

## **COOKHILL PARISH COUNCIL**

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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 14th July 2015 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.

#### **1 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 Annual Meeting of the Council on 9/6/15.

**4. Safer Roads Partnership** – Ian Connelly to talk about the Community Speed Watch initiative.

#### **5. Police and Neighbourhood Watch Reports:**

#### **6. Planning Matters:-**

##### **6.1 To consider the following applications:-**

**6.1a. W/14/01646/OU Location:** Field SP0461, The Ridgeway, New End, Astwood Bank  
**Proposal:** Appeal against decision to refuse outline permission, with all matters reserved, for the demolition of existing buildings & provision of 12 dwellings, including 3 affordable dwellings. **Appeal Update:** The Hearing of this appeal will take place on 22/07/2015 at Wychavon District Council, Civic Centre, Queen Elizabeth Drive, Pershore, Worcs WR10 1PT. It will start at 10.00 a.m.

#### **Reports from Wychavon Planning:-**

##### **6.2 Planning Authority decisions:**

**6.2a W/15/015058/PN Location:** Land at 19a Oak Tree Lane, Cookhill. **Proposal:** Substitution of house types for plot 2 following grant of planning permission W/12/02048/PN.  
**Decision: Approved 9/6/15** (reported at the last meeting but was not on the agenda).

##### **6.3 Planning enforcement matters**

#### **7. Progress reports for information.**

- a) County Councillor Clive Holt
- 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 B Menheneott
- g) Cookhill Village Hall – Cllr Sumner
- h) Lengthsman Scheme – to include report on work undertaken
- i) Playing fields – update
- j) Affordable Housing - update

8. **To discuss** progress on speed management plans on Edgioake Lane and VAS update.
9. **To consider co-option** plans to fill the 2 vacancies on the Parish Council.
10. **To consider** plans for new equipment at the playing field.
11. **To consider** an invitation from Cookhill Baptist Church for the Parish Council to lay a wreath at the Remembrance Service on 8<sup>th</sup> November 2015 at 10.30am.
12. **To consider** the quote for £120.00 to cut the playing field hedge to the required 1m height.
13. **To consider** the quote for £403.20 (£48.00 per bench plus VAT) to power clean 7 benches and apply algaecide.
14. **To consider** the revised Financial Regulations and an update on the revised Standing Orders.
15. **To consider the external auditor's report and approve the fee of £200.** The external auditor, Grant Thornton, have provided an unqualified report with an 'other matters' comment about the timing of the internal audit.
16. **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.
17. **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.
18. **To confirm the date of the next Parish Council meetings**
  - a. **Parish Council Meeting** is Tuesday 11<sup>th</sup> August 2015 at 7.30pm.

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

7 July 2015