



## Cofton Hackett Parish Council

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Members are duly summoned to attend the meeting of Cofton Hackett Parish Council  
**Monday 21<sup>st</sup> January 2019, 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 held on 10<sup>th</sup> December 2018 and to sign them as a true record.
7. **Chairman's Report:** Cllr Westbury to report:
  - 7.1. Library consultation update
8. **Finance and General Purposes:** Cllr Slack to report:
  - 8.1. To agree 2019-2020 budget and precept demand
  - 8.2. Asset review working party arrangements
  - 8.3. To agree consolidation of bank accounts to Unity Trust Bank
  - 8.4. **Bills for Payment:** A list of the bills to be paid will be circulated
9. **Communications:** Cllr Fryer to report:
  - 9.1. Update on status of email addresses (Clerk / All)
  - 9.2. Newsletter update
10. **Highways and Environment:** Cllr Pattison to report.
  - 10.1. Lengthsman Report – Clerk
  - 10.2. Street lighting report - Clerk
  - 10.3. Update on repairs to The Stocken – Clerk / Cllr Pattison
  - 10.4. To agree date for public meeting ref access to the Old Sewage Works site – Cllr Pattison
  - 10.5. Discuss correspondence and request ref Muriel's Marsh – Cllr Slack / Pattison
  - 10.6. Discuss electrified fence at the Stocken – Cllr Pattison / Clerk
  - 10.7. Update on status of allotment rental demands – Clerk
  - 10.8. Discuss allotment holder requests for amendments to agreement – Cllr Pattison
  - 10.9. Update on identification of land and trees in PC ownership – Clerk / Cllr Fay

- 10.10. To agree actions on damaged grit bin, Kendal Drive
- 10.11. Report on monthly play area inspection – Cllr Pattison / Slack

**11. Community Services:**

- 11.1. To consider Old Village Hall Refurb estimate – Cllr Deeming / All
- 11.2. To agree possible dates for rollout of first batch of Smartwater kits – Clerk / All
- 11.3. To agree funding of legal costs related to lease agreement for new Village Hall – Cllr Pattison
- 11.4. To consider request for memorial plaque on bench at The Stocken and formation of policy for future requests - All
- 11.5. Discuss future arrangements for Christmas lights and decorations from 2019 onwards – All
- 11.6. Report on Carol Services 2018 – Cllr Pattison

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

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

**14. Date and Time of next Parish Council Meeting:** Monday 18<sup>th</sup> February 2019 at 7.30pm, Cofton Hackett Village Hall, Barnt Green Road.

Clerk to the Parish Council ..... 14<sup>th</sup> January 2019