

Cofton Hackett Parish Council

Clerk to the Council: Becky Howes, 38 Redstone Close, Church Hill North, Redditch B98 9AE

Tel 01527 270126

13th April 2015

You are duly invited to attend the meeting of Cofton Hackett Parish Council to be held on

Monday 20th April 2015, at 7.30pm in Cofton Hackett Village Hall, Barnt Green Road.

AGENDA

1. Apologies

To receive apologies and to approve reasons for absence.

2. Declarations of Interest:

a) Register of Interests: Councillors are reminded of the need to update their register of interests.

b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.

c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other

Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of

conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the

commission of a criminal offence.

d) To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.

The meeting will be adjourned for Public Question Time. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman before the start of the Parish Council Meeting. Members of the public may not take part in the Parish Council Meeting itself. The time allocated to this period is at the discretion of the Council Chairman. It is not part of the formal meeting. Brief notes will be appended to the minutes as an aide-mémoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time, subject to the Councillor leaving the room in the event of an exchange on the issue between the public and the Council during this period.

2.1 To receive reports from Outside Bodies and/or the County Councillor.

3. Minutes :

3.1 To approve the Minutes of the Meeting of Council dated March 16th 2015 and to sign them as a True Record

3.2 Cllr Brannan to sign Minutes of the Meeting of Council dated February 16th 2015, approved at the meeting of March 16th 2015

3.3 To agree the Annual Parish Assembly Agenda

4. Social Services:

4.1 Report from Cllr Startin

5. Communications

5.1 Report from Cllr Westbury

5.2 Update on Website

6. Highways & Bridges:

6.1 Report from Cllr Fay

6.2 Update re missing lamp post and signs in Oakfield/Parsonage Drives

6.3 Discuss 2015/16 Lengthsman contract and training course and agree forthcoming jobs

6.4 Update from Cllr Startin re lamp post no.48 Chestnut Drive

6.5 Update re replacement railings on Groveley Lane

6.6 Update re.Traffic Calming

7. Environment

7.1 Report from Cllr McQuaid

7.2 Clerk to give update re toilet facility response

7.3 Update re replacing Chestnut tree on The Stocken

7.4 To confirm receipt and discuss Play Area Safety Inspection Report

7.5 To discuss opposition to the installation of new equipment at Myhill Playground

7.6 Update from Cllr Duncan re removing tree request

7.7 To discuss Model Aircraft Flying Event on 31st May 2015

7.8 To discuss Fun Run in Cofton Park on May 17th

8. Planning:

8.1 Report from Cllr Duncan

8.2 Update on Old Sewage Works allotment site

8.3 Planning applications/decisions

8.4 To discuss The New Village Hall Working Party

9. Finance & General Purposes:

9.1 To agree list of bills and end of year bank reconciliation

- 9.2 Discuss Bank request re change of signatories
- 9.3 To discuss Standing Orders
- 9.4 To agree Risk Assessment
- 9.5 To discuss request from Midlands Air Ambulance
- 9.6 Update on The Mission Hall lease
- 9.7 To agree Clerks attendance re Council post election procedures

10. Councillors reports and items for Future agenda's:

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agenda's. Councillors are respectfully reminded that this is **not** an opportunity for debate or decision-making.

11. Correspondence Received:

- Adopt a Kiosk - BT

12. Date of next Meeting: Annual Parish Assembly will be held on, Monday April 27th 2015 at 8.00pm in The Village Hall, with Guest Speaker from St Modwen

: followed by Parish Council 7.30pm **Monday 18th May 2015**

Signed: **Clerk to the Council**