

Broadwas & Cotheridge Parish Council

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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 13th January 2020 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.
4. **Wolverley Homes Planning Appeal- Land between Berryfield and Church Lane.**
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.

5. **County & District Councillors Reports**
6. **Minutes:** To consider and, if thought correct, approve the Minutes of the Annual Parish Council meeting held on 11th November 2019.
7. **Matters Arising** – See Appendix 1 Below.
8. **Correspondence:**
 - **5/12/19- Invitation to visit Envirosort recycling facility (email circulated)**
 - **9/12/19- WCC Highways-** (C2067 Lightwood Lane, Cotheridge)(Temporary Closure) Order 2020, to close that part of C2067 Lightwood Lane from its junction with A44 Bromyard Road for a distance of 350 metres in a north easterly direction- Drainage Work/Flood Alleviation- **Anticipated duration: 24 days. Commencing: 15 January 2020**
 - **18/12/19- WCC- Ticket to Ride-** Event on **Wednesday 22 January, 9:30am-1pm** in the **Council Chamber (WR14 3AF)** to provide an important update and to work together to help shape and develop the actions.
 - **20/12/19- WCC- Open4community** – online funding portal
9. **Planning:** See attached report from Cllr. Pearce.
10. **Defibrillator Checks** (Cllr. Burrows to update)
11. **Gigabyte/Fibre connection for Broadwas and Cotheridge project** – (Cllr. Burrows)
12. **Road Safety and Speed Initiatives.**
13. Discussion on alternatives for dealing with the inadequate parking area beside St Leonards Church Cotheridge.
14. **Berryfields**
 - a. **Car Park:** Cllr. Dale to update
 - b. **Moles on Berryfields** – RJC Quote to catch and remove moles
15. **Village Hall Insurance premium increase from Allied Westminster.** Cllr. Dale to update.

16. Grand Plan- Cllr. Dale to update.

- **Environment.**

17. Elected Member – Code of Conduct- Proposed adoption as Parish Council Policy.

18. Progress Reports

a) **Treasurer’s Report.** To follow.

b) **RJC Report November.** To follow.

19. 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

20. Date of next Parish Council meeting February 10th 2020 at 7.30 pm-Broadwas Village Hall

21. To consider the exclusion of the public and press in the public interest for consideration of the following items:

a. Legal Issues

Berryfields.

Carole Hirst, Clerk to Council

Appendix 1 - MATTERS ARISING:

- Cllr. Dale reported that due to excessive speeds on the A44 it may be worthwhile getting speed enforcement to undertake some checks. Action: Cllr. Grove to update