



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 Extraordinary meeting of Cofton Hackett Parish Council

Monday 19th August 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. To discuss content of a letter sent by Cllr Webb to Thomas Horton, solicitors, on 18 July (copy attached).
5. To consider and approve the final sale and transfer agreement, giving title of the new Cofton Village Hall to Cofton Hackett Parish Council.
6. To consider and approve the final lease between Cofton Hackett Parish Council and Cofton Village Hall CIO relating to the new Cofton Village Hall.
7. To agree and approve the signing of the above two documents.
8. Bills to pay during August (list will be circulated prior to the meeting).
9. To discuss and approve expenditure of approx. £250 for Autumn planting.

Clerk to the Parish Council 9th August 2019