



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 on **Monday 19th July 2021, 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 21st June 2021 and to sign them as a true record.
7. **Chairman's Report: Cllr Westbury to report.**
8. **Finance and General Purposes:**
 - 8.1. To approve Financial Regulations, July 2021 - All
 - 8.2. Update on survey of condition of retaining wall and bank at rear of the Mission Hall and to agree next steps – Cllr Cook
 - 8.3. Update on current budget vs expenditure status – Clerk
 - 8.4. To deliver annual report for Cofton Village Hall, 2020-21 – Cllr Slack
 - 8.5. **Bills for Payment:** A list of bills has been circulated and will be presented for approval.
9. **Highways, Environment and Open Spaces:**
 - 9.1. Discuss introduction of car parking charges on land at either side of Lai Ling Restaurant on Lickey Road – Cllr Westbury
 - 9.2. Report on flooding problems at Old Sewage Works site and meeting with residents and to agree actions / way forward - All
 - 9.3. Update on access to Old Sewage Works allotment site – Cllr Pattison / Clerk
 - 9.4. Update on balancing pond / flooding at Cofton Gardens site – Cllr Pattison
 - 9.5. Street Lighting Report – Clerk
 - 9.6. Lengthsman Report – Clerk
 - 9.7. Update on erection of fencing at Myhill Field site and response from CART – All
 - 9.8. To discuss options for new play equipment at the play area - Clerk
 - 9.9. To report on monthly play area inspection – Cllr Pattison

10. Community Services:

- 10.1. Update on future of the Billberry Hill Centre – Cllr Fay / Clerk
- 10.2. Report on potential costs for Christmas lighting for 2021 and agree way forward – Clerk

11. Planning:

- 11.1. To consider responses to planning applications received: (None received to date).

12. Communications – Cllr Westbury to Report

- 12.1. Report on progress of Communications Strategy working group– Cllr Banyard

13. Correspondence Received – Clerk to Report

14. Items for discussion at next meeting – All

15. Confidential Item – To discuss and agree Clerk’s salary / hourly rate on completion of CiLCA qualification.

16. Date and Time of next Parish Council Meeting: Monday 20th September 2021 at 7.30pm, at Cofton Village Hall.

Clerk to the Parish Council

11th July 2021