



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 20th January 2020, at 7:30pm in Cofton Village Hall, Village Hall Way, B45 8PD

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 9th December 2019 and to sign them as a true record.
7. **Chairman's Report:** Cllr Pattison to report in Cllr Westbury's absence, to include discussion regarding possible extended Councillor absence.
8. **Finance and General Purposes:**
 - 8.1. To agree budget and approve precept demand for 2020 / 2021
 - 8.2. To update on new Mission Hall tenants and agree terms of lease - All
 - 8.3. To update on section 106 monies due to be received this year – Cllr Deeming / Clerk
 - 8.4. To review and agree proposed Social Media Policy – Clerk / All
 - 8.5. To review and agree proposed Communications Policy – Clerk / All
 - 8.6. To agree next policy / policies to be reviewed - All
 - 8.7. **Bills for Payment:** A list of the bills will be circulated for approval.
9. **Highways and Environment:**
 - 9.1. To provide update on damage and status of repairs to Cofton Hackett Village Hall drains – Clerk / Cllr Webb
 - 9.2. Lengthsman report – Clerk
 - 9.3. Street lighting report – Clerk
 - 9.4. To report on status of water run-off from the new path onto Cofton Church Lane – Cllr Pattison / Deeming
 - 9.5. To agree rental rates for allotments for 2020 – All

- 9.6. Update on proposal to repair soft play surface at Myhill field play area – Cllr Pattison
- 9.7. Report on monthly play area inspection – Cllr Pattison
- 9.8. To agree response to WCC consultation on diversion of footpath CH-520 - All

10. Community Services:

- 10.1. To update on resident’s responses to the proposal for access to Old Sewage Works allotment site and agree next steps – Cllr Pattison
- 10.2. To agree proposed start date for tree pruning works at Myhill Field allotment, Cllr Webb to report on Cofton Fields agreement – Clerk / Cllr Webb
- 10.3. Review of Christmas Party - All
- 10.4. To agree expenditure for notice board at Cofton Village Hall – Clerk
- 10.5. Update on possibilities for Christmas illuminations – Cllr Pattison / Clerk

11. Planning:

- 11.1. To discuss and agree PC’s response to applications received:
 - Applications 19/01152 and 19/01153 – 24 dwellings at Longbridge East and River Arrow development site (PC responded over Christmas break – Cllr Pattison to update).

12. Communications:

13. Correspondence Received – Clerk to Report

14. Items for discussion at next meeting – All

15. Date and Time of next Parish Council Meeting: Monday 17th February 2020 at 7.30pm, Cofton Village Hall, Village Hall Way, B45 8PD

Clerk to the Parish Council 13th January 2020