



Cofton Hackett Parish Council

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Members are duly summoned to attend the meeting of Cofton Hackett Parish Council

Monday 19th October 2020, at 7:30pm
This will be an on-line and dial in meeting

The meeting is open to all members of the public and the press.

If you wish to attend, please contact the Clerk for meeting details.

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. (Please see item 8).
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 September 2020 and to sign them as a true record.
7. **Chairman's Report:** Cllr Westbury to report.
 - 7.1. Update on any changes to legislation due to Covid-19 and impact on the Parish Council.
8. **Conflicts of Interest and Dispensation Requests**
 - 8.1. The Parish Council has the power granted by Section 33 of the Localism Act 2011 to grant dispensations for Councillors, to exempt them from the consequences of Section 31(4) of the same Act in relation to participating in discussions and/or voting on any items where they have a disclosable pecuniary interest.
 - Councillor Westbury has made a written request dated 19th October 2020 for a dispensation as he is a trustee of the new Cofton Village Hall, to allow him to participate in discussions and vote on agenda items involving Cofton Village Hall, a copy of this request has been circulated and is available from the Clerk.
 - Councillor Pattison has made a written request dated 19th October 2020 for a dispensation as he is a trustee of the new Cofton Village Hall, to allow him to participate in discussions and vote on agenda items involving Cofton Village Hall, a copy of this request has been circulated and is available from the Clerk.
 - Councillor Slack has made a written request dated 19th October 2020 for a dispensation as he is a trustee of the new Cofton Village Hall, to allow him to

participate in discussions and vote on agenda items involving Cofton Village Hall, a copy of this request has been circulated and is available from the Clerk.

- Councillor Deeming has made a written request dated 15th October 2020 for a dispensation as he is a trustee of Cofton Hackett Village Hall, to allow him to participate in discussions and vote on agenda items involving Cofton Hackett Village Hall, a copy of this request has been circulated and is available from the Clerk.
- Councillor Webb has made a written request dated 15th October for a dispensation as she is a trustee of Cofton Hackett Village Hall, to allow her to participate in discussions and vote on agenda items involving Cofton Hackett Village Hall, a copy of this request has been circulated and is available from the Clerk.
- These requests are made on the basis of the Localism Act 2011 S33 (2) (a) that having regard to all the relevant circumstances the Parish Council considers that without the dispensation the number of persons prohibited by section 31(4) from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business.

8.1.1 To determine whether to grant a dispensation to Councillor Westbury to allow him to participate in and vote on such matters.

8.1.2 To determine whether to grant a dispensation to Councillor Pattison to allow him to participate in and vote on such matters.

8.1.3 To determine whether to grant a dispensation to Councillor Slack to allow him to participate in and vote on such matters.

8.1.4 To determine whether to grant a dispensation to Councillor Deeming to allow him to participate in and vote on such matters.

8.1.5 To determine whether to grant a dispensation to Councillor Webb to allow her to participate in and vote on such matters.

8.2 To determine the period for which the dispensations will apply (up to 4 years)

9. Finance and General Purposes:

- 9.1. Update on new Mission Hall tenancy and issues arising - Clerk
- 9.2. Update on section 106 monies due to be received this year – Cllr Deeming / Clerk
- 9.3. Update on current budget and expenditure to date – Clerk
- 9.4. To discuss draft budget for 2021/22 – All
- 9.5. Clerk's Appraisal – Status – Cllr Westbury
- 9.6. **Bills for Payment:** A list of the bills will be circulated for approval.

10. Highways, Environment and Open Spaces:

- 10.1. Update on damaged lamp post on Lickey Road – Clerk
- 10.2. Update on proposal for access to Old Sewage Works allotment site and St Modwen's response – Clerk / Cllr Pattison
- 10.3. To consider draft programme of work and likely costings for replacing all remaining sodium lamps with LED - Clerk
- 10.4. Update on Mainstay estate management fees for Cofton Fields – Cllr Pattison
- 10.5. Street Lighting Report – Clerk
- 10.6. Lengthsman Report – Clerk
- 10.7. Report on monthly play area inspection – Cllr Pattison

11. Community Services:

11.1. To discuss request for a grant to contribute to the cost of a defibrillator to be sited at Cofton Village Hall – Cllr Slack.

12. Planning:

12.1. No applications received this period.

13. Communications – Cllr Westbury to Report

14. Correspondence Received – Clerk to Report

15. Items for discussion at next meeting – All

16. Date and Time of next Parish Council Meeting: Monday 16th November 2020 at 7.30pm, meeting details to be advised by Clerk.

Clerk to the Parish Council 13th October 2020