



## Cofton Hackett Parish Council

Clerk to the Council: Andrew Billau, 20 Mount Road, Fairfield, Bromsgrove, B61 9LW  
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Members are duly summoned to attend the meeting of Cofton Hackett Parish Council  
**Monday 18<sup>th</sup> December 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 20<sup>th</sup> November 2017 and to sign them as a true record.
7. **Chairman's Report:** Cllr Deeming to report
8. **Community Services:**
  - 8.1. Update and discuss Smartwater Initiative – Cllr Duncan
  - 8.2. Old Village Hall Refurb Update – Cllr Webb
  - 8.3. Development of Policy regarding existing and new Village Hall – Cllr Slack
9. **Communications:** Cllr Westbury to report.
10. **Highways and Bridges:** Cllr Fay to report.
  - 10.1. Discuss Grit Bins for Cofton Fields – Cllr Slack / Cllr Fay
  - 10.2. Lengthsman Update – Cllr Fay / Cllr Fryer
  - 10.3. Update on Replacement Street Signs – Cllr Fay
  - 10.4. Update on Replacement Lamp Post, Rear of Oak Tree Pub – Clerk / Cllr Fay
  - 10.5. Street Lighting Update – Clerk
11. **Environment:** Cllr Birch to report
  - 11.1. Update on Myhill Field Refurbishment – Cllr Westbury
  - 11.2. Update on theft of gardening equipment and insurance claim – Clerk
  - 11.3. Discuss request for secure storage at allotments - All
  - 11.4. Discuss and agree Reallocation of allotment plot - Clerk
12. **Planning:** Cllr Duncan to report
  - 1.1. Discuss Kathy's Corner and Old Post Office – Cllr Duncan

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

13.1. Planning for 2018/19 budget

13.2. **Bills for Payment:** a list of the bills to be paid will be circulated

**14. Correspondence Received – Clerk to Report**

**15. Date and Time of next Parish Council Meeting:** Monday 15<sup>th</sup> January 2018 at 7.30pm, Cofton Hackett Village Hall, Barnt Green Road.

15.1. Agree Date of **December 2018** Meeting - All

Clerk to the Parish Council ..... 11th December 2017