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Date and time: Wednesday 9<sup>th</sup> February 2022 at 6.30pm  
Place: Coughton C of E Primary School

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Dear Councillor

You are hereby summoned to attend the **Extraordinary Meeting** of the Parish Council to be held at **Coughton CofE Primary School on Wednesday 9<sup>th</sup> February 2022 at 6.30pm**

*S. Whittaker*

Sarah Whittaker Parish Clerk, Coughton Parish Council

### MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

1. **WELCOME and APOLOGIES**
  2. **DECLARATIONS OF INTEREST**
  3. **CONFIRMATION OF MINUTES** DOCUMENT 1  
To confirm the minutes of the meeting held on 22<sup>nd</sup> November 2021
  4. **VILLAGE REPORTS**
    - i. Flood Group
    - ii. Community Group
    - iii. Ford
    - iv. Village Issues
    - v. Coughton C of E Primary School
  5. **OPEN FORUM**
- FINANCIAL MATTERS** DOCUMENT 2
- i. RFO Report
  - ii. Budget/Precept Request
  - iii. 2To consider the request for grant funding from Greig Hall, Alcester.
6. **PREVIOUS ACTION POINTS**

<b>AP3 Nov</b>	RP Parish Cross - ONGOING
<b>AP1 Jul</b>	SW Bridge at the Ford - ONGOING. Clerk chased update, still no confirmed date.
<b>AP3 Sept</b>	RP to forward plans to Headteacher re; gifted barn. Possibility of a feasibility study being conducted to assess viability. Advertised in newsletter, but no volunteers at present.

### 7. GENERAL

- i. Queens Platinum Jubilee Celebrations.

ii. **Update on Community Defibrillator and purchase of new battery and pads.**

The defibrillator has been re-registered to the parish council. It requires a new battery and pads at a cost of £127.20 inc VAT. The councils instructions are requested.

**9. PLANNING**

To discuss planning notifications:

21/03871/VARY Alne Wood Park Natural Burial Ground - No Objections

21/04044/TREE Coughton Court - No Objections

**10. CC KERRIDGE**

To receive a verbal report

**11. DC FORMAN**

To receive a verbal report

**1. COUNCILLOR'S REPORTS and ITEMS FOR FUTURE AGENDAS**

**14. DATE OF NEXT MEETING**

- o 28<sup>th</sup> March 2022 6.30pm - Ordinary meeting and Parish Assembly.

**Sarah Whittaker**

Clerk to Coughton Parish Council

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