

Friday 12<sup>th</sup> July 2024.

Dear Members,

You are summoned to attend an ordinary meeting of Broadwas and Cotheridge Parish Council at Broadwas Village Hall, WR6 5NG, Wednesday 17<sup>th</sup> July 2024 at 7.00pm for the purpose of transacting the business identified on the Agenda below.

Yours sincerely,



Miss Lisa Law

Clerk to Broadwas and Cotheridge Parish Council.

Members: R Burrows (Chairman), M Cullen (Vice-Chair), J Guest, J Worrall and M Longley.

Members of the public and press are welcome to attend.

Agenda 24/31-24/46

## AGENDA

**24/31 Apologies for absence:** To receive apologies and approve any for absence.

LGA 1972 S85(1)

Schedule 12 of the Local Government Act 1972 requires that a record be kept of the members present and that this record form part of the minutes of the meeting.

Members who cannot attend a meeting should tender apologies to the Clerk as it usual for the grounds upon which apologies are tendered also to be recorded.

**24/32 Declarations of Interest and written requests for dispensation:**

Local Authorities (Model Code of Conduct) Order 2007 SI No 1159  
Localism Act 2011, Part 1, Chapter 7, Section 28 (2)

Members are invited to declare:

**(1) Disclosable pecuniary interests (DPI)** and any

**(2) Other registerable interests** in items on the agenda and their nature.

**(3) To consider written requests for dispensations from Councillors.**

Requests for dispensation must be in writing addressed to the Clerk and received as soon as possible before the meeting.

**24/33 Public participation:**

Residents are invited to give their views and raise questions to the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Individual members of the public are permitted to speak for no more than 3 minutes. Members of the public may not take part in any other part of the Parish Council Meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation.

**24/34 District Councillor or County Councillor reports.** To receive any reports from the District or County Councillors.

**24/35 Chairmans Report.** To receive a report from the chairman of the council.

**24/36 Clerks Report.** To receive a report from the clerk regarding matters that may not be included on the agenda.

**24/37 To approve the minutes of the Parish Council.**

LGA 1972 Sch 12 para 41(1)

To confirm as a correct record and sign the minutes of the council meeting held on 19<sup>th</sup> June 2024.

**24/38 Broadwas and Cotheridge NDP review.** To receive a report, if available, regarding the Broadwas and Cotheridge NDP review. Cllr Guest.

**24/39 Planning.**

**1.Planning applications to be determined by Malvern Hills District Council.**

**M/24/00806/HP Westwinds, Little Green, Broadwas WR6 5NN.** Proposed detached garage. Consultation ends 28/07/24.

**2.To note planning applications determined by Malvern Hills District Council.**

**M/24/00487/HP Walnut Cottage, Lower Lightwood, Cotheridge, WR6 5LT.**

Amendments to previously approved planning application M/23/01454/HP. Approved.

**3. South Worcestershire Development Plan Review: Council's Village Facilities and Rural Transport Survey Update.** For members to review information submitted in 2018 and update as necessary. Submission deadline is 19<sup>th</sup> July 2024.

**24/40 Road Safety and Speeding.** For members to receive an update from Cllr Burrows.

**24/41 Council Policies.** For members to consider the review and adoption of the following policies:

- 1. Scheme of Delegation.**
- 2. Financial Regulations.**
- 3. Internal Controls.**

**24/42 Finance.1. For members to consider the below payments:**

Payee	Supplied	Amount
J Moore	Lengthsman June	£288.00
L Law	Salary June	£561.32
Countrywide 578842	Grounds Maintenance June	£581.96
SLCC MEM249722-3	Membership of clerk	£62.04
Broadwas Village Hall 1171	Hall Hire	£31.00
RPM 6330	Playground Repairs	£5,496.00

**2. For members to approve the bank reconciliation dated 11<sup>th</sup> July 2024.** See finance report.

**3. Budget against spend review.** For members to review the budget against spend for April-June. See finance report.

**24/43 Berryfields.** For members to consider a quote from RPM for £150.00 to safely remove the see-saw swing on the playground which is beyond repair, holes have elongated and the bolts and shaft have snapped.

**24/44 Police Community Charter.** For members to review the three priorities for July-September 2024, previously were; 1. Speeding 2. Anti-social Behaviour 3. Cyber Crime.

**24/45 Town and Parish Council Survey 2024.** For members to consider a response to the survey from the West Mercia Police & Crime Commissioner on concerns and improvements to policing. Closing date Monday 5<sup>th</sup> August 2024.

**24/46 Councillor's reports and items for future agenda:** Councillors are requested to use this opportunity to report minor matters of information or action not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.