

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

I hereby give notice of an Ordinary Parish Council Meeting of Broadwas and Cotheridge Parish Council which will be held on Zoom on MONDAY 11th January 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/91186908627>

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

AGENDA

- 1. To receive nominations and to appoint a new Chairman**
- 2. Apologies:** To receive and to approve reasons for absence
- 3. 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)
- 4. 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.

- 5. County & District Councillors Reports (questions only raising**
- 6. To approve the Minutes of the previous Meeting** held on 9th November 2020.
- 7. Matters Arising not covered on the agenda –**
 - A44 Flooding- The Clerk called Severn Trent Water on 10th November to chase up the manhole cover replacement and was informed that the task had been cancelled by Severn Trent. No explanation given. They agreed to raise an urgent site visit to ascertain a plan of action. After several chaser emails, the Clerk received a response on 23rd December to say that Severn Trent were undertaking a site visit on 23rd December to affect a temporary repair to help with the noise in the short term and that replacement of the manhole cover will take place on

the 13th January 2021. The temporary repair initially was ineffective and the Clerk reported this again to Severn Trent who revisited to rectify.

8. Correspondence:

- a. 29/11/20- WCC Temporary Road Closure- Junction with U64615 Broadwas to Junction with C2066 Cobblers Corner from 13th Jan to 19th Feb 2021 from 7.30am to 5.30pm. for carriageway patching.
- b. 3/12/20- WCC- Notice of Road Closure Broadgreen- from its junction with C2066 Cobblers Corner to its junction with C2240 Weston Hill for 5 days commencing 14 December 2020.
- c. 23/12/20- SWDP- South Worcestershire Development Plan Review - Parish and Town Council Newsletter December 2020.

9. Finance

- a) To consider receipts and Payments received up to the 11th January 2021
- b) To Consider the 2021/22 Budget and Precept setting for 2021/22.
- c) Bank Reconciliation on 4th January 2021
- d) Budget Report for 2020/21 to 4th January 2021
- e) The Clerk is joining the Society for Local Council Clerks (SLCC) which will give all her Parish Councils additional advice, support guidance etc.

10. Planning Report- Cllr. Pearce.

11. Review of Progress with planning since the meeting with representatives of MHDC- Cllr. Pearce to Report.

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

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

14. Dementia Friendly Communities

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 8th February 2021.

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 **19** of the Agenda.

19. Legal Matters.

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