



## 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 16<sup>th</sup> October 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 26<sup>th</sup> September 2022 and to sign them as a true record.
7. **Chairman's Report: Chairman to report.**
8. **Highways, Environment and Open Spaces:**
  - 8.1. Discuss damage to railings at Rose Hill Island (two incidents), insurance claims and actions to repair - Clerk
  - 8.2. To report on progress of rebuild / replacement of demolished bus shelter on Groveley Lane – Clerk
  - 8.3. Update on permanent access to Old Sewage Works allotment site with St Modwen agreement – Clerk / Cllr Pattison
  - 8.4. Update on working party to manage the creation of new allotment plots at the Old Sewage Works Site – Clerk
  - 8.5. To agree contractors for autumn cut-back of vegetation on Rose Hill island – All
  - 8.6. Street Lighting Report – Clerk
  - 8.7. Lengthsman Report – Clerk
  - 8.8. To report on monthly play area inspection – Cllr Pattison / McGarry
9. **Finance and General Purposes:**
  - 9.1. To report on potential eligibility for grants – Cllr Banyard
  - 9.2. To update on future of Mission Hall, potential solicitor costs and agree way forward - Clerk
  - 9.3. Discuss possible removal of Councillor email addresses from website / noticeboards – Cllr Westbury

- 9.4. Update on current budget vs expenditure status – Clerk
- 9.5. To report on possible contingency plan for Parish Council and first draft – Clerk
- 9.6. To present first draft budget for financial year 2023/24 - Clerk
- 9.7. **Bills for Payment:** A list of bills has been circulated and will be presented for approval.

**10. Community Services:**

- 10.1. To agree Parish Council representative at Village Hall trustee meetings - All

**11. Planning:**

- 11.1. To consider responses to planning applications received:
  - 11.1.1. 22/01238/FUL | Single Storey Rear extension to the existing dwelling | 436 Groveley Lane Cofton Hackett– Cllrs Fay / Webb
- 11.2. To report on decisions for relevant planning applications determined since last meeting - Clerk

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

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

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

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

- 15. **Date and Time of next Parish Council Meeting:** Monday 21<sup>st</sup> November 2022 at 7.30pm, at Cofton Village Hall.

Clerk to the Parish Council ..... 10<sup>th</sup> October 2022