



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 16th November 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 19th October 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. The Parish Council has the power granted by Section 33 of the Localism Act 2011 to grant dispensations for Councillors, to exempt them from the consequences of Section 31(4) of the same Act in relation to participating in discussions and/or voting on any items where they have a disclosable pecuniary interest.
 - Councillor Deeming has made a written request dated 24th October 2020 for a dispensation as he is a trustee of Cofton Hackett Village Hall, to allow him to participate in discussions and vote on agenda items involving Cofton Hackett Village Hall, a copy of this request has been circulated and is available from the Clerk.
 - Councillor Webb has made a written request dated 27th October 2020 for a dispensation as she is a trustee of Cofton Hackett Village Hall, to allow her to participate in discussions and vote on agenda items involving Cofton Hackett Village Hall, a copy of this request has been circulated and is available from the Clerk.
 - These requests are made on the basis of the Localism Act 2011 S33 (2) (a) that having regard to all the relevant circumstances the Parish Council considers that without the dispensation the number of persons prohibited by section 31(4) from

participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business.

8.1.1 To determine whether to grant a dispensation to Councillor Deeming to allow him to participate in and vote on such matters.

8.1.2 To determine whether to grant a dispensation to Councillor Webb to allow her to participate in and vote on such matters.

8.2 To determine the period for which the dispensations will apply (up to 4 years)

9. Finance and General Purposes:

9.1. Update on new Mission Hall tenancy and issues arising - Clerk

9.2. Update on section 106 monies due to be received this year and to agree allocation of funds to open space improvements – Clerk

9.3. Update on current budget and expenditure to date – Clerk

9.4. To discuss draft budget for 2021/22 – All

9.5. **Bills for Payment:** A list of the bills will be circulated for approval.

10. Highways, Environment and Open Spaces:

10.1. Update on damaged lamp post on Lickey Road – Clerk

10.2. Update on proposal for access to Old Sewage Works allotment site and St Modwen's response – Clerk / Cllr Pattison

10.3. To consider draft programme of work and costings for replacing all remaining sodium lamps with LED - Clerk

10.4. Street Lighting Report – Clerk

10.5. Lengthsman Report – Clerk

10.6. Update on play area improvements and potential future costs - Clerk

10.7. Report on monthly play area inspection – Cllr Pattison

11. Community Services:

11.1. To discuss options and suggestions for Community engagement events at Christmas - All

12. Planning:

12.1. Update on response to application 19/01153, for the approval of Reserved Matters (appearance, landscaping, layout and scale) of hybrid planning permission 16/1085 for residential development consisting of 146 dwellings together with access parking, landscaping and associated works.

12.2. To agree response to application 20/01291. Single storey rear extension, 38 Oakfield Drive – Cllrs Webb and Fay

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 14th December 2020 at 7.30pm, meeting details to be advised by Clerk.