease
- 9.3 To discuss and agree actions following the Internal Audit Report
- 9.4 To discuss and agree sign for The Stocken
- 9.5 To discuss and agree budget requirements for 2015/16
- 9.6 To discuss and adopt the NALC Model Standing Orders
- 9.7 To discuss Clerks contracted hours

10. Councillors reports and items for Future agenda's:

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agenda's. Councillors are respectfully reminded that this is **not** an opportunity for debate or decision-making.

- To receive feedback from Cllr's Duncan and Westbury following attendance at the 11th Parish Conference on June 4th

11. Correspondence Received:

- Wyre Forest District Council re.Emergency Planning
- Bromsgrove District Council re.Code of Conduct Training

12. Date of next Meeting: Monday July 20th at 7.30pm in The Village Hall

Signed: Clerk to the Council