



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 19th February 2018, 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 15th January 2018 and to sign them as a true record.
7. **Chairman's Report:** Cllr Deeming to report
8. **Community Services:**
 - 8.1. Update on Smartwater Initiative and Availability – Cllr Duncan
 - 8.2. Old Village Hall Refurb Specification – Cllr Webb
 - 8.3. Report Back on Meeting with St Modwen Regarding New Village Hall – Cllr Duncan
9. **Communications:** Cllr Westbury to report.
10. **Highways and Bridges:** Cllr Fay to report.
 - 10.1. Update on Grit Bins for Cofton Fields – Cllr Pattison
 - 10.2. Lengthsman Update – Clerk
 - 10.3. Update on Replacement Lamp Post, Rear of Oak Tree Pub – Clerk / Cllr Fay
 - 10.4. Discuss quote to prune round street light near Myhill field – Clerk / Cllr Fay
 - 10.5. Street Lighting Update – Clerk
11. **Environment:** Cllr Birch to report
 - 11.1. Discuss new secure storage at allotments and costings – Clerk / All
 - 11.2. Discuss play area regular inspection and external annual inspection / Cllr Birch / Clerk
 - 11.3. Review quotes for grass cutting for 2018 and agree preferred contractor – Cllr Birch
12. **Planning: Cllr Duncan to report**
 - 12.1. Discuss potential request for TPO at the Grove

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

13.1. Discuss and ratify amended Financial Regulations – Cllrs Webb / Slack

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 19th March 2018 at 7.30pm, Cofton Hackett Village Hall, Barnt Green Road.

Clerk to the Parish Council 12th February 2018