



Cofton Hackett Parish Council

Clerk to the Council: Andrew Billau, 20 Mount Road, Fairfield, Bromsgrove, B61 9LW
Email: clerk@coftonhackettpc.org Tel: 07496 979153
Website: coftonhackettpc.org

Members are duly summoned to attend the meeting of Cofton Hackett Parish Council
Monday 15th April 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 18th March 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 and Possible Co-option of Councillors
8. **Finance and General Purposes:** Cllr Slack to report:
 - 8.1. Asset review working party update – Cllr Slack / Clerk
 - 8.2. Discuss renewal of lease at Mission Hall - All
 - 8.3. To discuss and agree initial £1000 expenditure with Hortons solicitors for their part in the asset review.
 - 8.4. Update on legal agreements for transfer and purchase of New Village Hall – Cllr Pattison / Slack
 - 8.5. Update on legal agreements for lease of New Village Hall (Cllr Pattison)
 - 8.6. Status of consolidation of bank accounts to Unity Trust Bank – Clerk
 - 8.7. Discuss selection of Savings Account – Clerk
 - 8.8. **Bills for Payment:** A list of the bills to be paid will be circulated
9. **Highways and Environment:** Cllr Pattison to report.
 - 9.1. Lengthsman Report – Clerk
 - 9.2. Street lighting report, to include decisions on post 56 Oakfield Drive and Post 5, Cofton Church Lane – Clerk
 - 9.3. To discuss and agree actions regarding the gate at the Stocken – All
 - 9.4. Update on speed awareness initiatives – Clerk / Cllr Pattison / Cllr Duncan
 - 9.5. Report on status of proposal for access to the Old Sewage Works – Cllr Pattison

- 9.6. Update on identification of land in PC ownership – Clerk / Cllrs Slack and Pattison
- 9.7. Report on results of annual ROSPA Play Area inspection - Clerk
- 9.8. Report on monthly play area inspection – Cllr Pattison

10. Community Services:

- 10.1. To consider and agree possible recognition for Parish litter picker – All
- 10.2. To agree possible dates for rollout of first batch of Smartwater kits – Clerk / All
- 10.3. To discuss and agree policy for requests for memorials - All
- 10.4. Status on potential suppliers for Christmas Decorations 2019 onwards - Clerk

11. Planning: Cllr Duncan to Report:

12. Communications: Cllr Fryer to report:

- 12.1. Newsletter update.

13. Correspondence Received – Clerk to Report

14. Date and Time of next Parish Council Meeting: Monday 20th May 2019 at 7.30pm,
Cofton Hackett Village Hall, Barnt Green Road.

Clerk to the Parish Council 8th April 2019