

**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**

Ordinary Parish Council Meeting on Monday September 14th, 2020 at 7.30pm via ZOOM

**To participate please contact the Parish Clerk ([parishclerk@broadwas-cotheridge.com](mailto:parishclerk@broadwas-cotheridge.com)) for joining details of meeting identity and password**

**AGENDA**

1. **Apologies:** To receive and to approve reasons for absence **Declarations of Interest**
2. 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.**

*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. **To approve the Minutes of the previous Meeting** held on July 13<sup>th</sup>, 2020.
6. **Matters Arising not covered on the agenda** – None other than covered by agenda items.
7. **Correspondence:**
  - a. Grant request for repairs to Broadwas Parish Church Tower. Unfortunately, legislation prevents the Parish Council making grants to Churches to local church buildings. The PCC have been informed that their request on this occasion cannot be supported.
  - b. WCC Highways- 19/8/20- Grit Bins Winter newsletter for info. **Lengthsman has asked for a further bag to be ordered.**
  - c. South Worcestershire Development Plan Review - Parish and Town Council Newsletter August 2020
  - d. 28/8/20- Briefing Note on the Planning Reforms Consultations.
8. **Planning:** See attached report from Cllr. Pearce.
9. **Flooding:**
  - 9a. **Flooding in Church Lane Broadwas.** (Cllr. Pearce to Report.)
  - 9b. **Flooding A44-** Flooding on the A44 – 4/9/20-Parishioner is chasing up action on this from the 5<sup>th</sup> July 2020.
10. **Planning, Development and Enforcement Arrangements:** See papers from Cllr. Burrows.
11. **Gigabyte/Fibre connection for Broadwas and Cotheridge project** – (Cllr. Burrows)
12. **Hilltop Bend A44 usage of private track.** (Cllr. Brooks)
13. **Progress Reports. \***
  - a) **Treasurers Report (Receipts and Payments)**
  - b) **To consider the request from Broadwas Village Hall Management Committee for £30,000 towards the Village Hall Extension. (Reports to follow).**
  - c) **Budget Review at 6<sup>th</sup> September 2020.**
  - d) **NALC Annual Pay Awards for 2020/21**
  - e) **Bank Reconciliation at 6<sup>th</sup> September 2020**
  - f) **Update regarding NSO (Bank Account now closed and all funds moved to the Parish Council account with Lloyds Bank).**

**g) External Audit by PKF Littlejohn and Annual Governance and Accountability Return 2019/20 now completed. All documents now available on the website and there were no matters arising.**

**h) RJC Update Report September 2020.**

**14. Berryfields: Use of pitch for Adult Football matches. (Report by Cllr. Dale).**

**15. Date of the Next Zoom meeting will be 12<sup>th</sup> October 2020.**

**16.** In view of the confidential nature of the business about to be transacted the Council will consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item 17 of the Agenda.

**17. Legal Matters.**

*Carole Hirst*, Clerk to Council