



## 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 20<sup>th</sup> June 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 meeting held on 16<sup>th</sup> May 2022, and of the Parish Assembly held on 18<sup>th</sup> May 2022 and to sign them as a true record.
7. **Chairman's Report: Chairman to report.**
8. **Highways, Environment and Open Spaces:**
  - 8.1. Update on flooding problems at Old Sewage Works site, access to site for mini-digger via Cofton Gardens - Clerk
  - 8.2. Update on permanent access to Old Sewage Works allotment site with St Modwen agreement – Clerk / Cllr Pattison
  - 8.3. To discuss request for contribution to replace tyres on mower, Old Sewage Works site – Cllr Pattison
  - 8.4. To consider request for pruning / felling of tree on allotment plot at r/o 7 The Grove - All
  - 8.5. Street Lighting Report – Clerk
  - 8.6. Lengthsman Report – Clerk
  - 8.7. To report on monthly play area inspection – Cllr Pattison / McGarry
9. **Finance and General Purposes:**
  - 9.1. Report on results of internal audit for 2021-22 – Clerk
  - 9.2. To approve the Annual Governance Statement for 2021-22 – All
  - 9.3. To approve the Accounting Statement for 2021-22 – All
  - 9.4. To agree revised Code of Conduct and to sign Acceptance of Code of Conduct - All
  - 9.5. Update on retaining wall and bank stabilisation at rear of the Mission Hall – Clerk
  - 9.6. To confirm alternative electricity supplier and costs for 2022-2025 – Clerk

9.7. Update on current budget vs expenditure status – Clerk

9.8. **Bills for Payment:** A list of bills has been circulated and will be presented for approval.

**10. Community Services:**

10.1. To discuss public attendance at Parish Assembly and agree strategy to improve public awareness – Cllr Banyard / All

10.2. Update on public consultation for the Billberry Hill Centre - Cllr Deeming / Clerk

**11. Planning:**

11.1. To consider responses to planning applications received:

11.1.1. 22/00701/FUL – Side and rear two storey extension, internal alterations and new lower ground extension – 109 Barnt Green Road – Cllrs Fay / Webb

11.2. To report on appeal of refusal of application 22/00100/FUL - Detached 3 bed dormer bungalow - 478 Groveley Lane (Representations due by 23<sup>rd</sup> June) - Clerk

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

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

12.1. Report on progress of website redevelopment, discuss possible change of domain name and email addresses to ‘coftonhackett.gov.uk’– Cllr Banyard / Clerk

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 18<sup>th</sup> July 2022 at 7.30pm, at Cofton Village Hall.

Clerk to the Parish Council .....

14<sup>th</sup> June 2022