



Cofton Hackett Parish Council

Clerk to the Council: Andrew Billau, 20 Mount Road, Fairfield, Bromsgrove, B61 9LW
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Members are duly summoned to attend the meeting of Cofton Hackett Parish Council
Monday 19th March 2018, at 7:30pm in Cofton Hackett Village Hall, Barnt Green Road.

The meeting is open to all members of the public and the press.

Residents of Cofton Hackett Civil Parish can address the meeting if required during item 4.

AGENDA

1. **Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest:** To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. Councillors are reminded of the need to update their register of interests.
3. **Dispensations: having declared an interest members may apply for a dispensation if wishing to stay in the meeting to speak / speak and vote.** The dispensation must be in writing and delivered to the Clerk in advance of the meeting.
4. **Public Forum:** At the discretion of the Chairman members of the public are invited to give their views and/or question the Parish Council on issues on this Agenda, or raise issues for future consideration before the start of the Parish Council Meeting.
5. **Reports:** To receive reports from Outside Bodies and/or the County Councillor.
6. **Previous Minutes:** To approve the minutes of the Parish Council meeting held on 19th February 2018 and to sign them as a true record.
7. **Chairman's Report:** Cllr Deeming to report
8. **Community Services:**
 - 8.1. Update on Smartwater Initiative and Availability – Cllr Duncan
 - 8.2. Old Village Hall Refurb Specification – Cllr Webb
9. **Communications:** Cllr Westbury to report.
 - 9.1. To discuss and agree date for Annual Parish Assembly 2018.
10. **Highways and Bridges:** Cllr Fay to report.
 - 10.1. Update on gas pipe works in Middle Drive and other areas – Cllr Fay
 - 10.2. To discuss responses from police and highways regarding access restrictions in Ten Ashes Lane
 - 10.3. Update on replacement lamp post in Ten Ashes Lane – Cllr Fay / Clerk
 - 10.4. Update on grass verges remedial work – Cllr Fay
 - 10.5. To discuss and agree way forward on possible replacement of street lights with LED lamps – Cllr Fay / Clerk
 - 10.6. Street Lighting Update – Clerk
11. **Environment:** Cllr Birch to report
 - 11.1. To discuss quote received and agree way forward on new secure storage at allotments – Cllr Birch / Clerk
 - 11.2. To discuss findings from initial play area inspection - Cllr Birch
 - 11.3. Update on survey of condition of wall at the play area - Clerk
 - 11.4. To review quotes for grass cutting for 2018 and agree preferred contractor – Cllr

Birch

11.5. To discuss progress on request for TPO at the Grove - Clerk

12. Planning: Cllr Duncan to Report

13. Finance and General Purposes: Cllr Webb to report:

13.1. To discuss and ratify amended Financial Regulations – Cllrs Webb / Slack

13.2. To discuss and ratify revised risk assessment.

13.3. **Bills for Payment:** a list of the bills to be paid will be circulated

14. Correspondence Received – Clerk to Report

15. Date and Time of next Parish Council Meeting: Monday 16th April 2018 at 7.30pm,
Cofton Hackett Village Hall, Barnt Green Road.

Clerk to the Parish Council 12th March 2018