



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 11th April 2022, 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 March 2022 and to sign them as a true record.
7. **Chairman's Report: Cllr Westbury to report.**
8. **Finance and General Purposes:**
 - 8.1. Update on survey of condition of retaining wall and bank at rear of the Mission Hall and to agree next steps – Clerk
 - 8.2. Advise on audit of accounts process for 2021-22 – Clerk
 - 8.3. Discuss / agree alternative electricity supplier from May 2022 – All
 - 8.4. To re-approve Scheme of Delegation – All
 - 8.5. To re-approve Publication Scheme - All
 - 8.6. Update on current budget vs expenditure status – Clerk
 - 8.7. **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 discuss road safety issues raised by residents – Cllr Banyard / Cllr Kriss
 - 9.2. Consider additional estimates for pruning of overgrown tree at Old Sewage Works allotment site - All
 - 9.3. Update on pruning of trees at the play area – Clerk
 - 9.4. Advise on results of annual ROSPA inspection of the play area – Clerk / Cllr Pattison
 - 9.5. Update on flooding problems at Old Sewage Works site, access to site for mini-digger via Cofton Gardens - Clerk
 - 9.6. Update on permanent access to Old Sewage Works allotment site with St Modwen agreement – Clerk / Cllr Pattison
 - 9.7. Update on balancing pond / flooding at Cofton Gardens site, incl response (if any)

from North Worcs Water – Cllr Pattison

9.8. Street Lighting Report – Clerk

9.9. Lengthsman Report – Clerk

9.10. To report on monthly play area inspection – Cllr Pattison / McGarry

10. Community Services:

10.1. Update on future of the Billberry Hill Centre - Cllr Deeming / Clerk

11. Planning:

11.1. To consider responses to planning applications received: (Non received to date)

11.2. Report on application decisions determined since last meeting – Clerk

11.2.1. 22/00225/FUL - Proposed two-storey side extension with double garage and additional bedroom – 2 Lickey Coppice – Application Withdrawn

12. Communications – Cllr Westbury to Report

12.1. Report on progress of website redevelopment – Cllr Banyard

12.2. Report back on status of PC email system and Councillor access - All

13. Correspondence Received – Clerk to Report

14. Items for discussion at next meeting – All

15. Date and Time of next Parish Council Meeting: Monday 16th May 2022 at 7.30pm, at Cofton Village Hall.

Clerk to the Parish Council

4th April 2022