

Cofton Hackett Parish Council

Clerk to the Council: Becky Howes, 38 Redstone Close, Church Hill North, Redditch B98 9AE
Tel 01527 270126

To Residents of Cofton Hackett Parish.

13th July 2015

You are duly invited to attend the meeting of Cofton Hackett Parish Council Meeting to be held on **Monday 20th July 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 June 15th 2015 and to sign them as a True Record

4. Community Services:

4.1 Report from Cllr Startin

4.2 Update on the proposed Christmas Party

4.3 Update on combining Christmas Carol Services

4.4 To discuss future event suggestions

5. Communications

5.1 Report from Cllr Westbury

6. Highways & Bridges:

6.1 Report from Cllr Fay

6.2 Update from Lengthsman

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

6.4 Update re. Community Speedwatch Project

6.5 Update from Cllr Deeming re. change of bin on The Stocken

- 6.6 Update re.responsibility of The Stocken
- 6.7 Update from Cllr Deeming re.Traffic Calming
- 6.8 Update re Howdens site
- 6.9 Discuss Footpath Closure
- 6.10 Update re.Prohibition of Waiting on Groveley Lane

7. Environment

- 7.1 Report from Cllr McQuaid
- 7.2 Update re.plans for new equipment for the Myhill Playground
- 7.3 To discuss quote for tidy of play area
- 7.4 To agree play area site visits and responsibilities
- 7.5 Discuss allotment site visits re.size of plot(s) and rents due
- 7.6 Update on new allotment site
- 7.7 Update re Litter Picking
- 7.8 Discuss and agree quote for tree removal

8. Planning:

- 8.1 Report from Cllr Duncan
- 8.2 Planning applications/decisions
- 8.3 Enforcement Update
- 8.4 Update re.The New Village Hall
- 8.5 Update re.The Fusion Festival

9. Finance & General Purposes:

- 9.1 To agree list of bills and monthly bank reconciliation/s
- 9.2 To discuss the New Homes Bonus application
- 9.3 To discuss memorial for John Dale
- 9.4 Update on The Mission Hall lease
- 9.5 To discuss and agree actions following the Internal Audit Report and meeting
- 9.6 To discuss and agree sign for The Stocken
- 9.7 To discuss and agree budget requirements for 2015/16
- 9.8 To discuss and adopt the NALC Model Standing Orders
- 9.9 To discuss and adopt the Complaints Policy
- 9.10 To discuss and adopt the Health and Safety Policy
- 9.11 To discuss and adopt the Equal Opportunities Policy
- 9.12 To agree Clerks annual leave request
- 9.13 To discuss and agree Clerks contract

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.

- Receive feedback from Code of Conduct Training

11. Correspondence Received:

- John Sadler letter

12. Date of next Meeting: Monday September 21st at 7.30pm in The Village Hall

Signed: Clerk to the Council