



Cofton Hackett Parish Council

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Members are duly summoned to attend the meeting of Cofton Hackett Parish Council
Monday 19th September 2016, 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 18th July 2016 and to sign them as a true record.
7. **Chairman's Report:** Cllr R Deeming to report
8. **Community Services: Cllr McQuaid to report.**
 - 8.1. Update on Proposed Xmas Party
9. **Communications:** Cllr Westbury to report.
 - 9.1. Update on Noticeboard, Groveley Lane – Cllr Webb
10. **Highways and Bridges:** Cllr Fay to report.
 - 10.1. Update on responses from Groveley Lane traffic calming communication to residents.
 - 10.2. Update on condition of Bilberry Centre
 - 10.3. Discuss parking on frontage of shops, Groveley Lane - Clerk
 - 10.4. Discuss speed warning signage – Barnt Green Road - Clerk
 - 10.5. Lengthsman Update
 - 10.6. Street Lighting Update – Clerk
 - 10.6.1. Outside 54 Ashmead Drive
 - 10.6.2. No 5 Cofton Church Lane
 - 10.6.3. Outside 10 Lickey Coppice
11. **Environment:** Cllr McQuaid to report.
 - 11.1. Discuss application for Cross Country Run at Cofton Park, March 11th 2017
 - 11.2. Discuss Tesco Bags of Help Grant

- 11.3. Discuss condition of Myhill Field Play Equipment
- 11.4. Update on request for Litter Bin, Cofton Fields Play Area

12. **Planning:** Cllr Duncan to report.

- 12.1. Update on New Village Hall
- 12.2. Discuss future of existing Village Hall

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

- 13.1. Update on request for financial assistance for garden machinery, Old Sewage Works site.
- 13.2. To consider loan / grant of £1,000 to the Village Hall Steering Group
- 13.3. To consider loan / grant of £500 to the Neighbourhood Plan Steering Group to cover initial setup costs.
- 13.4. Update on Annual Accounting Statement 2015/16 and internal audit
- 13.5. To consider renewal of Annual Insurance, agree selection of Insurance Company and payment.
- 13.6. **Bills for Payment:** a list of the bills to be paid will be circulated

14. **Correspondence Received**

- 14.1. Invitation to CALC AGM 26th October 2016

15. **Date and Time of next Parish Council Meeting:** Monday 17th October at 7.30pm, Cofton Hackett Village Hall, Barnt Green Road.

- 15.1. Agree date of December Parish Council Meeting

Clerk to the Parish Council 14th September 2016