



## 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> February 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 21<sup>st</sup> January 2019 and to sign them as a true record.
7. **Chairman's Report:** Cllr Westbury to report:
  - 7.1. Library consultation update
  - 7.2. Update on 2019 Parish Council Elections
8. **Community Services:**
  - 8.1. To consider Old Village Hall Refurb and view existing lease – Cllrs Deeming / Webb
  - 8.2. To consider solicitor's expenditure summary for New Village Hall – Cllrs Slack Pattison
  - 8.3. To agree possible dates for rollout of first batch of Smartwater kits – Clerk / All
  - 8.4. To consider policy for requests for memorials and request for plaque on bench at The Stocken - All
  - 8.5. Discuss future arrangements for Christmas lights and decorations from 2019 onwards – All
9. **Planning:** Cllr Duncan to Report:
10. **Highways and Environment:** Cllr Pattison to report.
  - 10.1. Lengthsman Report – Clerk
  - 10.2. Street lighting report - Clerk
  - 10.3. Report on meeting with residents regarding access to the Old Sewage Works – Cllr Pattison
  - 10.4. To agree action on potting shed erected on allotment land at the rear of the Grove – Cllr Pattison
  - 10.5. Update on status of allotment rental demands – Clerk

- 10.6. Update on identification of land in PC ownership – Clerk / Cllrs Slack and Pattison
- 10.7. Discuss traffic calming developments – Cllr Pattison
- 10.8. Report on monthly play area inspection – Cllr Slack

**11. Finance and General Purposes:** Cllr Slack to report:

- 11.1. Asset review working party - date for initial meeting - Clerk
- 11.2. Status of consolidation of bank accounts to Unity Trust Bank - Clerk
- 11.3. **Bills for Payment:** A list of the bills to be paid will be circulated

**12. Communications:** Cllr Fryer to report:

- 12.1. Update on status of email addresses (Clerk / All)
- 12.2. Newsletter update and items received

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

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

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