



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 18th June 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 and AGM meeting held on 21st May 2018 and to sign them as a true record.
7. **Chairman's Report:** Cllr Westbury to report
8. **Finance and General Purposes: Cllr Slack to report:**
 - 8.1. To approve Annual Governance Statement for financial year 2017/18.
 - 8.2. To discuss request for donation for maintenance of mower, Old Sewage Works allotments site.
 - 8.3. To consider a payment of £225 to Lickey & Blackwell PC being a half share of promotional items for the Neighbourhood Plan.
 - 8.4. **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 – Clerk / Cllr Duncan
 - 9.2. Old Village Hall Refurb Specification – Cllr Webb
 - 9.3. To agree date for seniors' Xmas part 2018
10. **Communications: Cllr Fryer to report:**
 - 10.1. Discuss progress on items for Summer Newsletter – All
 - 10.2. Update on closure of Post Office
11. **Highways and Environment:** Cllr Pattison to report.
 - 11.1. Update on bus shelter roof repair– Clerk
 - 11.2. Update on replacement lamp post in Ten Ashes Lane – Clerk
 - 11.3. Update on faulty lamp posts, Oakfield Drive - Clerk
 - 11.4. Update on grass verges remedial work – Cllr Pattison / Cllr Fay

- 11.5. Progress on new metal storage shed at allotments - Clerk
- 11.6. To discuss progress on request for TPO at the Grove – Clerk
- 11.7. Update on request to Howden’s for security at car park – Clerk
- 11.8. To discuss request for purchase of land, Sewage Works allotments – Clerk
- 11.9. To discuss new sign for Myhill Field play area ref. dog waste

12. Planning: Cllr Duncan to Report

- 12.1. Update on progress or New Village Hall
- 12.2. Update on neighbourhood plan
- 12.3. Discuss proposals for the Lickey Hills Nursing Home on Warren Lane.

13. Correspondence Received – Clerk to Report

- 14. Date and Time of next Parish Council Meeting:** Monday 16th July 2018 at 7.30pm,
Cofton Hackett Village Hall, Barnt Green Road.

Clerk to the Parish Council 11th June 2018