



Cofton Hackett Parish Council

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Members are duly summoned to attend the meeting of Cofton Hackett Parish Council
Monday 17th July 2017, 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. **Co-Option of Parish Councillor:** To consider co-option of Parish Councillor applicants
7. **Previous Minutes:** to approve the minutes of the Parish Council meeting held on 26th June 2017 and to sign them as a true record.
8. **Chairman's Report:** Cllr R Deeming to report.
9. **Community Services:**
 - 9.1. Discuss possible purchase of Smartwater for all residents – Cllr Duncan
10. **Communications:** Cllr Westbury to report.
11. **Highways and Bridges:** Cllr Fay to report.
 - 11.1. Update on Independent Traffic Survey – Groveley Lane
 - 11.2. Lengthsman Update – Cllr Fay
 - 11.3. Street Lighting Update – Clerk
 - 11.4. Discuss Quotes for Painting of 2 x Lamp Posts
12. **Environment:**
 - 12.1. Update on BDC Bin Emptying Contract Changes - Clerk
 - 12.2. Update on Myhill Field Working Party – Cllr Westbury
 - 12.3. Update on Response from Kelly Communications
 - 12.4. Update on Allotment Entrance Clearance
13. **Planning:** Cllr Duncan to report

- 14. **Finance and General Purposes:** Cllr Webb to report:
 - 14.1. Approval and Signing of 2016-17 Audit Submission
 - 14.2. **Bills for Payment:** a list of the bills to be paid will be circulated

- 15. **Correspondence Received**
 - 15.1. Discuss email regarding bus shelter in Groveley Lane.

- 16. **Date and Time of next Parish Council Meeting:** Monday 18th September at 7.30pm, Cofton Hackett Village Hall, Barnt Green Road.

Clerk to the Parish Council 10th July 2017