



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 10th December 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 held on 19th November 2018 and to sign them as a true record.
7. **Chairman's Report:** Cllr Westbury to report.
8. **Community Services:**
 - 8.1. To consider and agree compensation payment to Xmas Lunch caterers - All
 - 8.2. To consider Old Village Hall Refurb estimate – Cllr Deeming / All
 - 8.3. To agree possible dates for rollout of first batch of Smartwater kits – Clerk / All
 - 8.4. Discuss Library Consultation Process – Cllr Westbury
 - 8.5. To consider possible memorial bench at The Stocken - Clerk
 - 8.6. Discuss future arrangements for Christmas lights and decorations from 2019 onwards - All
9. **Communications:** Cllr Fryer to report:
 - 9.1. Update on new email addresses (Clerk / All)
 - 9.2. Update on Newsletter status
10. **Highways and Environment:** Cllr Pattison to report.
 - 10.1. Lengthsman Report - Clerk
 - 10.2. Update on replacement lamp post in Ten Ashes Lane – Clerk
 - 10.3. Update on faulty lamp posts, Oakfield Drive - Clerk
 - 10.4. Update on moving of two planters (Rose Hill and Groveley Lane) due to continuing theft of plants.
 - 10.5. Update on repairs to The Stocken – Clerk / Cllr Pattison
 - 10.6. Update on potential access to the Old Sewage Works site and date of meeting with residents – Cllr Pattison / Webb

- 10.7. Update on identification of land and trees in PC ownership – Clerk / Cllr Fay
- 10.8. To discuss acquisition of additional dog bins – Cllr Webb
- 10.9. Report on monthly play area inspection – Cllr Pattison / Slack

11. Planning: Cllr Duncan to Report

- 11.1. Update on Neighbourhood Plan – Cllr Duncan

12. Finance and General Purposes: Cllr Slack to report:

- 12.1. To discuss 2019-2020 budget items.
- 12.2. Update on status of Unity Trust Bank Account
- 12.3. **Bills for Payment:** A list of the bills to be paid will be circulated

13. Correspondence Received – Clerk to Report

14. Date and Time of next Parish Council Meeting: Monday 21st January 2019 at 7.30pm,
Cofton Hackett Village Hall, Barnt Green Road.

Clerk to the Parish Council 3rd December 2018