



## 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> January 2023, 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 12<sup>th</sup> December 2022 and to sign them as a true record.
7. **Chairman's Report: Chairman to report.**
8. **Highways, Environment and Open Spaces:**
  - 8.1. To agree agenda, process and communications strategy for Traffic Safety Public Meeting to be held on 23<sup>rd</sup> February 2023 – All
  - 8.2. To discuss potential purchase of speed awareness signs for our major roads - All
  - 8.3. Update on B13 Notice for right of way across Myhill Field allotment Site – Clerk / Cllr Webb
  - 8.4. To agree tree planting along Oakfield Drive, utilising £500 grant from WCC - All
  - 8.5. Update on permanent access to Old Sewage Works allotment site with St Modwen agreement – Clerk / Cllr Pattison
  - 8.6. Update on working party to manage the creation of new allotment plots at the Old Sewage Works Site – Clerk
  - 8.7. Status of allotment rental renewals 2023 – Clerk
  - 8.8. To discuss requests (x2) to fell trees at OSW site - All
  - 8.9. Street Lighting Report – Clerk
  - 8.10. Lengthsman Report and tasks list – Clerk / All
  - 8.11. To report on monthly play area inspection – Cllr Pattison
9. **Finance and General Purposes:**
  - 9.1. To report on consultation re potential eligibility for grants – Clerk
  - 9.2. Status on proposed sale of Mission Hall - Clerk

- 9.3. Update on current budget vs expenditure status – Clerk
- 9.4. To agree budget for financial year 2023/24 and precept demand - Clerk
- 9.5. **Bills for Payment:** A list of bills has been circulated and will be presented for approval.

**10. Community Services:**

- 10.1. To report on removal of Christmas tree lights at Rose Hill island - Clerk

**11. Planning:**

- 11.1. To consider responses to planning applications received:
  - 11.1.1. 22/00701/FUL – Side and Rear Two-Storey Extensions – 109 Barnt Green Road – Cllrs Fay / Webb (Closing date was 5<sup>th</sup> January)

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

- 12.1. Report on progress of new website – 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 20<sup>th</sup> February 2023 at 7.30pm, at Cofton Village Hall.

Clerk to the Parish Council .....

9<sup>th</sup> January 2023