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

You are duly required to attend the next ordinary Parish Council meeting to be held at 7.30 pm on Monday 10th February 2020 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 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 Annual Parish Council meeting held on 13th January 2020.
- **6.** Matters Arising See Appendix 1 Below.
- 7. Correspondence:
 - 24th Jan 2020- MHDC- Great British Spring Clean- In 2020 will run from 20 March to 13 April.
 - 27/1/20- SWDP Review Briefing for Parish and Town Councils-Tuesday 31 March 2020, Guildhall, Worcester- 3.15pm OR 6.15pm
- **8. Planning:** See attached report from Cllr. Pearce.
- **9. Defibrillator Update** (Cllr. Burrows)
- 10. Gigabyte/Fibre connection for Broadwas and Cotheridge project (Cllr. Burrows)
- 11. Road Safety and Speed Initiatives.
- 12. Storage Container on Berryfields
- **13. Grand Plan-** Cllr. Dale to update.
 - Environment.
- **14. Elected Member Code of Conduct-** Proposed adoption as Parish Council Policy.
- **15. Progress Reports**
 - a) Treasurer's Report. To follow.
 - b) **RJC Report November.** To follow.
- **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 Parish Council meeting March 9th 2020 at 7.30 pm-Broadwas Village Hall

Appendix 1 - MATTERS ARISING:

- Cllr. Dale reported that due to excessive speeds on the A44 it may be worthwhile getting speed enforcement
 to undertake some checks. Action: Cllr. Grove to update. Cllr. Guest to forward previous emails and evidence
 to Cllr. Dale so that Cllr. Dale can contact Harriett Baldwin MP to ask for her support to help bring in the
 necessary Authorities to tackle speeding issues. Cllr. Guest and Cllr. Dale completed this on the 14th January
 2020 but as yet no response from Harriett Baldwin MP.
- Cllr. Burrows to investigate replacement of defibrillator and associated costs.
- Clerk to ascertain any data from Traffic Enforcement from recent days of enforcement. The Clerk will request Cllr. Grove to ask if this can be ascertained. Response received on the 15th Jan 2020 and sent to Councillors.
- Cllr. Pearce to report to the Church Council to look to put hardcore down on the triangular piece of land outside St Leonards Church, Cotheridge and report back to the Parish Council.
- RJC Mole Management update that 4 moles killed to date.