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## NOTICE OF MEETING

Parish Councillors are duly required to attend the next meeting of Cookhill Parish Council to be held at **COOKHILL VILLAGE HALL** on **TUESDAY 8<sup>th</sup> January 2019 at 7.30pm**

### **Members of the public are invited to attend: PUBLIC QUESTION TIME**

The time allocated is at the discretion of the council/chairman. Residents are invited to briefly give their views and question 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 meeting itself.

## AGENDA

**1. Apologies:** To receive apologies and to approve the reason for absence

**2. Declarations of interest:**

- a) Register of Interests: Councillors are reminded of the need to update their register of interests
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.
- d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear working days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest may apply for a dispensation to allow them to i) stay in the meeting, ii) stay in the meeting and speak, iii) stay in the meeting, speak and vote. Members with an interest but no dispensation must leave the meeting during discussion of the item. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

**3. Minutes:** To consider the approval of the minutes of the Parish Council on Tuesday 8<sup>th</sup> December 2018

**4. Police and Neighbourhood Watch Reports**

- **Police Update**
- **Neighbourhood Watch**
- **Community Speed Watch**

**5. Planning Matters:-**

**5.1 To consider the following applications:-**

- a) **W/18/02354/FUL** Clerkcroft, 10 Church Lane, Cookhill, B49 5JS  
*Proposal:* Erection of a single dwelling with associated garage, access and landscaping (as approved under 17/01453/RM & 15/00512/OUT)  
*Consultation ends 3<sup>rd</sup> January, the Parish Council recommended REFUSAL.*
- b) **W/18/02547/FUL** Land adjacent to Dogbut Farm, Dogbut Lane, Astwood Bank  
*Proposal:* 2 bay extension to existing agricultural building for storage of fodder and livestock.

**Reports from Wychavon Planning:-**

**5.2 Planning Authority decisions:** None

**5.3 Planning enforcement matters:** None

**6. Progress reports for information.**

- a) County Councillor Anthony Hopkins
- b) District Councillor Audrey Steel
- c) District Councillor David Wilkinson
- d) Chairman – Cllr Pinfield
- e) Clerk – updates and progress reports
- f) Parish Paths Warden – Mr Tony Mitchell
- g) Cookhill Village Hall – Cllr Sumner
- h) Lengthsman Scheme – to include report on work undertaken

- i) Playing fields – update
- j) Affordable Housing – update

**7. Finance:**

- a) **To consider** approving the Budget and Precept for the 2019/20 financial year.
- b) **To receive the statement of financial affairs** - the monthly statement of financial affairs showing the actual funds received and spent, the budget comparison, the monthly bank reconciliation, and to authorise cheques for payment.

**8. To receive information and items for next agenda**

Councillors are requested to use this as an opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not a time for debate or decision-making.

**9. To confirm the date of the next Parish Council meetings:**

- a. **Parish Council Meeting** is Tuesday 12<sup>th</sup> February



Signed.....  
Clerk and Responsible Financial Officer  
Cookhill Parish Council

2<sup>nd</sup> January 2019