



## Cofton Hackett Parish Council

Clerk to the Council: Andrew Billau, 20 Mount Road, Fairfield, Bromsgrove, B61 9LW  
Email: [coftonhackett@hotmail.co.uk](mailto:coftonhackett@hotmail.co.uk) Tel: 07496 979153  
Website: [coftonhackettpc.org](http://coftonhackettpc.org)

Members are duly summoned to attend the meeting of Cofton Hackett Parish Council  
**Monday 16<sup>th</sup> April 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 19<sup>th</sup> March 2018 and to sign them as a true record.
7. **Chairman's Report:** Cllr Deeming to report
8. **Finance and General Purposes: Cllr Webb to report:**
  - 8.1. To discuss and ratify amended budget for 2018/19 – Cllrs Webb / Slack
  - 8.2. Update on implications of GDPR (General Data Protection Regulations) - Clerk
  - 8.3. **Bills for Payment:** a list of the bills to be paid will be circulated
9. **Community Services:**
  - 9.1. Update on Smartwater Initiative and Availability – Cllr Duncan
  - 9.2. Old Village Hall Refurb Specification – Cllr Webb
10. **Communications:** Cllr Westbury to report.
  - 10.1. Discuss and agree arrangements for Parish Assembly on 14<sup>th</sup> May 2018 - All
11. **Highways and Bridges:** Cllr Fay to report.
  - 11.1. Update on gas pipe works in Middle Drive and other areas – Cllr Fay
  - 11.2. Update on discussions with Cllr McDonald or Richard Clewer regarding access restrictions in Ten Ashes Lane – Cllr Fay
  - 11.3. Update on bus shelter roof on Groveley Lane – Cllr Fay / Clerk
  - 11.4. Update on replacement lamp post in Ten Ashes Lane – Clerk
  - 11.5. Update on grass verges remedial work – Cllr Fay
  - 11.6. To discuss and agree way forward on possible replacement of street lights with LED lamps and potential energy savings – Cllr Fay / Clerk

11.7. Update on investigations into alternative electricity suppliers and costs - Clerk

**12. Environment:** Cllr Birch to report

12.1. Update on costings and way forward for new secure storage at allotments – Cllr Birch / Clerk

12.2. To discuss progress on request for TPO at the Grove – Clerk

**13. Planning: Cllr Duncan to Report**

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

**15. Date and Time of next Parish Council Meeting:** Monday 21<sup>st</sup> May 2018 at 7.30pm, Cofton Hackett Village Hall, Barnt Green Road.

Clerk to the Parish Council ..... 10<sup>th</sup> April 2018