

**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**

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**To Members of Broadwas & Cotheridge Parish Council**

**1<sup>st</sup> February 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 8<sup>th</sup> February 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/meeting/register/tZl0fuuuqjojG9L3y\\_OWmue-wLPcQAYhfagu](https://us02web.zoom.us/meeting/register/tZl0fuuuqjojG9L3y_OWmue-wLPcQAYhfagu)**

**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. Nominations for appointment of Vice-Chair.**
- 5. County & District Councillors Reports**
- 6. To approve the Minutes of the previous Meeting held on 9<sup>th</sup> November 2020.**
- 7. Matters Arising not covered on the agenda –**
  - A44 Manhole repair – Severn Trent (email circulated)
  - Flooding on Church Lane Broadwas causing a large accumulation of water at the bottom of the lane (email circulated)
  - Annual Play Area Inspections – ascertain whether the school have organised their play Area inspections. (Clerk has progressed this with ROSPA independently of the school)
  - Berryfields Car Park Barrier. (Cllr. Dale to update.)
  - Hilltop Bend A44 usage of private track. (Cllr. Brooks update)

*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.*

#### **Public Question Time**

#### **8. Correspondence:**

- a) **14/1/21- WCC Temporary Road Closure-** Pole replacement in verge- 11<sup>th</sup> to the 12<sup>th</sup> March 2021- OTHERTON LANE, U62401 (usrn: 24407093), COTHERIDGE- Closed from Junction with A44 Bromyard Road to Junction with A4103 Bransford. AND 15/1/21- WCC- OTHERTON LANE, U62401 (usrn: 24407093), COTHERIDGE- Closed from Junction with A44 Bromyard Road to Junction with A4103 Bransford- Severn Trent Works- for a maximum of 5 days, however, it is anticipated that it will remain in force for 2 days commencing 11 March 2021.
- b) **22/01/21- SWDP- South Worcestershire Development Plan Review – Forthcoming Consultation March 2021-** The consultation on the Sustainability Appraisal covers technical updates to the report document arising out of feedback we received to the SWDP Review Preferred Options consultation in the autumn of 2019.
- c) **27/1/21- SWDP- South Worcestershire Development Plan Review - Parish and Town Council Newsletter January 2021**
- d) **29/1/21- Parishioner email- A44 between Church Lane and Lightwood Lane Flooding**

#### **9. Finance**

- a) **To consider receipts and Payments received up to the 8<sup>th</sup> February 2021**
- b) **Update bank signatories on Parish Council bank account.**
- c) **Bank Reconciliation on 30<sup>th</sup> January 2021**
- d) **Budget Report for 2020/21 to 30<sup>th</sup> January 2021**
- e) **Rural Payments Agency – Agreement Extension 2021/22 (Broad Green)**

#### **10. Planning Report-** Cllr. Pearce.

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

#### **12. Dementia Friendly Communities-** (Cllr. Burrows)

#### **13. The Grand Plan-** (Verbal- Cllr. Burrows)

#### **14. South Worcestershire Playing Pitch & Outdoor Sports Strategy - Parish/Town Council Survey**

#### **15. RJC Covid Report January 2021.** Report uploaded to the Parish Council website for information.

#### **16. Village Hall Extension Project – Update (Report by Cllr. Brooks).**

#### **17. Any other business-**

**Date of the Next Zoom meeting will be 8<sup>th</sup> March 2021.**

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