

Clerk to the Council: Andrew Billau, 20 Mount Road, Fairfield, Bromsgrove, B61 9LW Email: coftonhackett@hotmail.co.uk Tel: 07496 979153

Website: coftonhackettpc.org

Members are duly summoned to attend the meeting of Cofton Hackett Parish Council **Monday 16th October 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. **Previous Minutes:** to approve the minutes of the Parish Council meeting held on 18th September 2017 and to sign them as a true record.
- 7. Chairman's Report: Cllr Deeming has sent Apologies
- 8. Community Services:
 - 8.1. Update on Xmas Party Arrangements- Cllr Birch
 - 8.2. Update on Smartwater Initiative Cllr Duncan
 - 8.3. Discuss Possible Parish Council Xmas Cards
 - 8.4. Discuss Possible Carol Service at Cofton Field on 16th December Cllr Pattison
- 9. **Communications:** Cllr Westbury to report.
- 10. **Highways and Bridges:** Cllr Fay to report.
 - 10.1. Lengthsman Update Cllr Fay
 - 10.2. Update on Replacement Street Signs Cllr Fay
 - 10.3. Discuss Costings for Replacement Lamp Post, Rear of Oak Tree Pub Clerk
 - 10.4. Discuss Estate Agent Signs Cllr Pattison
 - 10.5. Street Lighting Update Clerk

11. Environment:

- 11.1. Update on Myhill Field Working Party Cllr Westbury
- 11.2. Update on Kelly Communications Remedial Works Cllr Fay
- 11.3. Discuss Costs for Painting of Swings Myhill Field
- 11.4. Update on Allotment Entrance Clearance and Rose Hill Island Maintenance
- 11.5. Update on Footpath Re-opening Clerk

 13. Finance and General Purposes: Cllr Webb to report: 13.1. Consideration of Budget Position for 2017/18 13.2. Bills for Payment: a list of the bills to be paid will be circulated 		
14. Correspondence Received 14.1. Clerk to Report	d	
15. Date and Time of next Pa Cofton Hackett Village Ha 15.1. Agree Date of Dece		ay 20th November at 7.30pm
Clerk to the Parish Council		9 th October 2017

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