



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 15th May 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. **Election of Chair and Vice-Chair and signing of Declaration of Acceptance of Office.**
2. **Apologies:** To receive apologies and to approve reasons for absence.
3. **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.
4. **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.
5. **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.
6. **Reports:** To receive reports from Outside Bodies and/or the County Councillor.
7. **Previous Minutes:** To approve the minutes of the Parish Council meeting held on 17th April 2023 and to sign them as a true record.
8. **Chairman's Report: Chairman to report.**
 - 8.1. Assignment of Councillors to sub-committees - Chair
 - 8.2. To reconfirm eligibility and adopt General Power of Competence – All
9. **Highways, Environment and Open Spaces:**
 - 9.1. Report and update on traffic safety measures and action points:
 - 9.1.1. Discussion on results of traffic data collection on Barnt Green Road and Groveley Lane - All
 - 9.1.2. Potential purchase / funding of speed awareness signs for our major roads - All
 - 9.2. To agree positions for tree planting along Oakfield Drive, utilising £500 grant from WCC – All
 - 9.3. Update on permanent access to Old Sewage Works allotment site with St Modwen agreement, to include Shadow Close residents' objections – Clerk / Cllr Pattison
 - 9.4. Street Lighting Report – Clerk
 - 9.5. Lengthsman and Highways Report and tasks list – Clerk / All
 - 9.6. To report on monthly play area inspection – Cllr Pattison
10. **Finance and General Purposes:**
 - 10.1. To re-approve the following statutory Parish Council Policies:
 - 10.1.1. Standing Orders
 - 10.1.2. Financial Regulations

10.1.3. Code of Conduct

10.2. To agree program for Parish Assembly on 17th May - All

10.3. Status on proposed sale of Mission Hall - Clerk

10.4. Update on current budget vs expenditure status – Clerk

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

11. Community Services:

12. Planning:

12.1. To consider responses to planning applications received:

12.1.1. 23/00446/FUL, Rear single storey extension and flat roofed canopy, 28 Cofton Lake Road – Cllrs Fay / Webb

12.2. To report on planning applications decided since last meeting – Clerk (None to date)

13. Communications

13.1. Report on status of new website – Clerk

14. Correspondence Received – Clerk to Report

15. Items for discussion at next meeting – All

16. Date and Time of next Parish Council Meeting: Monday 19th June 2023 at 7.30pm, at Cofton Village Hall.

Clerk to the Parish Council

8th May 2023