



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 17th June 2024, 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. **Previous Minutes:** To approve the minutes of the Parish Council meeting held on 20th May 2024 and to sign them as a true record.
6. **Chairman's Report: Chairman to report:** Cllr Slack to report.
7. **Reports: To receive reports from Outside Bodies and/or the County Councillor.**
8. **Highways, Environment and Open Spaces:**
 - 8.1. Status of items on highways tasks list – Clerk / All
 - 8.2. To consider quote for jetwashing of street furniture – All
 - 8.3. Discuss problems with access and exit to private drive off Barnt Green Road – Cllr Fay
 - 8.4. Update on positioning of 2 additional VAS signs - Clerk
 - 8.5. To discuss possible response to letter from Shadow Close residents ref OSW access - All
 - 8.6. Feedback on implementation of new WCC lengthsman system – Clerk
 - 8.7. Lengthsman Report – Clerk
 - 8.8. Street Lighting Report – Clerk
 - 8.9. Discuss vacant unused / vacant at Lickey Road – Cllr Deeming / Clerk
 - 8.10. Update on possible refurb and remediation at the play area – Clerk
 - 8.11. To report on monthly play area inspection – Cllrs Chatterley / Deeming
9. **Finance and General Purposes:**
 - 9.1. To agree and approve Annual Governance Statement for financial year 2023-24 – All
 - 9.2. To agree and approve Accounting Statement for financial year 2023-24 - All
 - 9.3. Update on movement of funds to higher interest savings accounts – Clerk
 - 9.4. Update on current budget vs expenditure status – Clerk

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

10. Governance:

10.1. To discuss and agree revised Financial Regulations – All

10.2. To discuss and agree revised Co-Option policy – All

11. Community Services:

11.1. Update on biodiversity project – Cllr Chatterley

12. Planning:

12.1. To consider responses to planning applications received:

12.1.1. 24/00548/FUL, Conversion of existing barn into residential use and associated ancillary works, Kendal End Farm, Kendal End Road – Cllr Slack

12.2. To report on planning applications decided since last meeting – Clerk:

13. Communications:

13.1. To agree input / content for next Village Magazine entry - All

14. Correspondence Received – Clerk to Report

15. Items for discussion at next meeting – All

16. Date and Time of next Parish Council Meeting: Monday 15th July 2024, at Cofton Village Hall.

Clerk to the Parish Council

11th June 2024