

Broadwas & Cotheridge Parish Council

**Clerk to Council: Mrs Carole Hirst. Courtland 1a Church Walk, Areley Kings Stourport on Severn
Worcestershire DY13 0AL Tel 07903 377066 email: parishclerk@broadwas-cotheridge.com**

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 11th November 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.

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. Minutes: To consider and, if thought correct, approve the Minutes of the Annual Parish Council meeting held on 14th October 2019.

6. Matters Arising – See Appendix 1 Below.

7. Correspondence:

- **22/10/19- WCC-** Adult Services social work teams are working with local groups and voluntary and community sector to capture all adult support opportunities in the local area with a view to promote the assets available. A form was sent to complete and return.
- **24/10/19- MHDC-** Parish Councillor Training Programme: Tree Preservation Orders- Presentation on TPO's for information.
- **24/10/19-** West Mercia Police- West Mercia PCC's Rural Crime Strategy Consultation- Closing date for consultation 8th November.

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

9. Defibrillator Checks (Cllr. Burrows to update)

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

11. Road Safety and Speed Initiatives.

12. Berryfields: Update from Cllr. Brooks.

13. Grand Plan- Cllr. Dale to update.

- **Environment.**

14. Gladwish Land Sales Site- General- (Cllr. Brooks to update.)

15. Progress Reports

- a) **Treasurer's Report.** To follow.
- b) **Clerk's report:** To follow
- c) **RJC Report November.** To follow.

- 16. 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
- 17. Date of April 2019 Parish Council meeting** (2nd Monday in the month falls on Easter Bank Holiday Monday). Councillors to agree an alternative date.
- 18. Date of next Parish Council meeting** January 13th 2020 at 7.30 pm-Broadwas Village Hall

Carole Hirst, Clerk to Council

Appendix 1 - MATTERS ARISING:

- Cllr. Dale to write to the Village Hall Management Committee to inform them of the Parish Council's decision regarding funding. Completed 17th October.
- Cllr. Dale to take on siting and selecting litterbins for Laylocks Laybys. Litterbins now on order.
- The Clerk to write to Joe Grange asking for a list of forthcoming home fixtures for Berryfields. Clerk to amend the 2019/20 agreement and send to Joe Grange. Completed 15th October. Clerk has chased 3 times lastly on 1/11/19 but heard nothing.
- Cllr. Burrows agreed to put a piece together for the Clerk to send to Worcestershire CALC to ask other Clerks if they had undertaken a Grand Plan and/or review of Community Assets. Cllr. Burrows Completed and Clerk sent to Calc 17th October. WorcCALC confirm it will be sent out w/c 21st October. No response as yet. Chased CALC on 1/11/19
- Clerk to write to WCC Highways to clarify Roundel 2 from the plan sent regarding installation of Roundels at Broadwas. Completed 15th October. Response received from WCC Highways to say this will be passed back to the team for a formal response. Chased on 1/11/19 awaiting response.