



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 20th September 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 19th July 2021, and of the extraordinary meeting held on 23rd August 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 Standing Orders - September 2021 – All
 - 8.2. To agree and approved preferred insurance provider for next 12 months – Clerk will report via email
 - 8.3. Update on survey of condition of retaining wall and bank at rear of the Mission Hall and to agree next steps – Cllr Cook
 - 8.4. Update on current budget vs expenditure status – 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. Update on flooding problems at Old Sewage Works site, access to site for mini-digger via Cofton Gardens - Cllr Pattison / Webb
 - 9.2. Update on permanent access to Old Sewage Works allotment site with St Modwen agreement – Cllr Pattison
 - 9.3. Update on balancing pond / flooding at Cofton Gardens site – Cllr Pattison
 - 9.4. Report on traffic incident and damage to railings, Rose Hill Island – Clerk via email
 - 9.5. Discuss revised bus services stopping points – Clerk will report via email
 - 9.6. Street Lighting Report – Clerk via email
 - 9.7. Lengthsman Report – Clerk via email
 - 9.8. Update on mural painting at Myhill Field play area – Clerk via email

- 9.9. Update on installation of new play equipment at the play area – Clerk via email
- 9.10. To report on monthly play area inspection – Cllr Pattison

10. Community Services:

- 10.1. Update on future of the Billberry Hill Centre – Cllr Fay / County Cllr Kriss
- 10.2. Update on proposal for Christmas lighting for 2021 – Clerk via email

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 website redevelopment – Cllr Banyard

13. Correspondence Received – Clerk to Report (via email)

14. Items for discussion at next meeting – All

- 15. Date and Time of next Parish Council Meeting:** Monday 18th October 2021 at 7.30pm,
at Cofton Village Hall.

Clerk to the Parish Council

12th September 2021