

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 8th April 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. Minutes:** To consider and, if thought correct, approve the minutes of the last meeting of the council held on 11th March 2019
- 6. Matters Arising – See Appendix 1 Below.**
- 7. Correspondence:**
 - 19/3/19 letter of thanks and receipt from BSA for £500 grant.
 - Excellent repair of the footbridge on the C531 footpath from St Leonards Church. The approach makes it easier for less able walkers, the new gates and the shoring up of the bank that had collapsed makes it safer.
 -
- 8. Planning:** See attached report from Cllr. Pearce.
- 9. New Website** update Cllr. Dale.
- 10. A. Village Hall:** extension update - Cllr. Winkworth to chase up contractors
- B. Village Hall Wifi –** Cllr. Burrows and Cllr. Guest to discuss.
- C. Rushwick School Screen projector for sale;** Epson EB-X11 LCD Projector - H435B; It works and has a ceiling support and remote control. Guide price £100 for the village hall.
- 11. NDP:** Update from Cllr. Guest.
- 12. Safeguarding in the Community:** Cllr. Burrows to update.
- 13. Land Registry for Broad Green, Berryfields, Sports Field Broadwas, Village Hall. Cllr. Winkworth and Cllr. Burrows to update.**
- 14. Progress Reports**
 - a) **Treasurer's Report.** To follow.
 - b) **Clerk's report:** To follow
 - c) **Public Land Officers Report:** To follow

15. 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

16. Date of next meeting May 13th 2019 at 7 pm-Broadwas Village Hall Annual Parish Meeting immediately followed by the Annual General Meeting of the Parish Council.

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

a. Personnel issues b. Legal Issues

Carole Hirst
Clerk to Council

Appendix 1 - MATTERS ARISING:

- Berryfields Grit Bin: Cllr. Grove offered funding from his Divisional Fund to cover the cost of the grit bin. WCC Highways procedures are that if the grit bin is to be located on Highways land then an assessment must be undertaken. The Parish Council were asked to consider private land or Parish Council land to locate the bin. Item deferred to April Parish Council meeting.
- large tree on the side of the A44 at Cotheridge that had been chopped down leaving a 5ft high stump in situ could be a potential danger to traffic. Cllr. Dale spoke to the owner of the tree who informed him that the tree is not on his land and is the property of WCC. This has been referred back to Cllr. Grove to progress.
- Clerk to provide a description of the Lengthsman Role to include on the website. **Actioned on 12th March.**
- Cllr. Downes to obtain a quote for a new noticeboard for Berryfields.
- The Clerk to ascertain what the limit was for giving grants under Section 137 and email that out to Councillors. Once this has been established and funds permitting that a grant of £500 be considered for the Broadwas Sports Association and £300 for the Nora Parsons Centre. **Actioned 12/3/19** Cllr. Pearce provided a copy of a grant application form for future use which Cllr. Guest will make editable and this will be added to the new Parish Council Website for future use.
- Clerk was asked to inform Simon Skeys to go ahead weather permitting to roll the football pitch asking him to take care not to damage the new track etc. **Actioned 13/3/19 and chased 3 times. No response received by 1st April. Further** quotes now to be obtained for the on-going grounds maintenance of Berryfields for 2019 season from RJC and Simon Skeys. Actioned on 13/3/19
- Broadwas and Cotheridge Parish Council have been successful in obtaining a Natural England Award for Broad Green. The Clerk to write to the contractors who undertook the work to thank them for their services. **Actioned 1/4/19.**
- A suggestion was made for a sign saying, "Thank you for taking your litter home". The clerk to ascertain details of this for the April Parish Council meeting.
- Discussions about joining force with MHDC for their "Great British Spring Clean" took place and the Clerk offered to forward more details about the joint initiative to the Chairman for information. **Actioned 12/3/19.**
- A note on the website thanking local volunteers who helped to keep the Parish litter tidy was suggested. Cllr. Dale to action this. **'A BIG THANK YOU!!!'** entry put on the Home page **Actioned 12/3/19**