

Broadwas & Cotheridge Parish Council

**Clerk to Council: Mrs Carole Hirst. Courtland 1a Church Walk, Areley Kings Stourport on
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To Members of Broadwas & Cotheridge Parish Council

1st March 2021

I hereby give notice of an Ordinary Parish Council Meeting of Broadwas and Cotheridge Parish Council which will be held on Zoom on MONDAY 8th March 2021 starting at 7.30pm, to which Councillors are summoned for the transaction of the following business.

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZAvceCqrz4tGtJEa1krz6cQJH0kFHbrxX4C>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

1. Apologies: To receive and to approve reasons for absence

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. 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. County & District Councillors Reports

5. To approve the Minutes of the previous Meeting held on 8th February 2021.

6. Matters Arising not covered on the agenda –

- Flooding on Church Lane Broadwas causing a large accumulation of water at the bottom of the lane. (Cllr. Burrows)
- Annual Play Area Inspections – Inspection scheduled for March 21.
- Berryfields Car Park Barrier. – The Clerk has made an insurance claim and passed all MHDC details to insurance company to reclaim. Insurance agreed and settled.
- Hilltop Bend A44 usage of private track. **(Cllr. Pearce (EA) Covered in planning report)** and Cllr. Walton (MHDC) to update)
- Lorries driving across the edges of Broad Green verges whilst undertaking extension work to a property. (Feedback from Mr Winkworth circulated). Feedback from WCC Highways circulated.
- South Worcestershire Playing Pitch & Outdoor Sports Strategy - Parish Council Survey – **Completed and submitted.**

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.

7. Correspondence:

- a) 17/2/21- Parishioner email regarding Berryfields Public Open Space and provision of additional play equipment for the park. (Circulated)
- b) 18/2/21- Openreach- notification of proposed new telegraph pole.

8. Finance

- a) **To consider receipts and Payments received up to the 8th March 2021**
- b) **Bank Reconciliation on 23rd February 2021**
- c) **Budget Report for 2020/21 to 3rd March 2021**
- d) **Review Parish Council Asset Register in readiness for 2020/21 annual audit.**
- e) **To consider the costs associated with Legal Matters with Parkinson Wright Solicitors.**
- f) **To agree the quote for Berryfields Car Park Barrier at £1950.00 + VAT.**

9. Planning Report- Cllr. Pearce.

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

11. Dementia Friendly Communities- (Cllr. Worrall)

12. The Grand Plan- (Cllr. Burrows)

13. Regular Parish Council Reports

- a. **RJC Covid Report January 2021.** Report uploaded to the Parish Council website for information.
- b. **Footpaths Officer Report- (Cllr. Dale)**

14. Village Hall Extension Project – Update (Report by Cllr. Brooks).

15. Resignation from Cllr. Brooks with affect from 31st March 2021.

16. To consider adoption of the Broadwas and Cotheridge Parish Council Co-option Policy

17. Any other business-

Date of the Next Zoom meeting will be 12th April 2021.

END OF THE PUBLIC MEETING.

- 18. 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 15 of the Agenda.

- 19. Legal Matters.

Carole Hirst, Clerk and RFO to Broadwas and Cotheridge Parish Council