



## Cofton Hackett Parish Council

Clerk to the Council: Andrew Billau, 20 Mount Road, Fairfield, Bromsgrove, B61 9LW

Email: [clerk@coftonhackettpc.org](mailto:clerk@coftonhackettpc.org) Tel: 07496 979153

Website: [coftonhackettpc.org](http://coftonhackettpc.org)

Members are duly summoned to attend the meeting of Cofton Hackett Parish Council on **Monday 15<sup>th</sup> November 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 18<sup>th</sup> October 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 agree and approve amended Financial Regulations - All
  - 8.2. To consider Council budget for 2022/23 – Clerk will circulate draft for discussion - Clerk
  - 8.3. Update on survey of condition of retaining wall and bank at rear of the Mission Hall and to agree next steps – Clerk / Cllr Cook
  - 8.4. Discuss ensuring additional active signatories on the bank account – Cllr Westbury
  - 8.5. Update on current budget vs expenditure status – Clerk
  - 8.6. **Bills for Payment:** A list of bills has been circulated and will be presented for approval.
9. **Highways, Environment and Open Spaces:**
  - 9.1. To agree costs for replacement of gates at Myhill Field allotments – All
  - 9.2. Update on pruning of trees on Rose Hill Island – All
  - 9.3. Discuss parking restrictions at Lai Ling car park – Cllr Westbury
  - 9.4. Update on flooding problems at Old Sewage Works site, access to site for mini-digger via Cofton Gardens - Clerk
  - 9.5. Update on permanent access to Old Sewage Works allotment site with St Modwen agreement – Clerk / Cllr Pattison
  - 9.6. Update on balancing pond / flooding at Cofton Gardens site – Cllr Pattison
  - 9.7. Update on traffic incident and damage to railings, Rose Hill Island – Clerk
  - 9.8. Update on revised bus services stopping points on Groveley Lane – Clerk

- 9.9. Report on replacement bus shelter on Groveley Lane – Clerk
- 9.10. Update on installation of new play equipment at Myhill Field - Clerk
- 9.11. Report on status of grit bins – Cllr Pattison
- 9.12. Street Lighting Report – Clerk
- 9.13. Lengthsman Report – Clerk
- 9.14. To report on monthly play area inspection – Cllr Pattison

**10. Community Services:**

- 10.1. Update on future of the Billberry Hill Centre – Clerk / Cllr Fay / County Cllr Kriss
- 10.2. Discuss possible community event for Christmas 2021- Cllr Fay

**11. Planning:**

- 11.1. To consider responses to planning applications received:
  - 11.1.1. 21/011572/FUL – Proposed Garden Building – 9 Barnt Green Road – Cllrs Fay / Webb

**12. Communications – Cllr Westbury to Report**

- 12.1. Report on progress of website redevelopment – Cllr Banyard

**13. Correspondence Received – Clerk to Report**

**14. Items for discussion at next meeting – All**

**15. Date and Time of next Parish Council Meeting:** Monday 13<sup>th</sup> December 2021 at 7.30pm, at Cofton Village Hall.

Clerk to the Parish Council .....

7<sup>th</sup> November 2021