

Broadwas & Cotheridge Parish Council

**Clerk to Council: Mrs Carole Hirst. Courtland 1a Church Walk, Areley Kings Stourport on Severn
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To Members of Broadwas & Cotheridge Parish Council

You are duly required to attend the next ordinary Parish Council meeting to be held at **7.30 pm on Monday
10th June 2019 at Broadwas Village Hall**

Please note this meeting will be recorded for the benefit of the Clerk

Agenda

1. Apologies: To receive and to approve reasons for absence

2. Declarations of Interest

Register of Interests. Councillors are reminded of the need to update their register of interests.

a. To declare any Personal Interests in items on the agenda and their nature

b. To declare any Prejudicial Interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items)

3. To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) – written requests to be with the Clerk at least 4 days in advance.

The meeting will adjourn for Public Question Time and visiting speaker.

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and questions to the Parish Council on issues on this agenda or raise issues for further consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

4. County & District Councillors Reports

5. Co-option. Mr. Keith Brooks and Mrs. Jacqueline Worrall.

6. Minutes: To consider and, if thought correct, approve the Minutes of the Annual Parish Council meeting held on 13th May 2019.

7. Matters Arising – See Appendix 1 Below.

8. Correspondence:

9. Planning: See attached report from Cllr. Pearce.

10. Berryfields Play Inspections. Review documentation sent by Playdale for regular inspections and reporting of faults to play equipment.

11. Defibrillator Checks (Cllr. Burrows to update)

12. Gigabyte/Fibre connection for Broadwas and Cotheridge project – (Cllr. Burrows)

12. NDP: Update from Cllr. Guest.

13. Safeguarding in the Community Policy- Update on VHM compliance with policy and new Councillors to receive and sign policy.

14. Parish Council Liaison and Representation Roles - To discuss best ways of addressing these and to allocate named councillors where appropriate. (To include representation on the PHMC, Liaison and Management of the Lengthsman's role, and commissioning arrangements for Public Land Officer role and other regular requirements).

15. Discussion item - Further to the matter being raised at the Annual Parish Meeting "Is there more we can do as a Parish Council to ensure that children and young people feel a part of the parish" -

- Lower Teme and Martley FC looking to establish the girls football teams/team changing requirements etc to discuss.

16. Progress Reports

a) **Treasurer's Report.** To follow.

b) **Clerk's report:** To follow

c) **Public Land Officers Report:** To follow

17. Councillors' Reports and Items for Future Agenda: Each Councillor is required to use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas

18. Date of next Parish Council meeting July 8th 2019 at 7.30 pm-Broadwas Village Hall

Carole Hirst, Clerk to Council

Appendix 1 - MATTERS ARISING:

- Grit Bin request for Berryfields Close, Broadwas.- Clerk to request WCC Highways to undertake the assessment with particular attention to the width of the footpath. Chased on 19th May.
- Problems with Berryfields Play area and equipment. Clerk write to Contractors on 24th May. Three Counties Landscapes agreed to return investigate and rectify. Playquest looked at the photos and said that the couplings come in two pieces and bolt back together. They say if the bolts are lost they will replace them. They advise not to leave the bolts exposed in case of theft. Cllr. Dale wrote further to Playdale.