

**Broadwas & Cotheridge Parish Council**  
**email: parishclerk@broadwas-cotheridge.com**  
To Members of Broadwas & Cotheridge Parish Council

05<sup>th</sup> July 2022

I hereby give notice of an extraordinary Parish Council Meeting of Broadwas and Cotheridge Parish Council **which will be held on July 11th 2022 at Broadwas Village Hall at 7.30pm**

AGENDA

**1. Apologies:** To receive apologies.

**2. Declarations of Interest**

- i. Register of Interests: Councillors are reminded of the need to update their register of interests.
- ii. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- iii. To declare any Other Disclosable Interests in items on the agenda and their nature.

*Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of Section 12 of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.*

*Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.*

**3. Dispensations**

- a) 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. Minutes**

- a) To **agree** as a true record the Minutes of the previous Meeting held on 13<sup>th</sup> June 2022.

**5. County and District Reports**

- a) To **note** the County & District Councillor Reports.

**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.***

**6. Finance**

- a) To **note** there were no transactions between 22<sup>nd</sup> May and 30<sup>th</sup> June 2022.
- b) To **note** the balance of the current account of £48,368.15 as at 30<sup>th</sup> June 2022.
- c) To **approve** the payments schedule.

**7. Planning**

- a) To **consider** a response to the following:

**M/22/00871/FUL**

Development of a live/work unit Location:

Ridgeacre Farm, Broad Green, Broadwas, WR6 5NW

<https://plan.malvern hills.gov.uk/Planning/Display/M/22/00871/FUL>

**8. Appointments**

- a) To **appoint** a councillor to the staffing committee.
- b) To **appoint** two members to the finance committee.
- c) To **appoint** two councillors to attend the Worcestershire CALC area meetings for 2022-2023.

- d) To **consider** setting up an open spaces advisory committee to deal with the numerous issues relating to play and open spaces in the parish.

**9. Policing**

- a) To decide the policing priorities for July-September inclusive. Document circulated.
- b) To note the Safer Neighbourhood Teams Newsletter. Document circulated.

**10. Speeding**

- a) To decide whether to support the '20's Plenty' campaign and write to the County Council. Document circulated.

**11. Website**

- a) To **consider** using a .gov domain for the new website. Document circulated.
- b) To **consider** using a .gov email address for all council email addresses instead of gmail. Document circulated.
- c) To **approve** a delegation to the clerk to finalise the website migration.

**12. Electoral Review Consultation**

- a) To agree a response to the consultation. Document circulated.

**13. Dementia survey.**

- a) To **agree** a response to the dementia survey. Document circulated.

**14. Next meeting**

- a) To **approve** Broadwas Village Hall for the next meeting location.
- b) To **note** the date of the next meeting will be **Monday 12<sup>th</sup> September 2022.**

**15. Exclusion of the Public and Press Under the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are required to leave the meeting due to the confidential nature of the following item.**

- a) To **resolve** to exclude the public and press.

**16. Lengthsman**

- a) To **review** the mileage rate for the lengthsman.

Sarah Hart, locum Clerk, Broadwas and Cotheridge Parish Council