



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 April 2020, at 7:30pm
This will be an on-line and dial in meeting

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 16th March 2020 and to sign them as a true record.
7. **Chairman's Report:** Cllr Westbury to report.
 - 7.1. Update on changes to legislation, statutory meetings and audit deadlines resulting from Covid-19 situation.
8. **Finance and General Purposes:**
 - 8.1. To discuss request from new Mission Hall tenants to delay start of lease due to Covid-19 issues - All
 - 8.2. Update on section 106 monies due to be received this year – Cllr Deeming
 - 8.3. To review year-end actuals vs budget and agree reserves allocation for 2020-21 – Clerk / Cllr Slack
 - 8.4. To review and agree revised policy (TBC) - Clerk
 - 8.5. **Bills for Payment:** A list of the bills will be circulated for approval.
9. **Highways and Environment:**
 - 9.1. Update on damage and status of repairs to Cofton Hackett Village Hall drains – Clerk
 - 9.2. Status of rental demands for allotments for 2020 – Clerk
 - 9.3. Report on ROSPA inspection of Myhill field play area – Cllr Pattison
 - 9.4. Update on proposal to repair soft play surface at Myhill field play area – Clerk / Cllr Pattison
10. **Community Services:**
 - 10.1. Update on proposal for access to Old Sewage Works allotment site and St Modwen's

response – Clerk / Cllr Pattison

10.2. To consider and agree costs to replace damaged flagpole – Clerk

10.3. Update on possibilities for Christmas illuminations – Cllr Pattison / Clerk

11. Planning:

11.1. To discuss and agree PC's response to applications received:

- Ref 20/0312, Two-storey side extension, 4 Ten Ashes Lane – Cllrs Webb and Fay

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 18th May 2020 at 7.30pm,
on-line and dial-in.

Clerk to the Parish Council 13th April 2020