

Friday 4th October 2024.

Dear Members,

You are summoned to attend an ordinary meeting of Broadwas and Cotheridge Parish Council at Broadwas Village Hall WR6 5NG, Wednesday 9th October 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 24/63-24/77

AGENDA

24/63 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.

24/64 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.

24/65 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.

24/66 District Councillor or County Councillor reports. To receive any reports from the District or County Councillors.

24/67 Chairmans Report. To receive a report from the chairman of the council.

24/68 Clerks Report. To receive a report from the clerk regarding matters that may not be included on the agenda.

24/69 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 4th September 2024.

24/70 Broadwas and Cotheridge NDP. 1. Members to consider any quotations received for consultancy on the Broadwas and Cotheridge NDP review. 2. To receive an update from Cllr Guest.

24/71 Planning. To note planning applications determined by Malvern Hills District Council. M/24/00930/HP. 1 Cotheridge Court, Cotheridge. Replacement and relocation of oil tank. **Approved.**

24/72 Road Safety and Speeding. For members to receive an update from Cllr Burrows concerning replies from the second letter sent to involved parties, if available.

24/73 Grant Applications. For members to consider two applications from Broadwas Village Hall.

24/74 Finance. 1. For members to note the receipt of £288.00 from Worcestershire County Council for the lengthsman scheme.

2. For members to consider the below payments:

Payee	Supplied	Amount
J Moore	Lengthsman September	£288.00
L Law	Salary September	As per contract
Countrywide	Grounds Maintenance August	£581.96
Broadwas Village Hall 1185	Hall Hire	£31.00
Worcester CALC	Planning Training	£42.00

3. For members to approve the bank reconciliation dated 30th September 2024.

See finance report. A copy of the clerk's cashbook has been sent to the Finance Working Group for scrutiny.

4. Internal Auditor. For members to consider the engagement of Ruth Mullett for the internal audit for 2024-25.

5. Noticeboard. For members to consider quotations for the replacement of the noticeboard on Church Lane, Cotheridge.

24/75 Police Charter. For members to consider the parish priorities for the next three months. Previously was 1. Speeding 2. Anti-social Behaviour 3. Cybercrime.

24/76 Correspondence. 1. MHDC consultation. Gambling Act 2005 – Consultation on Draft Revised Statement of Principles 2025 – 2028.

Malvern Hills District Council is conducting its three yearly review of its Gambling Act 2005 Statement of Principles and would very much welcome your views. The policy sets out how the Council will approach its functions as a licensing authority under the Act. For full details of the consultation and information on how you can put forward your comments please visit the Council's [Consultations Webpage](#). This consultation will remain open for comments until Monday 25th October 2024. Any comments received will be considered by the Council prior to the publication of a new Statement of Principles.

2. Correspondence from a member of the public asking about tarmacking Berryfields car park and requesting an update from the working group.

24/77 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.