

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-
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To Members of Broadwas & Cotheridge Parish Council

I hereby give notice of an Ordinary Parish Council Meeting of Broadwas and Cotheridge Parish Council which will be held on Zoom on MONDAY 9th November 2020 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/tZEpcuitpzliH9dBSCZtsBahqBQvK8QQtHjs>

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**
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. To approve the Minutes of the previous Meeting held on 12th October 2020.**
- 6. To confirm that Broadwas and Cotheridge Parish Council AGM and Parish Meeting will not take place in 2020 and will now take place in May 2021 as permitted under the Coronavirus Bill legislation**
- 7. Matters Arising not covered on the agenda –**

8. Correspondence:

- a. **26/10/20- South Worcestershire Development Plan** - Update to the SWDP Review Timetable, New SWDP Website and Neighbourhood Planning

9. Outcome of meeting with representatives of MHDC on 15.10.2020 – see separate paper.

10. Planning Report- Cllr. Pearce.

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

12. Hilltop Bend A44 usage of private track. (Cllr. Brooks)

13. Damage to the carpark gate system at Berryfields, Broadwas.

14. Dementia Friendly Communities

15. Progress Reports. *

a) **To Stand Down Financial Regulations under Financial Regulations Section 11.1 (ii) for the provision of “Specialist Services- (Planning Consultants)”** in order to request services of Quadrant Town Planning Ltd.

b) **Treasurers Report (Receipts and Payments)**

c) **Budget Review for 2020/21 and Budget and Precept setting for 2021/22.**

d) **Bank Reconciliation on 24th October 2020**

e) **RJC Update Report September 2020.**

f) **PC position regarding being custodian Trustee of Broadwas Village Hall.**

g) **Village Hall Extension Project – Update (Report by Cllr. Brooks).VHMA Project Agreement circulated to Councillors for information on the 28/10/20.**

Date of the Next Zoom meeting will be 11th January 2021.

- 16.** 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.

17. Legal Matters.

Carole Hirst, Clerk to Council