



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 21st September 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.

If you wish to attend, please contact the Clerk for meeting details.

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. (Please see item 8).
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 20th July 2020, and of the extraordinary meeting held on 24th August 2020 and to sign them as a true record.
7. **Chairman's Report:** Cllr Westbury to report.
 - 7.1. Update on any changes to legislation due to Covid-19 and impact on the Parish Council.
8. **Conflicts of Interest and Dispensation Requests**
 - 8.1. To discuss potential conflicts of interest relating to Cofton Village Hall and Cofton Hackett Village Hall and procedure for agreeing Councillor dispensations - Clerk
9. **Finance and General Purposes:**
 - 9.1. To agree response to letter published in The Village Magazine ref new Village Hall - All
 - 9.2. Update on new Mission Hall tenancy and issues arising - Clerk
 - 9.3. To consider quotes and agree insurance provider for next 12 months - All
 - 9.4. Update on section 106 monies due to be received this year – Cllr Deeming / Clerk
 - 9.5. To consider grant request from Citizens' Advice Bureau - Clerk
 - 9.6. Update on status of Unity Trust Bank signatories – Clerk
 - 9.7. Update on current budget and expenditure to date – Clerk
 - 9.8. Discuss items to be considered for inclusion in budget for 2021/22 – All
 - 9.9. Clerk's Appraisal – Status – Cllr Westbury
 - 9.10. **Bills for Payment:** A list of the bills will be circulated for approval.

10. Highways, Environment and Open Spaces:

- 10.1. Update on tree clearance work ongoing at Lickey Hills Country Park – Cllr Fay / All
- 10.2. Update on residents’ and Council’s complaint to BT regarding telegraph poles at Ashmead Rise - Clerk
- 10.3. Update on damage and status of repairs to Cofton Hackett Village Hall drains – Clerk
- 10.4. To consider quotes for repair of soft play surface, replacement of swing chains and rocker equipment at Myhill field play area – Clerk / Cllr Pattison
- 10.5. Update on damaged lamp post on Lickey Road – Clerk
- 10.6. Update on proposal for access to Old Sewage Works allotment site and St Modwen’s response – Clerk / Cllr Pattison
- 10.7. To consider and agree strategy and costs for replacing unrepairable sodium lamps with LED - Clerk
- 10.8. To consider quote for pruning of trees and vegetation at Rose Hill Island - Clerk
- 10.9. Street Lighting Report – Clerk
- 10.10. Lengthsman Report – Clerk
- 10.11. Report on monthly play area inspection – Cllr Pattison

11. Community Services:

12. Planning:

- 12.1. To agree PC’s response to applications:
 - 12.1.1. Planning Reference: 20/00964/FUL, Front and rear extension at 15 Ten Ashes Lane – Cllrs Fay / Webb
- 12.2. Update on planning committee decision regarding residential development at Longbridge East and River Arrow development site – Cllr Pattison

13. Communications – Cllr Westbury to Report

14. Correspondence Received – Clerk to Report

15. Items for discussion at next meeting – All

16. Date and Time of next Parish Council Meeting: Monday 19th October 2020 at 7.30pm, meeting details to be advised by Clerk.