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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 12th February 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 8th January 2019.

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/18/02450/LB** 104 The Ridgeway, New End, Astwood Bank, B96 6NA

Proposal: Installation of an LPG central heating system to include: eight wall mounted radiators, wall mounted boiler, external cylinders and boiler flue located to the rear.

Consultation ended on 11th February the Council recommended APPROVAL

Reports from Wychavon Planning:-

5.2 Planning Authority decisions:

- a) **W/18/02379/FUL** Sandhills Farm, Edgioake Lane, Astwood Bank, B96 6BG

Proposal: Proposed open canopy to three sides of existing storage building & change of use to allow storage or machinery and equipment.

Decision: Approved 09/01/19

- b) **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)

Decision: Approved 01/02/19

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. **To discuss** Parish Council Elections 2019 – Nominations and eligibility

8. **Charitable Trustees**

9. **Finance:**

- a) **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.
- b) **Internal Audit** – To approve appointment of internal auditor.

10. **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.

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

- a. **Parish Council Meeting** is Tuesday 12th March



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

6th February 2019