

Broadwas & Cotheridge Parish Council

**Clerk to Council: Mrs Carole Hirst. Courtland 1a Church Walk, Areley Kings Stourport on Severn
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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 11th February 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 14th January 2019
- 6. Matters Arising –** See Appendix 1 Below.
- 7. Correspondence:**
Email 29/1/19- Great British Spring Clean 2019
- 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. Dale to discuss.
- 11. NDP:** Update from Cllrs. Guest, Pearce and Dale.
- 12. S106 update:** Funding for new track and equipment for Berryfields Playing Field – update Cllr. Plevy.
- 13. Safeguarding in the Community:** Cllr. Burrows to update.
- 14. Land Registry for Broad Green, Berryfields, Sports Field Broadwas, Village Hall.**
- 15. Progress Reports**
 - a) Treasurer's Report.
 - b) Clerk's report
 - c) Public Land Officers Report
- 16. 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
- 17. Date of next meeting** **March 11th 2019 7.30 pm Broadwas Village Hall**
- 18. 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